

Nebraska GIS/LIS Association Board Meeting

March 16, 2012 – 10:00 am
Sarpy County Admin Conf Room - B
1210 Golden Gate Dr
Papillion, NE 68046

Officers Present

President	Pat Larson	Yes
President-Elect	Nathan Watermeier	No
Past-President	Jeff McReynolds	No
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Mike Schwab	Yes
Board Member	Mike Murphy	Yes
Board Member	Corey Gandara	No
Board Member	Mike Preston	Yes
Board Member	Doug Guess	Yes
Board Member	Adam Darbro	No

Others Present

Jim Langtry (USGS)
Eric Herbert (Sarpy Co)

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial Report +/-
4. Committee Reports
 - a. Website
 - b. Scholarship
 - c. Education
 - d. User groups
 - e. Nebraska GIS Council
5. Elections - Ballots Out 3/16/12, Ballots Due 4/27/12
6. Annual Meeting
 - a. Schedule
7. Other Business
 - a. Next Board Meeting - April 13th - Lincoln? @ 10am
 - b. May 22nd - ANNUAL MEETING - Norfolk

Call to Order

Meeting called to order at 10:15am by Pat Larson. No changes to the Agenda.

Review and Approve previous meeting's minutes

Mike Preston moved to approve the February meeting minutes. Eric Kriener seconded. All approved. Motion passed.

Financial Report

There was income of \$70 for new members and interest of \$0.31 on the checking account. Expenses since last meeting include \$2.70 for FUZE, \$80.45 for lunch, \$90 for stamps for ballot mailing, and \$250 for the MAGIC conference sponsorship.

Committee Reports

Website

Eric is working on testing ideas for the Forum. A RSVP link for the Annual meeting is available on the website.

Scholarship

No formal applications have been submitted, but there was one query about qualifications for applying.

Education

Nothing new to report. Nathan is currently at a meeting with the Northeast Assessors group.

User Groups

Nothing new to report.

Nebraska GIS Council

Mike Preston gave an update of the GIS Strategic Planning process. There were a total of 149 participants involved in the strategic planning stakeholder workshops held in February in Omaha (29), Lincoln (58), Grand Island (17), Norfolk (18), Gering (14), and North Platte (13). Distribution on Workshop Attendees included: County (34.4%), Municipality (16.6%), State Agency (15.3%), Private Sector (8%), Natural Resources District (7.4%), College/University (5.5%), Utility (4.9%), Federal Agency (2.5%), Regional Organization (1.2%), Military (1.2%), Council Government (0.6%), Other (2.5%). There was also a very large response to the Strategic Planning online survey in January and February with 448 respondents.

Four main working groups have been identified, these include: Land Records, Nebraska Geospatial Data Sharing and Web Services, Street Centerline-Address Database, and Historical Imagery. James Ohmberger is the current Chair of the GIS Council and Mike Preston is the current Vice-Chair.

Board Elections

Ballots for Board Elections are being mailed out March 16 and are due by April 27. Those running for GIS/LIS Association Board positions include: President Elect - Mike Schwab; Treasurer - Eric Kriener; Secretary - Shaula Ross, At-Large (3 positions open) - Mike Preston, Jeff McReynolds, Jerry Lawson, Ryan Parks, Milda Vaiktus, Kurt Elders and Shane Buscher.

Annual Meeting

The annual meeting is scheduled for May 22, 2012 in Norfolk at the Lifelong Learning Center. There was discussion on speakers and agenda for the meeting. The tentative schedule is planned as follows: 8:30am - Breakfast, 9am - Business meeting; 9:30am - presentation on LiDAR by Jason Stoker from EROS, 11am - presentation on 4H & GIS by Lee Sherry from County Extension, 11:30am - presentation on Nebraska GIS Strategic Plan by Nathan Watermierer from office of CIO, noon - Lunch.

Other Business

There was discussion about a Corporate or Sponsor Membership option as mentioned in the Association by-laws. The Association has not had this type of membership available as an option. Mike Preston will look in to some Corporate Memberships they are involved with and will put together some information for the Board to review.

The next GIS/LIS Board meeting will be held April 13, 2012, 10am at Nebraska Global in Lincoln. May 22, 2012 - Annual meeting at the Lifelong Learning Center in Norfolk, from 8:30am - 1 pm.

Adjourned

The board meeting closed at 10:55am.

Shaula Ross: Nebraska GIS/LIS Association Secretary