

Nebraska GIS/LIS Association Board Meeting

October 11, 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	No
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

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

Others Present

Mike Munson (NDOR) – 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. Nebraska GIS Council
 - b. User Groups
 - i. Western
 - ii. NRD
 - iii. ESRI
5. GIS Day
6. GIS Meet-Up
7. Annual Meeting
8. Other Business
9. Next meeting(s)
 - a. November 8th – 10am – Lincoln
 - b. December 6th – 10am – Omaha

Call to Order

Meeting called to order at 10:05am by Mike Schwab. No changes to the Agenda.

Review and Approve previous meeting's minutes

Eric Kriener moved to approve the September meeting minutes. Mike Preston seconded. All approved. Motion passed.

Financial Report

Income included \$0.32 interest on the checking account. Expenses included: \$30.97 for lunch; \$212.05 for FUZE. The checking account balance was \$43,063.50. There was some discussion on conference call options. Eric Kriener noted that is time to think about renewal or change of Association insurance, which we will need for the next conference.

Committee Reports

Nebraska GIS Council

The last Council meeting was held on October 2, 2013. There was a member presentation given by Chad Boshart on geospatial applications for NEMA. There was also a presentation on Kansas OneMap by Ivan Weichert (Kansas GIO) and Ken Nelson (Data Access & Support). Nathan stated that the council is working on wrapping up Business Plans and will be setting up meetings with State Department heads about the plans. Brenda Decker gave an OCIO update and talked about Business Plans and First-Net Broad Band coverage nationwide. There will not be a November meeting. The next GIS Council meeting is scheduled for December 4, 2013. The Council is looking for nominations for Vice-chair and will be voting at the December meeting.

User Groups

The Western Region GIS Users Group had another meeting. The NRD Users Group met at the NARD Conference in Kearney in September. There is an ESRI seminar (Sharpen Your GIS Skills) coming up in Omaha on October 17, 8am-noon at the Marriott Regency.

GIS Day

Don't forget to geo-tag your deer kill.

GIS Meet-Up

Funding and potential dates for the meet-up are still being reviewed.

Annual Meeting

There was continued discussion on potential location and dates for the Annual meeting. We will check into having the meeting at Quarry Oaks and as alternate location look at Mahoney State Park. The date is yet TDB, but we are hoping to schedule the meeting on a Friday in mid- to late-April 2014.

Other Business

Travis Talbitzer noted that there is a GIS Analyst position open at HDR.

Upcoming scheduled meetings

The next meeting GIS/LIS Board meeting will be November 8, 2013 at 10am in Lincoln at the Lower Platte South NRD. The December 6, 2013 meeting is scheduled for 10am in Papillion at the Sarpy County Courthouse. The January 17, 2014 meeting is scheduled for 10am in Grand Island.

Adjourned

The board meeting closed at 10:47am.

Shaula Ross: Nebraska GIS/LIS Association Secretary