

Nebraska GIS/LIS Association Board Meeting

September 12, 2014 – 10:00 am
Sarpy Co Courthouse – Conference Room
1210 Golden Gate Dr
Papillion, NE 68046

Officers Present

President	Mike Preston	No
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	No
Board Member	Joe Sather	Yes via phone
Board Member	Pat Larson	Yes via phone
Board Member	Shane Buscher	Yes via phone
Board Member	Stephanie Cunningham	Yes via phone

Others Present

Eric Herbert (Sarpy Co GIS & Symposium Chair)
Jim Langtry (USGS)

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. Nebraska GIS Council
5. Fall Meet-up?
6. Other Business
7. Next meeting(s)
 - a. Oct 10 - ?location
 - b. Nov 7, Dec 5
8. Symposium Planning

Call to Order

Meeting called to order at 10:07am by Travis Talbitzer. No changes to the Agenda.

Review and Approve previous meeting's minutes

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

Financial Report

Income for the past month included: \$0.30 interest on the checking account; and \$70 for membership dues. Expenses for past month included: \$56.08 for lunch; \$31 for Merchant Services; and \$40 for phone credit. The checking account balance was \$39,617.56.

Committee Reports

Website

The new Blog is live and the first Member Spotlight has been posted. There were a couple of comments on the blog page. Currently there is one more member spotlight in the queue. The board discussed how to get more people/organizations to submit information for the member spotlight.

Eric Kriener has been receiving emails about C-Vent changing design. He will be checking into how this will affect things for the upcoming Symposium posts and registration. Eric also noted that there is a new Job Post on the Forum.

Nebraska GIS Council

The last GIS Council meeting was held on September 3, 2014. The Council moved to forward standards recommendations for Imagery, Street Centerlines, Address, etc. to the NITC for review. There was discussion at the Council meeting about Land Records/Parcels Initiative. Counties have expressed concerns about accuracy, timeliness, public information, revenue, and control of the data.

Fall Meet-up

No further information has been received about a potential fall meet-up.

Other Business

Eric Kriener presented some sample logos for the board to review. Board members should get any thoughts, comments or new ideas to Eric.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be October 10, 2014 - 10am at the Lower Platte South NRD. The November 7, 2014 meeting is tentatively scheduled for 10am at JEO in Wahoo.

Adjourned

The board meeting closed at 10:35am. A symposium planning meeting followed the close of the board business meeting.

Shaula Ross: Nebraska GIS/LIS Association Secretary