

# Nebraska GIS/LIS Association Board Meeting

November 7, 2014 – 10:00 am

JEO

142 W 11<sup>th</sup> St

Wahoo, NE 68066

## Officers Present

President	Mike Preston	Yes
President-Elect	Travis Talbitzer	No
Past-President	Mike Schwab	Yes via phone
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)

Nathan Watermeier (OCIO GIS) – via phone

## Agenda

1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial Report +/-
  - a. Cvent bill due - \$3,475.00
4. Committee Reports
  - a. Website(s)
  - b. Awards
  - c. Nebraska GIS Council
5. Fall Meet-up – Nov 7
6. Logo Review
7. 2017 Symposium Site
8. Policy on sharing attendee lists
9. Other Business
10. Next meeting(s)
  - a. Dec 5 – UNO?
  - b. 2015 – Jan 9, Feb 6, Mar 6, Apr 14-16, May 15, Jun 12, Jul 10, Aug 14, Sep 11, Oct 9, Nov 6, Dec 4
11. Symposium Planning

## **Call to Order**

Meeting called to order at 10:07am by Mike Preston. No changes to the Agenda.

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

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

## **Financial Report**

The Cvent bill for \$3,475 is due. The bill covers all the Cvent fees for up to 250 registrations. Jeff McReynolds moved to approve payment of the Cvent bill. Stephanie Cunningham seconded. All approved. Motion passed. Eric noted that we may need to renew the Cvent contract after this symposium.

Income for the past month included: \$650 for symposium; \$0.30 interest on the checking account. Expenses for past month included: \$142.05 for FUZE; \$77.79 for lunch; and \$31 for Merchant Services. The checking account balance was \$39,312.30. By the next meeting the insurance bill may be in.

## **Committee Reports**

### **Website**

A new Member Spotlight will be posted on the blog next week. If there are any other blogs to post, get the information to Eric. The Association website has been updated. Eric will be getting into Cvent to work on Symposium stuff.

### **Awards**

The application forms for Award Nominations have been updated on the website. The deadline to submit Award Nominations is March 13, 2015. A reminder about Award Nominations will go out in the next GIS/LIS news mailing.

### **Nebraska GIS Council**

The last GIS Council meeting was held on November 5, 2014. The new Vice-Chair will start in January. There are 5 meetings scheduled for next calendar year (2015). A new team member, Jeff Timm, has started work at the OCIO to assist with GIS Shared Services. A State Agency Activity has been scheduled for GIS Day on Nov 19, 2014. The next Council meeting is scheduled for February 4, 2015.

### **Fall Meet-up**

A Fall Meet-up is scheduled for tonight (November 7) at Upstream Brewing Co in Omaha. The GIS social will start at 4:30pm and go until whenever.

### **Logo Review**

There was review and discussion of the top logo picks and suggested modifications.

### **2017 Symposium Site**

Lincoln and LaVista were mentioned as suggested locations for the 2017 Symposium. There were some concerns that there aren't any places in Lincoln with enough meeting rooms to accommodate the Symposium. Shelley will follow-up with the Lincoln Convention and Visitors Bureau and see if they can find anything suitable for our needs.

## **Policy on sharing attendee lists**

There was discussion on what the policy is on sharing symposium attendee lists. If a sponsor or exhibitor requests the list, it will be available by request post-event.

## **Other Business**

James Merchant sent an email about Geography Awareness Week events at UNL, November 16-22, 2014. There will be a table with handout materials on geography and related programs, and Jim invited the association to provide materials on the GIS/LIS Association. We will send some save the date flyers about the upcoming Symposium.

## **Upcoming scheduled meetings**

The next GIS/LIS Board meeting will be December 5, 2014, 10am at UNO. The proposed meeting dates for 2015 are - Jan 9, Feb 6, 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 11:06am. A symposium planning meeting followed the close of the board business meeting.

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