

Nebraska GIS/LIS Association Board Meeting

April 17, 2013 – 12:00 pm
Younes Conference Center
416 Talmadge Street
Kearney, NE 68847

Officers Present

| | | |
|-----------------|-------------------|-----|
| President | Nathan Watermeier | Yes |
| President-Elect | Mike Schwab | Yes |
| Past-President | Pat Larson | Yes |
| 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 |
| Board Member | Milda Vaitkus | Yes |

Others Present

Conference Attendees

Agenda

1. Welcome
2. Association Goals
3. Treasurer's Report
4. Membership Report
5. Election Results
6. Scholarship
7. Awards
8. Member Feedback

Welcome

Welcome message to conference attendees. Conference Planning Committee members acknowledged.

Association Goals

- Establish new partnerships and shared activities with other state associations (ie, PSAN, NACO, Health, GITA, NEATA, and others).
- Promote user groups where they are successful. Evaluate the role of other user groups where there has been no activity.
- Provide and promote opportunities for training and education.
- Promote and identify student involvement and scholarship.
- Deliver a quality 2013 Bi-Annual Symposium in Kearney.
- Promote and use the new online discussion forum on our web site.

Treasurer's Report

March 30, 2012 – April 16, 2013

Income:

| | |
|-----------------|---------------------|
| - Interest | \$ 3.43 |
| - Dues | \$ 150.00 |
| - Symposium | \$ 36,640.00 |
| * Sponsors | |
| * Exhibitors | |
| * Registrations | |
| •Total Income: | \$ 36,793.43 |

Expenses:

| | |
|-----------------------------|--------------------|
| - Administrative | \$ 940.52 |
| * Conference Calls | |
| * Mailings | |
| * Websites | |
| - Accounting | \$ 200.00 |
| - Scholarship | \$ 1,000.00 |
| -Symposium | \$ 6,139.22 |
| * Conference Center | |
| * Meals | |
| * Insurance | |
| * Registration Packets | |
| * Online Payment Capability | |
| Total Expenses: | \$ 8,279.74 |

