

Nebraska GIS/LIS Association Board Meeting

December 4th, 2015 – 10:00 a.m.
UNO Community Engagement Center

Officers Present

President	Travis Talbitzer	Yes
President-Elect	Shelley Schulte	No
Past-President	Mike Preston	Yes
Secretary	Paul Hunt	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	-----	--
Board Member	Joe Sather	No
Board Member	Jeff McReynolds	Yes
Board Member	Mark Steele	Yes
Board Member	Nataliya Lys	Yes
Board Member	Chad Kudym	No

Others Present

Rex Cammack - UNO

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. NE GIS Council
 - b. Education
5. Annual Meeting
6. Elections
7. Other Business
8. Next Meeting(s)
 - a. Jan 8 – Larson Acres (St. Paul, NE 9:30am)

Call to Order

Meeting called to order at 10:06 p.m. by Travis Talbitzer. No changes to the Agenda.

Review and Approve previous meeting's minutes

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

Financial Report

Eric Kriener: Credit Card Maintenance Fee \$46; Phone 40\$; Lunch \$57.19; Prizes for Story Map Contest \$175. Balance: 37,109.96. We will need to renew insurance soon, approx... \$1,000. Motion to approve insurance renewal – Jeff McReynolds, and Mike Preston seconded. All approve and Motion passed. Eric discussed how we are financially stable. The group discussed that the GIS/LIS is fortunate and Eric is an exceptional treasurer.

Committee Reports

Website (Eric Kriener): Nothing new.

NE GIS Council: Statewide imagery RFI and Statewide GIS Day were discussed by the group. Additional discussion regarding GeoCortex.

Education: The group had a discussion about Do Space (72nd and Dodge St.)

Annual Meeting

The group discussed finding a suitable location for the annual meeting. Check into sponsors for the event. Jeff McReynolds will look at locations in Lincoln. Eric will look at Mahoney. Everyone is brainstorming speakers.

Elections

Open/Empty spots include needing a new President Elect and to fill the Current Board vacancy. We will contact candidates who are interested in running for positions. Ballet stuffing will be at the Feb. 5th meeting.

Other Business

Dr. Rex Cammack from UNO came to discuss the National Map Year event. It would be nice if the GIS/LIS could sponsor an event in the state where we had a map gallery. UNO would help print maps if needed and help with any other assistance. It would be nice to hold an event like this in the State capital. Mike Preston volunteered to reach out to Nathan Watermeier to ask questions.

Next Meeting

Jan 8 – Larson Acres (St. Paul, NE 9:30am) Plan Accordingly

Adjournment

Jeff McReynolds Motion to Adjourn, Mike Preston seconded. All approved. Motion passed. Meeting adjourned at 11:00 a.m.

Paul Hunt: Nebraska GIS/LIS Association Secretary