

# Nebraska GIS/LIS Association Board Meeting

August 16, 2013 – 10:00 am  
Sarpy County Courthouse – Admin Conf Rm B  
1210 Golden Gate Dr  
Papillion, NE 68046

## Officers Present

President	Mike Schwab	Yes
President-Elect	Mike Preston	No
Past-President	Nathan Watermeier	Yes
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

## Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Jerry Lawson	Yes
Board Member	Travis Talbitzer	Yes via phone
Board Member	Pat Larson	No
Board Member	Shane Buscher	No
Board Member	Stephanie Cunningham	No

## Others Present

None

## 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. Education
  - b. Nebraska GIS Council
  - c. User Groups
5. GIS Day
6. GIS Meet-Up
7. Other Business
8. Next meeting(s)
  - a. September 13<sup>th</sup> – 10am – Lincoln - Location?
  - b. October 11<sup>th</sup> – 10am – Location?

## Call to Order

Meeting called to order at 10:30am by Mike Schwab. We were not able to connect to FUZE for conference calling for the meeting. No changes to the Agenda.

## **Review and Approve previous meeting's minutes**

Jerry Lawson moved to approve the June meeting minutes. Jeff McReynolds seconded. All approved. Motion passed.

## **Financial Report**

Income included \$50 for a dues payment and \$0.68 interest on the checking account. Expenses included: \$89.13 for lunch; \$1,000 for Scholarship payment; \$31 for Merchant Services. The checking account balance was \$43,809.55.

## **Committee Reports**

### **Education**

Nathan Watermeier is working with the State of Nebraska Department of Education on developing a work plan and grant application to provide training and education for K-12 instructors on use and implementation of GIS in the classroom. They are looking for volunteers who would be willing to commit time to the grant project. Some potential items they will need volunteer hours for include creating and reviewing curriculum, demos, facilitating questions, case studies, etc.

Mike Schwab noted that Beehive is currently working on creating some curriculum in scratch coding for 1<sup>st</sup>-3<sup>rd</sup> grade students.

### **Nebraska GIS Council**

The council did not have a meeting in July. The last meeting was on August 7, 2013 at the NDOR Auditorium. Nebraska Map is moving forward and working on a trial run. The Council is reviewing Spatial Data Infrastructure inventory and standards. They are also reviewing Imagery and LiDAR for the State. Strategic Planning is ongoing. An at-large seat for business has been approved and nominations are being reviewed.

### **User Groups**

The Western Region GIS Users Group had a GIS brown bag lunch at the North Platte NRD on June 26th. The group is planning to have bi-monthly meetings. The next brown bag lunch meeting is scheduled for Monday, August 26th from noon to 2pm at the Scottsbluff City Hall.

There was Midwest Pictometry User Group meeting in Bellevue on August 14<sup>th</sup> at the Bellevue Fire Training Center.

### **GIS Day**

Mike Schwab will check in with Shelley Schulte about working on posting some information about GIS Day through social network media. Mike will also check in with Mike Murphy (LENRD) about what the plans are for the Northeast Nebraska GIS Day events that are planned up in Norfolk this fall.

### **GIS Meet-Up**

Mike Schwab is looking into scheduling a meet-up / social / presentation sponsored by GIS/LIS at Beehive on September 18, 2013 at 4:30pm. Mike is also looking for some sponsors to help cover food and beverages for the event.

## **Other Business**

There was discussion on potential locations to host the 2014 Annual meeting. The board has decided to look into having the meeting at Mahoney State Park.

## **Upcoming scheduled meetings**

The next meeting will be September 13, 2013 and is scheduled for 10am in Lincoln at the Lower Platte South NRD. The October 11, 2013 meeting location is yet to be determined.

## **Adjourned**

The board meeting closed at 11:45am.

**Shaula Ross: Nebraska GIS/LIS Association Secretary**