

Nebraska GIS/LIS Association Board Meeting

June 6, 2014 – 10:00 am
Admin Conf Rm B – Sarpy County Courthouse
1210 Golden Gate Dr
Papillion, NE 68046

Officers Present

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

Board Members Present

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

Others Present

Jim Langtry (USGS)
Eric Herbert (Sarpy Co GIS & Symposium Chair)
Mike Munson (NDOR) – via phone at beginning of meeting

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. Social Media
5. Annual Meeting
 - a. Review
6. Member Spotlight
7. 2015 Symposium Planning kick-off
8. Other Business
9. Next meeting(s)
 - a. No July meeting
 - b. Aug 15 – Lincoln?
 - c. Sept 12, Oct 10, Nov 7, Dec 5

Call to Order

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

Review and Approve previous meeting's minutes

Eric Kriener moved to approve the May meeting minutes. Mike Schwab seconded. All approved. Motion passed.

Financial Report

Income included \$0.31 interest on the checking account. Expenses included \$60.44 for lunch; and \$31 for Merchant Services. The checking account balance was \$39,697.34.

Committee Reports

Nebraska GIS Council

The last GIS Council meeting was held on June 4, 2014. The Council discussed standards recommendations that were sent to the NITC Technical Panel for approval. There has been a lot of movement on the Department of Education Grant for K-12. There will be meetings throughout the state to inform educators about the grant and curriculum. Mike Schonlau has been approved to fill the open seat for Member-at-Large. Jim Langtry has been approved to fill the open seat for Federal Representative. The Council is still looking to fill the seat for the Omaha Metro. There are currently nominations for the Omaha Metro seat from MAPA, Sarpy County & City of Ralston. Mike Preston brought up the GIS/LIS Association Member Spotlight idea at the Council meetings and found some interested individuals.

Social Media

There was discussion about testing out some free apps for a Member Spotlight blog. It was suggested that we have a standard 5-10 questions for each spotlight member to fill out. It was also suggested that we have a mixture of Individual and Organization Spotlights.

A potential GIS Meet & Greet is tentatively being scheduled for June 19, 2014 at 4:30pm. Shelley Schulte will work on planning the event and Mike Schwab will book the space at Beehive.

Annual Meeting

The Annual Meeting was held at Quarry Oaks on April 11, 2014. If you have any pictures from the event get them to Eric Kriener or Shelley Schulte, so they can post the pictures. There was discussion about putting together a survey for Annual Meeting attendees to fill out online.

Member Spotlight

This was discussed during Social Media in Committee Reports.

2015 Symposium Planning kick-off

Eric Herbert will be the Symposium Chair for the 2015 Symposium. Eric said the top things to get done are: setting up committees, lining up keynote speakers, and working on calendar/schedules. Shane Buscher sent a list of 3 potential keynote speakers.

There was additional discussion about some other ideas for possible keynotes/speakers. Get any additional keynote suggestions to Eric Herbert as soon as possible.

Current Symposium Committees (and volunteer chairs):

- Logistics/Awards/Money/Misc – Chair: Eric Kriener
- Publications – Chair: John Beran
- Breakouts – Chair: Travis Talbitzer
- Workshops (hands-on)
- Posters/Projects – Chairs: Jim Langtry & Stephanie Cunningham
- Vendors – Chairs: Jeff McReynolds & Eric Kriener

We need to work on a slogan for the Symposium. Get your slogan ideas turned in the Eric Herbert or Eric Kriener. The Symposium Planning meetings will follow the Board Business meetings starting in August.

Other Business

None brought up at this time.

Upcoming scheduled meetings

No July meeting. The next GIS/LIS Board meeting will be August 15, 2014 - 10am in Lincoln at the Lower Platte South NRD. Proposed meeting dates for the remainder of 2014 – Sept 12, Oct 10, Nov 7, Dec 5.

Adjourned

There was a motion to adjourn by Mike Schwab. Jeff McReynolds seconded. All approved. Motion passed. The board meeting closed at 11am.

Shaula Ross: Nebraska GIS/LIS Association Secretary