

# Nebraska GIS/LIS Association Board Meeting

December 5, 2014 – 10:00 am  
UNO Community Engagement Center  
Room 118  
UNO Campus, Omaha, NE

## Officers Present

President	Mike Preston	Yes
President-Elect	Travis Talbitzer	Yes
Past-President	Mike Schwab	No
Secretary	Shaula Ross	Yes via phone
Treasurer	Eric Kriener	Yes

## Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Shelley Schulte	No
Board Member	Joe Sather	Yes
Board Member	Pat Larson	No
Board Member	Shane Buscher	Yes
Board Member	Stephanie Cunningham	No

## Others Present

Eric Herbert (Sarpy Co GIS & Symposium Chair)  
Paul Hunt (UNO)

## 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. Website(s)
  - b. Nebraska GIS Council
5. Logo Review
6. Other Business
7. Next meeting(s)
  - a. 2015 – Jan 9 – Grand Island?
  - b. Feb 6 – Sarpy
  - c. Mar 6, Apr 14-16, May 15, Jun 12, Jul 10, Aug 14, Sep 11, Oct 9, Nov 6, Dec 4
8. Symposium Planning

## **Call to Order**

Meeting called to order at 10:06am by Mike Preston. No changes to the Agenda.

## **Review and Approve previous meeting's minutes**

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

## **Financial Report**

Income for the past month included: \$3,600 for symposium (\$600 in accounts receivable & \$3,000 in checks); \$0.28 interest on the checking account. Expenses for past month included: \$46 for Merchant Services; \$55.29 for lunch; and \$3,475 (approved at November meeting) for Cvent. The checking account balance was \$35,736.29. Total assets including accounts receivable and checks for symposium \$39,336.29.

## **Committee Reports**

### **Website**

Eric is working on the Cvent site to get Symposium stuff set up. Eric created a Story Map for Symposium Sponsors and Exhibitors.

### **Nebraska GIS Council**

No Council meeting since the November 5, 2014 meeting. Mike Preston reviewed some items that have continued to move forward since the last meeting. Street Centerline work is moving forward. There was a meeting November 14, with the Assessors Group, to review information and clear up some misunderstandings about work on a stateside parcels dataset. Improvements with NebraskaMap continue. The next Council meeting is scheduled for February 4, 2015.

### **Logo Review**

There was review and discussion of the top logo picks and variations. Eric will tally the votes and announce the winner at the next meeting

### **Other Business**

Elections for Board will be coming up soon. Current spots that are open for nomination include President-Elect, Treasurer, Secretary, and three at-large seats. Announcements for nominations will be going out soon.

### **Upcoming scheduled meetings**

The next GIS/LIS Board meeting will be January 9, 2015 in Grand Island. The Feb 6 meeting will be in Sarpy County. Remaining 2015 meeting dates, location to be announced: Mar 6, Apr 14-16 (Symposium), May 15, Jun 12, Jul 10, Aug 14, Sep 11, Oct 9, Nov 6, and Dec 4.

### **Adjourned**

The board meeting closed at 10:30am. A symposium planning meeting followed the close of the board business meeting.

**Shaula Ross: Nebraska GIS/LIS Association Secretary**