

Nebraska GIS/LIS Association Board Meeting

June 14, 2013 – 10:00 am

Sarpy County Courthouse – Admin Conf Rm B

1210 Golden Gate Dr

Papillion, NE 68046

Officers Present

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

Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Jerry Lawson	No
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

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 - nominations
5. GIS Day
6. "Lifetime" Membership
7. Nebraska Shared Services – GIS Workshop website
8. GIS Meet-Up
9. Other Business
10. Next meeting(s)
 - a. July 19th – 10am – LPSNRD
 - b. August 16th – 10am – Chalco/Sarpy
 - c. September 13th – 10am – Location?

Call to Order

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

Review and Approve previous meeting's minutes

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

Financial Report

Income included \$100 in dues and \$0.34 interest on the checking account. Expenses included: \$75 for additional plaque; \$55 for extra shirts; \$492 for Merchant Services. The checking account balance was \$44,959.16. Symposium expense payments are finished. We are signed with Cvent through the next Symposium. Embassy Suites requires event insurance, so we need to keep our insurance for the next Symposium.

Committee Reports

Education

Pat Larson informed the group about a new Career Path Institute that will be starting next year in Grand Island. High school students will be able to get college credits through programs at the Institute. Nathan Watermeier is working with Southeast Community College (SCC) on a curriculum development grant, which was previously discussed at the May board meeting.

Nebraska GIS Council

Mike Preston reported that at the NE GIS Council meeting in June they discussed upcoming Member presentations, Share Point site, NE Shared Services by GIS Workshop, and adding an at large seat with a representative from private industry. Business Plans and timelines are still being reviewed. Working group committee reports were given and discussed. Working groups will be meeting in June. The next NE GIS Council meeting is scheduled for August 7, 2013.

Mike Preston's term on the Council as GIS/LIS representative will end this September. Eric Kriener moved to nominate Mike Preston for another 3-year term as representative for GIS/LIS on the Nebraska GIS Council. Shane Buscher seconded. All approved. Motion passed. Nathan Watermeier will put together a letter for the nomination to NITC.

GIS Day

GIS Day discussion points included: potentially having an Association Event, Endorsing Other Events, Tweeting Events, finding a Coordinator and/ or Committee for GIS Day activities, etc. After discussion, the GIS/LIS Association decided to post events that they know about or are given additional information on. Nathan said the NE GIS Council may do something at the Capital after GIS Day. Shelley Schulte and Mike Schwab will send out tweets about GIS Day. Eric volunteered to geo-locate his deer kill.

“Lifetime” Membership

Paul Berger from UN-Kearney asked about the possibility of paying for a long-term (10-year) membership. The board discussed accounting issues, potential need for this type of membership option, and the need for additional rules to implement a long-term type membership. The board decided that there are not currently policies and rules in place for handling this type of membership. The board may look into this as a future option, but would like to poll the membership to see if others would be interested in this type of option and what additional policies and rules would be needed to implement.

Nebraska Shared Services – GIS Workshop website

GIS Workshop is hosting a Nebraska Shared GIS Services website. The site provides GIS information and data for public and private entities, through a login account. The private company viewer is serving aggregated statewide public data. Brenda Decker and Nathan Watermeier are going to visit with GIS Workshop to find out more about this site.

GIS Meet-Up

Mike Schwab stated that the original date scheduled in June for a met-up /social/ presentation sponsored by GIS/LIS won't work and needs to be rescheduled. Mike is looking to reschedule at Beehive for some time in July and will send out new potential dates.

Other Business

No additional items.

Upcoming scheduled meetings

The next meeting will be July 19, 2013 at 10am in Lincoln at the Lower Platte South NRD. The August 16, 2013 meeting is scheduled for 10am in Papillion at the Sarpy County Courthouse. The September 13, 2013 meeting location is yet to be determined.

Adjourned

The board meeting closed at 11:15am.

Shaula Ross: Nebraska GIS/LIS Association Secretary