

Nebraska GIS/LIS Association Board Meeting

November 8, 2013 – 10:00 am
Lower Platte South NRD – Board Room
3125 Portia Street
Lincoln, NE 68521

Officers Present

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

Board Members Present

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

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. Nebraska GIS Council
 - b. User Groups
 - i. Western – Wed Nov 20th
5. GIS Day – Wed Nov 20th
 - a. #NEGISDAY13
6. Annual Meeting
7. Elections
 - a. Prez-Elect, Sec, Treas
 - b. At-Large – (Jerry, Travis, Jeff)
8. Other Business
9. Next meeting(s)
 - a. December 6th – 10am – Sarpy
 - b. January 17th – 10am – Grand Island
 - c. Feb 14, 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 10:10am by Mike Preston. No changes to the Agenda.

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the October meeting minutes. Stephanie Cunningham seconded. All approved. Motion passed.

Financial Report

Income included \$0.33 interest on the checking account. Expenses included: \$74 for lunch; \$31 for Merchant Services. The checking account balance was \$42,958.85.

Committee Reports

Nebraska GIS Council

The Council did not have a November meeting. The next GIS Council meeting is scheduled for December 4, 2013. There was a NextGen 911 meeting on November 7 and discussion included accuracy, priorities and work yet to be done.

User Groups

The Western Region GIS Users Group has a meeting scheduled for GIS Day, November 20 at noon in Gering.

GIS Day

Don't forget to tweet about GIS Day activities at #NEGISDAY13. Stephanie Cunningham noted that out in Kearney on November 19th & 22nd they will be having sessions on 'How to Use Beehive'.

Annual Meeting

Eric Kriener will be checking into availability of having the Annual meeting at Quarry Oaks on either April 11th or April 18th.

Elections

The GIS/LIS Board is seeking nomination for upcoming board elections. Positions open for election: President-Elect, Secretary (Ross), Treasurer (Kriener), and At-large Board seats (Lawson, Talbitzer, McReynolds).

Other Business

Logan Christy with Lincoln Planning department will be retiring November 22. If you have any topics of interest for a LOAG meeting, get information to Jeff McReynolds.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be December 6, 2013 at 10am in Papillion at the Sarpy County Courthouse. The January 17, 2014 meeting is scheduled for 10am in Grand Island. Proposed meeting dates for remainder of 2014 – Feb 14 (Sarpy), Mar 14, Apr 11, May 9, Jun 6, Aug 15, Sept 12, Oct 10, Nov 7, Dec 5.

Adjourned

The board meeting closed at 10:40am.

Shaula Ross: Nebraska GIS/LIS Association Secretary