

Nebraska GIS/LIS Association Board Meeting

October 10, 2014 – 10:00 am
Lower Platte South NRD – Board Room
3125 Portia Street
Lincoln, NE 68521

Officers Present

President	Mike Preston	Yes – via phone
President-Elect	Travis Talbitzer	Yes – via phone
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
Board Member	Pat Larson	No
Board Member	Shane Buscher	Yes – via phone
Board Member	Stephanie Cunningham	Yes

Others Present

Eric Herbert (Sarpy Co GIS & Symposium Chair)
Jim Langtry (USGS)
Mike Munson (NDOR)
Nathan Watermeier (OCIO GIS)

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. Website(s)
 - b. Scholarship
 - c. Nebraska GIS Council
5. Fall Meet-up
6. Logo Review
7. Other Business
8. Next meeting(s)
 - a. Nov 7 – Wahoo: JEO – 142 W 11th St
 - b. Dec 5
9. Symposium Planning

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 September meeting minutes. Jeff McReynolds seconded. All approved. Motion passed.

Financial Report

Income for the past month included: \$0.29 interest on the checking account. Expenses for past month included: \$74.01 for lunch; and \$31 for Merchant Services. The checking account balance was \$39,512.84.

Committee Reports

Website

The C-Vent system where we enter stuff for the symposium is being updated. Eric will continue to review the changes and how this will affect things for the upcoming Symposium posts and registration. The GIS/LIS website symposium page information has been updated. New blogs for Member Spotlight and Armchair Geographer have been posted.

Scholarship

There was discussion about whether those working on the new SCC GIS Certificate Program are eligible to apply for the GIS/LIS scholarship. The board will review and further discuss additional wording that would be needed to potentially incorporate this type of program for scholarship eligibility.

Nebraska GIS Council

The last GIS Council meeting was held on September 3, 2014. The Council moved to forward standards recommendations for Imagery, Elevation, Street Centerlines, Address, and Metadata to the NITC for review. The public comment period for the standards recommendations has closed.

There was discussion at the Council meeting about Land Records/Parcels Initiative. They have acquired partial data for the public record request from a few counties. Counties have expressed concerns about accuracy, timeliness, public information, revenue, and control of the data. There will be continued discussion with the County Assessors.

The Elevation Business Plan is almost complete. A pre-proposal for LiDAR projects for targeted areas has been submitted to USGS for potential grant funds. NebraskaMap key components, architecture, inventory and assessment of data are being worked on. They would like to roll out the new NebraskaMap at the Symposium.

Fall Meet-up

A location for a fall meet-up in Omaha has not been determined yet. Mike Preston will check to see if Velosys could potentially host a meet-up. There was a suggestion for having a potential meet-up in the spring at the new JEO office in Lincoln.

Logo Review

Votes for logo choices were turned into Eric Kriener. Eric will total the votes and bring the top 3, with modification, to the next meeting for further review.

Other Business

Joe Sather suggested having a workshop or users group that showcases the kinds of GPS equipment that are available. And also include information about the commercial VRS network that is available in Nebraska, which is within 1/10 foot real time. This may be a good breakout session or activity at the upcoming Symposium.

Shelley Schulte noted GIS Day is coming up November 19. For anyone that has posts about GIS Day remember to use '#NEGISDay2014'.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be November 7, 2014, 10am at JEO in Wahoo. The December 5, 2014 meeting location is yet TBD.

Adjourned

The board meeting closed at 10:45am. A symposium planning meeting followed the close of the board business meeting.

Shaula Ross: Nebraska GIS/LIS Association Secretary