

Nebraska GIS/LIS Association Board Meeting

November 9, 2012 – 10:00 am

Lower Platte South NRD

3125 Portia Street

Lincoln, NE 68521

Officers Present

President	Nathan Watermeier	No
President-Elect	Mike Schwab	Yes
Past-President	Pat Larson	Yes via phone
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Corey Gandara	Yes
Board Member	Doug Guess	No
Board Member	Adam Darbro	No
Board Member	Jeff McReynolds	Yes
Board Member	Jerry Lawson	Yes via phone
Board Member	Milda Vaitkus	Yes

Others Present

Eric Herbert (Sarpy County / Symposium Chair)

Mike Preston (Technology Associates Int. / NITC GIS Council Vice-Chair)

Jim Langtry (USGS)

Ed Kelley (NDOR)

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. By-Laws changes
6. Other Business
 - a. Next Board Meeting(s) – December 7th – 10am – Sarpy Courthouse
 - b. January 11th – 10am – Grand Island?
 - c. February 15th – 10 am – Lincoln: TBD
7. Symposium Planning

Call to Order

Meeting called to order at 10:04am by Mike Schwab. No changes to the Agenda.

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the October meeting minutes. Eric Kriener seconded. All approved. Motion passed.

Financial Report

Income included: \$100 for membership dues and \$0.31 interest on the checking account. Expenses included: \$58.34 for lunch; \$31 for Merchant Services; \$3,140 for C-vent. The checking account balance was \$37,112.87.

Committee Reports

Website

There has been very little activity on the Forum. We need to think of some ways to get people to sign-up for and use the Forum. Eric will be working on getting C-vent up and running for Symposium Registration that will be opening in January.

Scholarship

The scholarship application deadline date has been updated on the website page and application form.

Education

Milda Vaitkus reported that there was a lot of positive feedback about the HHS and UNL Geography/CALMIT GIS display that was at the State Office Building October 24-31.

User Groups

Jeff McReynolds stated that the Lincoln-Omaha Users Group (LOAG) is always looking for topics, but does not have anything planned at the moment. Pat Larson said Pictometry came out to talk to the Central Users group about aerial acquisitions.

Nebraska GIS Council

Mike Preston reported that the NITC meet last week and reviewed the recommendation from the GIS Council for the new At Large seat on the council. The nomination committee had recommended Pat Larson as nominee for the seat. The NITC tabled the nomination and sent back to the GIS Council for further review. The next GIS Council meeting is scheduled for November 14.

The Imagery and Land Records committees met. They are reviewing datasets, proposed data models and ways to compile data. A staging geodatabase has been set up for land records and they have been review sample data from 5 counties for testing. The differences in data from county to county have created many challenges.

Bylaws Changes

The Board reviewed suggested changes to the Bylaws discussed at the previous meeting and posted in the October meeting minutes. The board plans to vote on suggested changes to the Bylaws at the December 2012 Board meeting. The recommendations discussed at the October meeting are listed below.

The recommended changes to the Bylaws are:

- Last Revised date (page 1) – update from 01/10/05 to date recommended changes are approved.
- In Table of Contents (page 2) – add Article VIII, Association Representation.
- Bylaws, Article II, Section 1 (page 11) – change Sponsoring Annual Member dues from \$150 to \$250.
- Bylaws, Article VII (page 12-13) – remove Sections 1-3, as these refer to 'The Nebraska GIS Update' newsletter which is no longer published. Then renumber Sections 4 & 5 to Sections 1 & 2.
- Bylaws (page 13) – Add new Article VIII, Association Representation. Section 1. The Association shall put forward a designee to serve on the Nebraska Information Technology Commission (NITC) GIS Council. The designee is nominated by the board to serve a 3-year term. The nomination is provided to the Commission and appointed by the Governor (Revised Statutes of Nebraska, 1943, §86-569 through §86-573, Revised GIS Council Charter 6.2.18.c). The designee must be a current board member of the Association at the time of nomination. The designee must attend both the GIS Council and GIS/LIS Association meetings.

Other Business

The next Board meeting is scheduled for December 7, 2012 at 10am in Papillion at the Sarpy County Courthouse. The January 11, 2013 meeting is scheduled at 10am in Grand Island, location TBD.

Adjourned

Mike Schwab requested a motion to adjourn. Eric Kriener moved to adjourn the meeting. Milda Vaitkus seconded. All approved. Motion passed. Meeting closed at 10:45am. A Symposium Planning meeting followed the close of the Board meeting.

Shaula Ross: Nebraska GIS/LIS Association Secretary