

Nebraska GIS/LIS Association Board Meeting

September 13, 2013 – 10:00 am
Lower Platte South NRD – Board Rm
3125 Portia Street
Lincoln, NE 68521

Officers Present

President	Mike Schwab	No
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	Yes
Board Member	Travis Talbitzer	No
Board Member	Pat Larson	Yes via phone
Board Member	Shane Buscher	Yes via phone
Board Member	Stephanie Cunningham	No

Others Present

Jim Langtry (USGS)
Shelley Schulte (JEO)
Mike Munson (NDOR)

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
5. GIS Day
6. GIS Meet-Up
 - a. Funds
7. Annual Meeting
8. Other Business
9. Next meeting(s)
 - a. October 11th – 10am – Location?
 - b. November 8th – 10am – Location?
 - c. December 6th – 10am – Location?

Call to Order

Meeting called to order at 10:08am by Mike Preston. No changes to the Agenda.

Review and Approve previous meeting's minutes

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

Financial Report

Income included \$0.34 interest on the checking account. Expenses included: \$39.75 for lunch; \$401.90 for FUZE (past 5 months charges and yearly fee). The checking account balance was \$43,337.20.

Committee Reports

Nebraska GIS Council

The council is working on wrap-up of business documents. Pat Larson has been approved as the new Education Seat on the Council. Two nominations for the new At-Large Private Industry Seat were received. The nomination committee reviewed the two nominees and voted to recommend Todd Whitfield as the nomination to carry forward to the NITC for acceptance. A NACO presentation was given by Kelly Mueller from Antelope County. Work on Strategic Plans continues. Representatives for Kansas One Map will be giving a presentation at the next Council meeting. Additional information on the Council meeting is available on the new NITC website at http://nitc.nebraska.gov/gis_council/meetings/index.html.

User Groups

There is an ESRI seminar (Sharpen Your GIS Skills) coming up in Omaha on October 17, 8am-noon at the Marriott Regency. The Western Region GIS Users Group had another meeting the end of August at the Scottsbluff City Hall.

GIS Day

Shelley Schulte brought up some potential ideas for GIS Day. Some of the ideas discussed included: online map competition, geocache party/event, lightning talks (post online), posting pictures of displays, twitter (#negisday13), share good links or maps and tag on social media. Nathan Watermeier said that there is not anything planned at the State Level for this November, but they may be doing something in the spring at the Capital (Maps on the Hill).

GIS Meet-Up

The GIS meet-up has been postponed. Funding and potential dates for the meet-up are to be discussed further at a later date.

Annual Meeting

There was discussion on potential location and dates for the Annual meeting. Locations in the Lincoln-Omaha-Mahoney Park area were discussed and will be reviewed further. The meeting is being planned for late-April 2014.

Other Business

Jeff McReynolds noted that there is a GIS Analyst position open at the City of Lincoln.

Upcoming scheduled meetings

The next meeting will be October 11, 2013 and is scheduled for 10am in Papillion at the Sarpy County Courthouse. The November 8, 2013 is scheduled for 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.

Adjourned

The board meeting closed at 10:41am.

Shaula Ross: Nebraska GIS/LIS Association Secretary