

Nebraska GIS/LIS Association Board Meeting

March 15, 2013 – 10:00 am

Lower Platte South NRD

3125 Portia St

Lincoln, NE 68521

Officers Present

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

Board Members Present

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

Others Present

Eric Herbert (Sarpy County / Symposium Chair)

John Beran (Nebraska State Surveyor's Office)

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
 - d. User groups
 - e. Nebraska GIS Council
 - f. Awards
5. 2015 Symposium Bid
6. Open Board Seat to fill
7. Other Business
8. Next meeting(s)
 - a. March 29th – 10 am – Call in?
 - b. April 16th @ Symposium – Kearney
9. Symposium Planning

Call to Order

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

Review and Approve previous meeting's minutes

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

Financial Report

Income included: \$0.30 interest on the checking account; \$7700 Symposium income for registrations. Expenses included: \$109.67 for lunch. Assets of \$58,662.49 include: checking account balance of \$51,432.49; accounts receivable \$5,500; and \$1680 funds to be deposited. The accounting bill this year was \$50 cheaper than expected.

Committee Reports

Website

A few links were added as requested.

Scholarship

We still have not received any applications for scholarship.

Education

An implementation meeting that Nathan had scheduled with State Department of Education was put on hold and needs to be rescheduled. Nathan is hoping to get some Intern Nebraska flyers to put out at the Symposium.

User Groups

User groups are not planning anything until after the Symposium is over. User groups would like input on topics for potential User Group meetings this summer.

Nebraska GIS Council

At the last meeting they discussed Business Plan updates for the working groups and issues around geodetic control and QA/QC. Next meeting they plan to discuss communication plans, working on developing a mailing list and stewardship framework.

Awards

We need to get a plaque for the Lifetime Achievement Award for Paul Yamamoto. After this year's presentation of the award, the Lifetime Achievement Award will be renamed to the 'Paul Yamamoto Lifetime Achievement Award'. We have not received nominations for any other awards this year.

2015 Symposium Bid

There was discussion about the venue for the 2015 Nebraska GIS Symposium. The bid prices for the LaVista Embassy Suites appeared to be pretty close to what we had for the 2011 symposium. There will be some additional items to discuss about pricing and options for the wireless access. Eric Kriener moved to accept the LaVista Embassy Suites bid for the 2015 Symposium. Jeff McReynolds seconded. All approved. Motion passed.

Open Board Seat to fill

Milda Vaitkus will be leaving the GIS/LIS Board. There was discussion about how to fill the open board seat for the remainder of her term. The nominees with the most votes, from the recent GIS/LIS Board election, will fill the three open seats that were up for election. The nominee with the next most votes will be asked if they would fill the open seat for the remainder of Milda's term.

Other Business

A group met with the Professional Surveyors Association of Nebraska (PSAN). They talked about the need for the survey group expertise and how to work on issues of communication and involvement between GIS Council, GIS/LIS Association and PSAN. There was additional discussion about suggesting that the GIS Council consider adding a PSAN and/or a County Surveyor representative.

Upcoming scheduled meetings

There will be a call-in Symposium Planning meeting March 29, 2013 at 10am. The April Board business meeting will be held during lunch at the Symposium on April 17.

Adjourned

Jeff McReynolds moved to close the Board meeting. Pat Larson seconded. All approved. Motion passed. The board meeting closed at 11:05am. A Symposium Planning meeting followed the close of the Board meeting.

Shaula Ross: Nebraska GIS/LIS Association Secretary