

Nebraska GIS/LIS Association Board Meeting

May 9, 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	No
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 via phone
Board Member	Pat Larson	No
Board Member	Shane Buscher	Yes via phone
Board Member	Stephanie Cunningham	Yes via phone

Others Present

Jim Langtry (USGS)
Nathan Watermeier (OCIO)
Mike Munson (NDOR)

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. K-12 Update
 - c. Social Media
 - i. Cvent – Social Wall (potentially costs \$\$)
5. Annual Meeting
 - a. Review
6. Member Spotlight
7. 2015 Symposium Planning (when?)
8. Other Business
9. Next meeting(s)
 - a. June 6 – Sarpy
 - b. Aug 15, 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 March & April meeting minutes. Travis Talbitzer seconded. All approved. Motion passed.

Financial Report

Income included \$300 sponsorship for the Annual meeting lunch; \$50 for membership; and \$0.31 interest on the checking account. Expenses included \$55.17 for lunch; \$31 for Merchant Services; \$224.70 for Awards plaques; \$1,138.64 to Quarry Oaks for Annual meeting bill. The checking account balance was \$39,788.47.

Committee Reports

Nebraska GIS Council

The last GIS Council meeting was held on April 16, 2014. The Council is going through the standards and getting things in place. The standards have been sent to the Tech panel and are undergoing a public review for Elevation, Street Centerline & Addresses. The Council is still looking to fill some seats for Geospatial Representative and the Omaha Metro.

K-12 Grant Update

The K-12 grant through the Environmental Trust is now official. The grant is for 3 years. Harris Payne with the NE Department of Education is working get the program going. Nathan Watermeier is working to get the ESRI ELA signed. There will be four workshops across the state in June/July to announce the opportunity to teachers. There will be a teleconference on May 12, 2014 to set up the workshops. The plan is to start with teaching about soil conservation using GIS. They are looking for help from NRDs and other entities to help with some of the data, writing up examples, etc.

Social Media

Shelley has worked on some of the Social Media posts over the past year. There are now 110 Twitter followers. Mike Preston suggested having something like a Member Spotlight in the Social Media stuff to highlight what members in the organization are doing. It would allow members to roll through to see what others are doing and to find things that are outstanding or different from a mix of users. Mike will make some calls for interest in spotlights. There was some additional discussion about having a blog and what it would take to embed into the website.

Eric Kriener provided information on a new product i-Cvent Social Wall that can be linked into the Symposium Event. It allows social media tiles to be projected up as they come in and they then pop-up on a projected wall. The cost to add this to Cvent is another \$1000. There was discussion as to whether this is really practical for our situation to justify to cost.

Annual Meeting

The Annual Meeting was held at Quarry Oaks on April 11, 2014. The meeting and presentations were good. There were about 40 attendees with some new people there. Shane Buscher brought up possibly videotaping some presentations and posting for those members that could not attend. Some suggestions to video would be keynotes and at the Symposium and some presentations at Annual meetings.

Member Spotlight

This was discussed during Social Media in Committee Reports.

2015 Symposium Planning

It is already time to be thinking about keynote speakers, session speakers, slogan, etc. for the 2015 Symposium. Eric Herbert will be the Symposium Chair again, but probably for the last time. Planning for the Symposium will be starting up in June. There were some suggestions for potential keynote speakers. Please get those turned in to Eric.

Other Business

Community Parcel Program toolset, ESRI parcel model, is moving from local up to state. There is currently an early adopter program. They are working to combine multiple datasets into one composite dataset.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be June 6, 2014 at Sarpy County at 10am. Proposed meeting dates for the remainder of 2014 – Aug 15, Sept 12, Oct 10, Nov 7, Dec 5.

Adjourned

The board meeting closed at 10:52am.

Shaula Ross: Nebraska GIS/LIS Association Secretary