

Nebraska GIS/LIS Association Board Meeting

January 17, 2014 – 9:00 am

Larson Acres

41.222036,-98.440665

St. Paul, NE

Officers Present

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

Board Members Present

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

Others Present

Mike Munson (NDOR)

Mike Murphy (LES)

Jim Langtry (USGS)

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial Report +/-
 - a. Approval to pay the accountant
4. Committee Reports
 - a. Nebraska GIS Council
5. Annual Meeting
 - a. Quarry Oaks – booked for Friday, Apr 11th
 - b. Presentations – Shane, ?
6. MAGIC
 - a. Updates
 - b. Sponsor? - \$250
7. Elections
 - a. Prez-Elect, Sec, Treas – (Travis, Shaula, Eric)
 - b. At-Large – (Jerry, Jeff, Shelley Schulte, Joe Sather)
8. Other Business
9. Next meeting(s)
 - a. Feb 14th – 10am - Sarpy

- b. Mar 14th – 10am – Lincoln
- c. **Apr 11** – Quarry Oaks (Annual meeting)
- d. May 9, Jun 6, Aug 15, Sept 12, Oct 10, Nov 7, Dec 5

Call to Order

Meeting called to order at 9:05am by Mike Schwab. No changes to the Agenda.

Review and Approve previous meeting's minutes

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

Financial Report

Income included \$0.33 interest on the checking account. Expenses included \$1199.95 for insurance; \$38.48 for lunch; \$31 for Merchant Services. The checking account balance was \$41,592.32. Eric sent over files to the accountant to work on association tax preparation. The tax papers weren't ready yet for the accountant to do the work, but will be soon. Eric requested approval to pay the accountant bill of \$250 when he receives it. Jeff McReynolds moved to approve payment of the insurance bill once it has been received. Pat Larson seconded. All approved. Motion passed.

Committee Reports

Nebraska GIS Council

Nathan Watermeier stated the Council is looking to reinforce key action items. A report was given to the NITC about the Strategic Initiative and action items on defining Nebraska Spatial Data Infrastructure and Geodetic Control. They are working on summarizing data from the NextGen 911 survey and will and will be doing follow-up with the Nebraska Public Service Commission. The next NITC GIS Council meeting is scheduled for February.

Annual Meeting

The Annual Meeting has been booked at Quarry Oaks for April 11, 2014. We need to provide a menu request a few weeks before the meeting. An estimated number of attendees are needed the week before the meeting. Only one person has volunteered to do a presentation so far. We need to find more presenters. The meeting will start at 8:30am with a business session, followed by presentations and end with a noon lunch. There will be a group golfing after lunch, for those who are interested. There was discussion on format for the meeting and ideas for topics and presenters.

MAGIC

The MAGIC Symposium Planning Committee is working on finalizing the program for the Symposium that will be held April 27 – May 1, 2014 in Kansas City, MO. Nathan will be partnering with several other states on a NextGen 911 presentation. The committee is talking about the future location of MAGIC, whether to stay at the same location, move to Overland Park or another location. Jim Langtry is looking for items for the Project Showcase. There was a discussion about providing a \$250 Sponsorship to the MAGIC Symposium. Eric Kriener moved to approve the \$250 Sponsorship to MAGIC. Shane Buscher seconded. All approved. Motion passed.

Elections

The GIS/LIS Board is seeking nomination for upcoming board elections. Positions open for election include: President-Elect, Secretary, Treasurer, and 3 At-large Board seats. Nominees must be current members in good standing. Current nominations include – President-Elect: Travis Talbitzer; Treasurer: Eric Kriener; Secretary: Shaula Ross; At-Large: Jerry Lawson, Jeff McReynolds, Shelley Shulte, Joe Sather, and Mike Munson. Nominations are due the end of January. Ballots will be mailed out in February. The election winners will be announced at the annual meeting on April 11, 2014.

Other Business

Nathan stated that we need to remind membership that they can nominate people for Association Awards. It would be nice to have some awards to present at the annual meeting in April. Eric will send out a news blast to remind membership about Elections, the Annual Meeting and Awards.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be February 14, 2014 at 10am at the Sarpy County Courthouse. We will be stuffing envelopes for the Ballot mailing at the February meeting (don't miss out on the FUN!). The March 14, 2014 meeting will be 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 9:45am. Good luck on the hunt!

Shaula Ross: Nebraska GIS/LIS Association Secretary