

Nebraska GIS/LIS Association Board Meeting

December 6, 2013 – 10:00 am
Sarpy County Courthouse – Admin Conf Rm A
1210 Golden Gate Dr
Papillion, NE 68046

Officers Present

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

Board Members Present

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

Others Present

Jim Langtry (USGS)

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. Nebraska GIS Council
 - b. User Groups
5. Annual Meeting
 - a. Quarry Oaks – booked for Friday, Apr 11th
 - b. Presentations
6. Elections
 - a. Prez-Elect, Sec, Treas
 - b. At-Large – (Jerry, Travis, Jeff)
7. Other Business
8. Next meeting(s)
 - a. January 17th – 10am – Grand Island
 - b. Feb 14th – 10am - Sarpy
 - c. Mar 14, **Apr 11**, May 9, Jun 6, Aug 15, Sept 12, Oct 10, Nov 7, Dec 5

Call to Order

Meeting called to order at 10:08am by Mike Schwab. No changes to the Agenda.

Review and Approve previous meeting's minutes

Eric Kriener moved to approve the November meeting minutes. Pat Larson seconded. All approved. Motion passed.

Financial Report

Income included \$0.31 interest on the checking account. Expenses included \$31 for Merchant Services. The checking account balance was \$42,861.42. It will be time to renew insurance for the association soon. Eric sent an email to the insurance guy to make sure that the premiums haven't changed. The current premium is \$1200. Eric requested approval to pay the insurance bill when he receives it. Pat Larson moved to approve payment of the insurance bill once it has been received. Shane Buscher seconded. All approved. Motion passed.

Committee Reports

Nebraska GIS Council

The last GIS Council meeting was held on December 4, 2013. Mike Preston reported about happenings at the council meeting. There was a member presentation from MAPA (Omaha Metro Area Planning Agency) on how they use GIS. They discussed Business Plans and how they interrelate with NextGen 911 and Parcel Data. Nathan put together soft numbers for what it would take to implement the business plans. Mission Critical is meeting with Agencies. There is a NITC meeting December 10 to discuss Aerial/Imagery and Lidar. The next GIS Council meeting is scheduled for February 5, 2014

User Groups

The Western Region GIS Users Group had a meeting on GIS Day, November 20 in Gering. Some of the presentations were delivered by webinar and there were also some local presentations given.

Annual Meeting

The Annual meeting has been booked at Quarry Oaks for April 11, 2014. Estimated expenses for the meeting are expected to be \$1000-\$1500. There was discussion on format for the meeting and ideas for topics and presenters. Eric will send a 'save the date' notice to the membership and include a request for topics of interest and presenters for the meeting.

Elections

The GIS/LIS Board is seeking nomination for upcoming board elections. Positions open for election include: President-Elect, Secretary, Treasurer, and 3 At-large Board seats. Nominees must be current members in good standing. Nominations are due the end of January. Ballots will be mailed out in February. The election winners will be announced at the annual meeting on April 11, 2014.

Other Business

There is a Career Day at UNL School of Natural Resources and Civil Engineering coming up the end of January.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be January 17, 2014 at 9am in Grand Island at Pat's place. The February 14, 2014 meeting is scheduled for 10am at the Sarpy County Courthouse. We will be stuffing envelopes for the Ballot mailing at the February meeting (don't miss out on the FUN!). Proposed meeting dates for remainder of 2014 – Mar 14, **Apr 11** (Annual meeting), May 9, Jun 6, Aug 15, Sept 12, Oct 10, Nov 7, Dec 5.

Adjourned

The board meeting closed at 11am.

Shaula Ross: Nebraska GIS/LIS Association Secretary