NET INCOME: \$ 28,513.69

Balance Sheet as of April 16, 2013

Assets

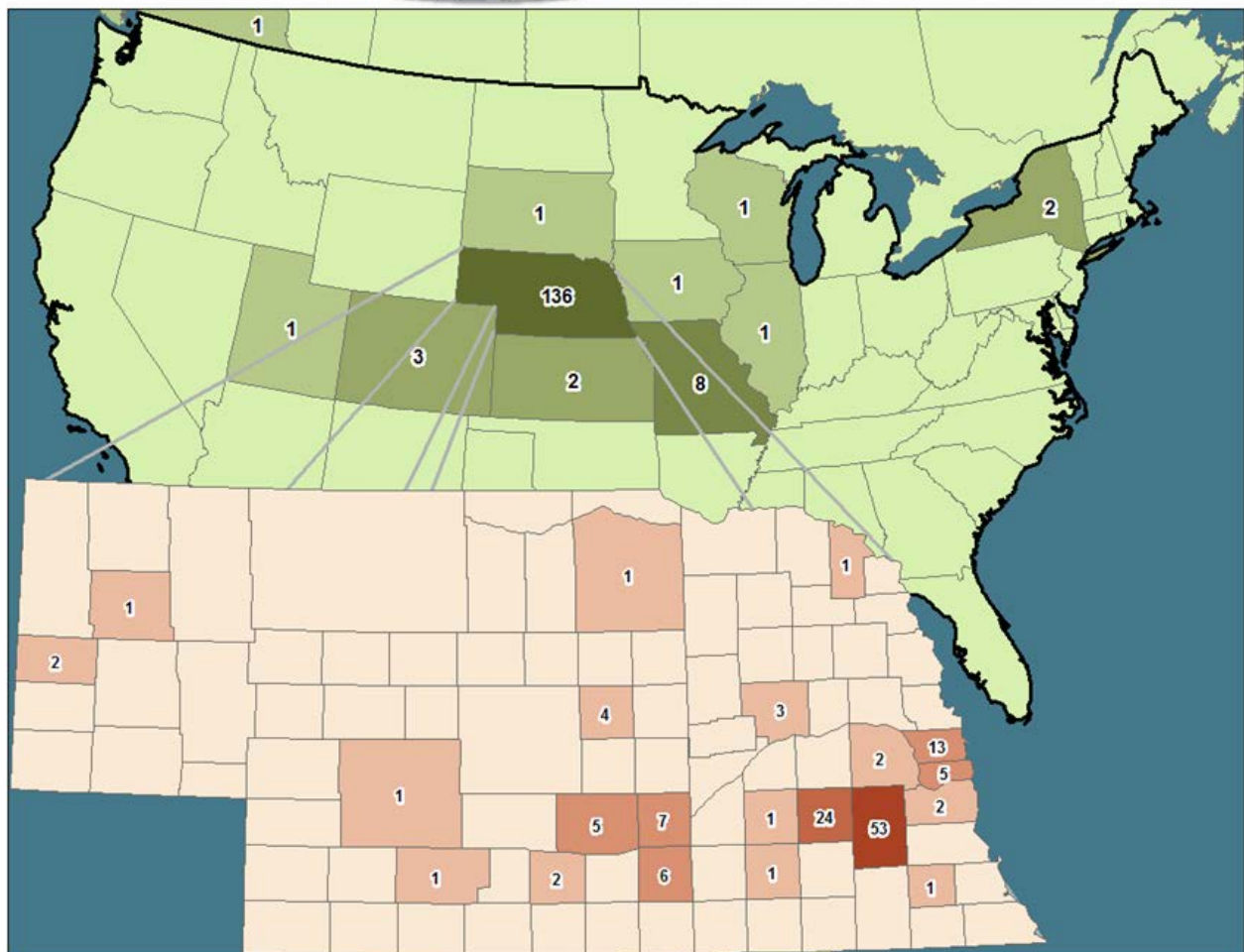
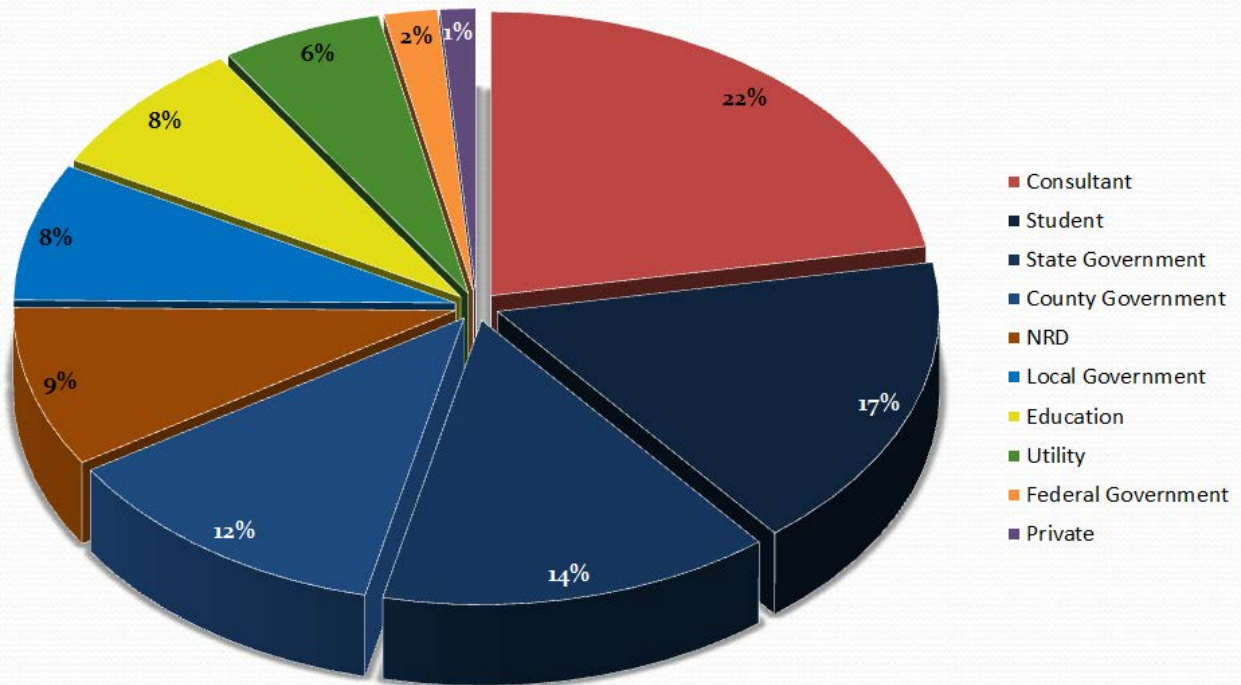
| | |
|----------------------------|-------------------------------|
| - Checking | \$ 69,833.63 |
| - Accounts Receivable | \$ 1,035.00 |
| TOTAL EQUITY | \$ 70,868.63 |
| Current Liabilities | \$ 3,582.97 |
| Projected Liabilities | \$ 31,533.03 (2013 Symposium) |

