

Nebraska GIS/LIS Association Board Meeting

February 14, 2014 – 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	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	Yes
Board Member	Pat Larson	No
Board Member	Shane Buscher	No
Board Member	Stephanie Cunningham	Yes

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
5. Annual Meeting
 - a. Quarry Oaks – booked for Friday, Apr 11th
 - b. Presentations – Shane Buscher, Steve Peaslee
 - c. Outline
 - i. Sign-in -- 8:15am
 - ii. Business meeting -- 8:30am-9am
 - iii. Presentations -- 9am-12pm
 - iv. Lunch (PROVIDED) -- 12pm-1pm
6. MAGIC
 - a. Updates?
7. Elections
8. Other Business
9. Next meeting(s)
 - a. Mar 14th – 10am – Lincoln
 - b. **Apr 11** – Quarry Oaks (Annual meeting)
 - c. 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 Schwab. No changes to the Agenda.

Review and Approve previous meeting's minutes

Mike Preston moved to approve the January meeting minutes. Jeff McReynolds seconded. All approved. Motion passed.

Financial Report

Income included \$105 in membership dues and \$0.32 interest on the checking account. Expenses included \$16.24 for FUZE; \$39.91 for lunch; \$97.74 for stamps and envelopes for the ballot mailing. The checking account balance was \$41,562.75. The check for MAGIC Sponsorship (\$250) has not been written yet. There was still no word from the accountant on taxes.

Committee Reports

Nebraska GIS Council

The GIS Council meeting scheduled for February 5 was canceled due to snow. The meeting was rescheduled for February 26. The E911 subgroup is reviewing a document from the Nebraska Public Service Commission. The survey report is not quite finished; the E911 group is discussing missing information and relating back to the scope of the project. There was a hearing on LB911. This bill includes the creation of a new NG911 Advisory Council. Some of the PSAPs provided testimony at the LB911 hearing. Work is being done on NebraskaMap and a development server is up and running.

The Nebraska Department of Education was awarded a GIS K-12 grant through the Environmental Trust. The project was ranked 6th out of 125 applications the Trust received. The grant award is for \$29,627 per year for 3 years. Nathan has received an updated ELA from ESRI for the project.

There is a new Tri-State (Iowa, Nebraska, and South Dakota) GIS Users Group starting up. The Siouxland Interstate Metropolitan Planning Council (SIMPCO), in partnership with Western Iowa Technical Community College (WITCC), will be hosting a new GIS user group for the Tri-State area. Their first meeting will be on March 25, from 11am-3pm at WITCC in Sioux City.

Annual Meeting

The Annual Meeting has been booked at Quarry Oaks for April 11, 2014. We have not received an RSVPs for the meeting yet. Eric will resend a message to membership with the link to RSVP. Presentations include: Mike Preston and Nathan Watermeier - updates from the State; Shane Buscher - Northern Natural Gas project; Steve Peaslee - update of Digital Soils status. We still could use some more presentations. The meeting will start at 8:30am with a business session, followed by presentations and end with a noon lunch (provided). Mike Preston is looking into Velosys potentially sponsoring the lunch.

MAGIC

The deadline for the early registration discount for exhibitors is February 14. MAGIC is offering grants for registration fees, those interested must apply for the grant by February 21. Eric will send out a reminder message about the grant opportunity along with other GIS/LIS news.

Elections

Board members made quick work of getting those envelopes stuffed, with no reported injuries. The ballots are ready to go and will be mailed today. The ballots are due by April 4th. The election winners will be announced at the annual meeting on April 11, 2014.

Other Business

None.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be March 14, 2014 at 10am in Lincoln at Beehive Industries. April 11, 2014 will be the Annual meeting at Quarry Oaks at 8:30am. Proposed meeting dates for remainder of 2014 – 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