

# Nebraska GIS/LIS Association Board Meeting

January 11, 2013 – 10:00 am

Larson Acres

(41.222036, -98.440665)

St. Paul, NE

## Officers Present

President	Nathan Watermeier	Yes via phone
President-Elect	Mike Schwab	Yes via phone
Past-President	Pat Larson	Yes
Secretary	Shaula Ross	Yes via phone
Treasurer	Eric Kriener	Yes

## Board Members Present

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

## Others Present

Eric Herbert (Sarpy County / Symposium Chair) – via phone

Jim Langtry (USGS) – via phone

## 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
    - i. Nathan and the Dept. of Ed
  - d. User groups
  - e. Nebraska GIS Council
5. Elections – Nominations due Feb 8<sup>th</sup>
  - a. Nominees: Sec-Ross; Treas-Kriener; Pres- ; At Large-Larson,
6. Provide and promote opportunities for training and education.
  - a. Each GIS/LIS Association Officer and Board member to include at least 2 opportunities for facilitating or creating education or training per year. This includes any resource such as a publication, presentation, poster presentation, webinar, or how-to fact sheet. Results and information get posted back to GIS/LIS web site.
7. Other Business

8. Next meeting(s)
  - a. February 15<sup>th</sup> – 10 am – Sarpy County
  - b. March 15<sup>th</sup> – 10 am – Lincoln ??
  - c. April 16<sup>th</sup> @ Symposium

## **Call to Order**

Meeting called to order at 10:03am by Nathan Watermeier. No changes to the Agenda.

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

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

## **Financial Report**

Income included: \$0.28 interest on the checking account; \$2600 Symposium.  
Expenses included: \$20.58 for FUZE; \$102.60 for lunch; \$31 for Merchant Services; \$1199.95 for insurance (approved at December meeting). The checking account balance was \$38,220.06.

Eric Kriener requested approval of payment of \$250 for accounting services for filing 2012 Association tax return. Mike Schwab moved to approve payment of \$250 to for accounting service for filing the Association tax return. Jeff McReynolds seconded. All approved. Motion passed.

## **Committee Reports**

### **Website**

Eric Kriener reported that Symposium stuff is up and running.

### **Scholarship**

There was nothing new to report.

### **Education**

Nathan Watermeier has a meeting set up with State Department of Education, January 15, to discuss where GIS could fit into K-12 curriculum. There was discussion on additional resources for education.

### **User Groups**

Jeff McReynolds will touch base with Kim at ESRI about potential of setting up a LOAG meeting. They need some topics for discussion, if you have a topic you are interested in let Jeff know. Pat Larson reported that Michelle Hill for Central Users group is currently working on Aerial Acquisition stuff.

### **Nebraska GIS Council**

The Council meeting was held January 9, 2013. They are working on components of the business plans. NebraskaMap is evaluating ArcGIS Online for Organizations. The new Chair for the Council is Mike Preston (Technology Associates Int.) and the new Vice-Chair is Josh Lear (NE Dept. of Natural Resources). The council plans to continue

monthly meeting (except for July). They are going to hold off on member presentation for February-April to work on business plans, but plan to pick back up on the member presentation after that.

## **Elections**

The Board is still seeking nominations and is planning for the upcoming April 2013 elections. Seats that are up for election are President Elect, Secretary, Treasurer, and 3 At-Large seats. Current nominations include: Treasurer - Eric Kriener; Secretary - Shaula Ross; At-Large - Pat Larson. Nominations are due by February 8.

## **Provide and promote opportunities for training and education**

Nathan Watermeier discussed a potential GIS Council Technical Outreach Assistance Program. Nathan is working on some 'How To' fact sheets for some local agencies and also some information on 'Best Practices'. He suggested that the GIS Council partner with the GIS/LIS Association on some of the fact sheets. A suggestion was made to potentially piggyback fact sheet information on the Association newsletters sent out by Eric Kriener. Suggested topics included – How to use imagery, where can I find imagery, what formats do imagery data come in. Additional ideas for fact sheets and best practices are needed.

## **Other Business**

LES has a couple of job postings for GIS Tech positions. The City of Lincoln will soon have a GIS Tech/Analyst job opening in Public Works. Keep looking for break-out presenters for the Symposium.

## **Upcoming scheduled meetings**

The next GIS/LIS Board meeting is scheduled February 15, 2013 at 10am in Papillion at the Sarpy County Court House. The March 15, 2013 meeting is scheduled in Lincoln at 10am, location TBD.

## **Adjourned**

Milda Vaitkus moved to adjourn the Board meeting. Jeff McReynolds seconded. All approved. Motion passed. Board meeting closed at 10:49am. A Symposium Planning meeting followed the close of the Board meeting.

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