Projected Total Liabilities & Equity \$35,752.63

Membership Report

Summary of current GIS/LIS Association membership

160 Members



Election Results

2012- 2013 Board of Directors

President: Nathan Watermeier (State of Nebraska, OCIO)
President-Elect: Mike Schwab (Beehive Industries)
Past-President: Pat Larson (City of Grand Island, NE)
Secretary: Shaula Ross (Lower Platte South NRD)
Treasurer: Eric Kriener (Sarpy County GIS)

At-Large Board Members:

Milda Vaitkus (UNL School of Natural Resources)
Adam Darbro (Hamilton County)
Corey Gandara (Lincoln Electric System)
Doug Guess (Lancaster County Assessor's Office)
Jeff McReynolds (Lincoln/Lancaster County)
Jerry Lawson (Douglas County/Omaha GIS)

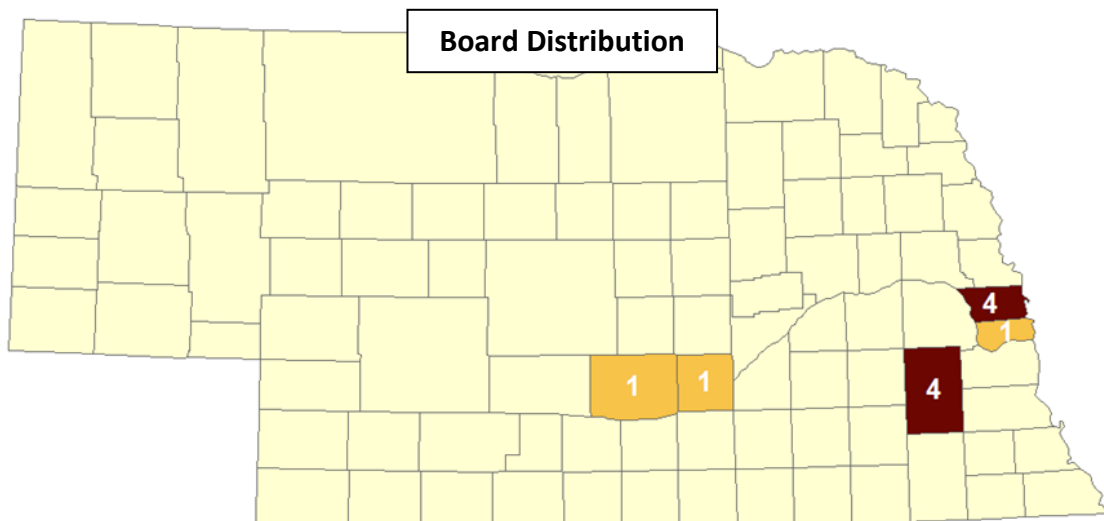
Election Results: 2013-2014 Board of Directors

President: Mike Schwab (Beehive Industries)
President-Elect: Mike Preston (Vistronix)
Past-President: Nathan Watermeier (State of Nebraska, OCIO)
Secretary: Shaula Ross (Lower Platte South NRD)
Treasurer: Eric Kriener (Sarpy County GIS)

