

Nebraska GIS/LIS Association Board Meeting

August 15, 2014 – 10:00 am
Lower Platte South NRD – Board Room
3125 Portia Street
Lincoln, NE 68521

Officers Present

President	Mike Preston	Yes
President-Elect	Travis Talbitzer	Yes
Past-President	Mike Schwab	Yes via phone
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Jeff McReynolds	No (yes for Symposium mtg)
Board Member	Shelley Schulte	Yes
Board Member	Joe Sather	Yes
Board Member	Pat Larson	Yes via phone
Board Member	Shane Buscher	No
Board Member	Stephanie Cunningham	No

Others Present

Eric Herbert (Sarpy Co GIS & Symposium Chair)
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. Website
5. Member Spotlight
6. ESRI UC
7. Fall Meet-up?
8. Other Business
9. Next meeting(s)
 - a. Sept 12 - ?
 - b. Oct 10 - ?
 - c. Nov 7, Dec 5
10. Symposium Planning

Call to Order

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

Review and Approve previous meeting's minutes

Joe Sather moved to approve the June meeting minutes. Travis Talbitzer seconded. All approved. Motion passed.

Financial Report

Income for the past two months included: \$0.60 interest on the checking account; and \$140 for membership dues. Expenses for past two months included: \$101.90 for lunch; and \$62 for Merchant Services. The checking account balance was \$39,674.34.

Committee Reports

Nebraska GIS Council

The last GIS Council meeting was held on June 4, 2014. Mike Schonlau has been re-elected to fill the open seat for Member-at-Large. Jim Langtry has been re-elected to fill the open seat for Federal Representative. The Council is still working on filling the seat for the Omaha Metro. Currently three nominations for the Omaha Metro seat are being reviewed. The Council approved to forward Imagery and Metadata standards to the NITC Technical Panel for a 30-day comment period. A standards update for Elevation/LiDAR data has been sent to NITC for review. There was an update on the GIS K-12 initiative. They are finalizing an ELA for schools to receive free software from ESRI. An ArcGIS Online K-12 website for teachers has been set up. About 90 teachers attended scheduled ArcGIS Online training workshops.

Website

A new blog page has been setup on the association website. Member Spotlights will be posted on the blog page.

Member Spotlight

There are several potential candidates for the first member spotlight. Shelley is waiting to hear back from Pat Larson and Mike Schwab about questions for the spotlight. Once the first spotlight is ready, an announcement for others to submit spotlights will be sent. Some additional items suggested to include with the spotlights were a photo, organization logo, snapshot of a project, coordinates of organization, etc. An additional suggestion was to potentially add a spotlight story map or map journal to help organize the spotlights on the blog page.

ESRI UC

There was discussion about highlights from the ESRI UC held July 14-18. At the conference, there was a lot of focus on ArcGIS online and web maps. Eric Herbert noted that he thought ArcGIS online in now at a point to make good use of it. Through online there is open data portal functionality to put data out and consume data. Sarpy County has registered data to the portal.

Fall Meet-up

LRA and Infogroup have volunteered to host a GIS meet-up in Omaha. Shelley will follow-up to check on potential dates, times, and locations that may work for a meet-up.

Other Business

Eric Kriener asked about thoughts on refreshing the GIS/LIS Association logo. The board members agreed that it would be good to look into. Eric will enlist some help to come up with potential ideas to bring back to the board for review.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be September 12, 2014 - 10am. Eric Kriener will check on availability at the Sarpy County Courthouse. The October 10th meeting will be in Lincoln - location TBD. Proposed meeting dates for the remainder of 2014 – Nov 7, Dec 5.

Adjourned

There was a motion to adjourn by Eric Kriener. Shelley Schulte seconded. All approved. Motion passed. The board meeting closed at 10:38am. A symposium planning meeting followed the close of the board business meeting.

Shaula Ross: Nebraska GIS/LIS Association Secretary