# **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**

Jeff McReynolds Yes

Yes via phone

Board Member Jeff McReynolds
Board Member Jerry Lawson
Board Member Travis Talbitzer
Board Member Pat Larson
Board Member Stophanie Cunni Yes No

Yes via phone

Stephanie Cunningham Board Member 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 6<sup>th</sup> 10am Sarpy
  - b. January 17<sup>th</sup> 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**

<u>Jeff McReynolds moved to approve the October meeting minutes. Stephanie</u> 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 19<sup>th</sup> & 22<sup>nd</sup> 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 11<sup>th</sup> or April 18<sup>th</sup>.

#### **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