At-Large Board Members:

Jeff McReynolds (Lincoln/Lancaster County)
Jerry Lawson (Douglas County/Omaha GIS)
Milda Vaitkus (UNL School of Natural Resources)
Pat Larson (Grand Island Public Schools)
Shane Buscher (Vistronix)
Stephanie Cunningham (City of Kearney)

Nominee Acknowledgements: Ryan Parks and Travis Talbitzer



Scholarship

NE GIS/LIS Scholarship

- Eligibility
 - Open to Full-time Grad/Undergrad Students
 - Currently at College or University in Nebraska
 - Pursuing program related to GIS
 - Winner will present at Symposium/Annual Meeting
- Award
 - One year \$1,000 Scholarship (\$500/Semester)
 - Certificate of award and acknowledgement on gislis.org
 - One term of membership/Symposium registration

First Scholarship Award Winner (2012):

- Jordan Dornbierer (University of Nebraska-Lincoln)

Awards

Awards presented at the 2013 Symposium:

Board Member Appreciation for departing 2011-2013 Directors At-large:

- Adam Darbro (Hamilton County)
- Corey Gandara (Lincoln Electric System)
- Doug Guess (Lancaster County Assessor's Office)

2013 Scholarship Award Winner:

- Ruth Anne Krc (Concordia University, Seward)

Project Showcase Awards:

- 1st Place - Levi A. Shinn (Concordia)
 - How the Great Flood of 1993 Affected Duck Hunting at Ted Shanks Conservation Area
- 2nd Place - Von Thomas (Concordia)
 - Spatial Analysis of Artificial Reefs Off the Coast of Florida
- 3rd Place – Bill Shrader (UNO)
 - Visualization of Corn Agriculture in Nebraska from 1940 to 2010

Lifetime Achievement Award in GIS:

- Paul Yamamoto
 - Presented to Paul for long time contributions to GIS in Nebraska. He was a long standing member of the NITC GIS Council, friend, supporter, and advocate of GIS for Nebraska. Paul passed away in 2012 after a battle with cancer. In honor of Paul's many years of service to the GIS/LIS Association, the award has been renamed and future recipients will be awarded the 'Paul Yamamoto Lifetime Achievement Award in GIS'.

Information about GIS/LIS Award categories and how to nominate is located on the GIS/LIS website at <http://www.gislis.org/awards.html>. Nomination Categories include:

- **Excellence in GIS**, created to highlight outstanding examples of Geographic Information Systems (GIS) Excellence.

- **GIS Contributions to the Community**, created to highlight outstanding examples of Geographic Information Systems (GIS) contributions that have impacted community in a substantial way.
- **Excellence in Coordination/Management**, created to highlight outstanding examples of Geographic Information Systems (GIS) Management and/or Coordination.
- **Excellence in GIS Education**, created to identify GIS educators who have established or furthered an exemplary GIS educational project, course or program within an educational setting in a private or public school, college or university in Nebraska.
- **GIS Student Award**, created to identify GIS students and or interns who have demonstrated excellence in GIS through innovative projects and or internships.

Member Feedback

Future GIS/LIS meetings to be aware of:

- 2013-2014 GIS/LIS Association Board Meetings
 - Generally meet once per month. Meetings open to all members. Check calendar on website for dates and locations (Lincoln, Omaha, Sarpy, Grand Island, and Kearney)
- 2014 Annual Meeting
 - Agenda and Place TBD
 - Indicate interest and ideas to Board of Directors and Officers
- 2015 Biennial Symposium
 - April 14 - 16, 2015
 - La Vista Embassy Suites Hotel & Convention Center

Other items:

- NE GIS/LIS Discussion Forum at <http://gislis.org/forum/>
 - Join and participate in the Forum
- NE GIS/LIS Social Networking at <http://www.gislis.org/social.html>
 - RSS feeds, Facebook, Twitter, LinkedIn, Flickr

The Board would like member feedback on the Symposium, Discussion Forum, Social Networking and any other topics that the membership would like to address to help the Association be successful.

Shaula Ross: Nebraska GIS/LIS Association Secretary