

Nebraska GIS/LIS Association Board Meeting

February 13, 2015 – 10 am
Admin Conf Rm – Sarpy Co Courthouse
1210 Golden Gate Dr
Papillion, NE 68046

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

Others Present

Eric Herbert (Sarpy Co GIS & Symposium Chair)
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. 'taxes'
4. Committee Reports
 - a. Nebraska GIS Council
5. Other Business
6. Next meeting(s)
 - a. Mar 13 - Lincoln
 - b. Apr 14-16 - Symposium
 - c. May 15, Jun 12, Jul 10, Aug 14, Sep 11, Oct 9, Nov 6, Dec 4
7. Symposium Planning

Call to Order

Meeting called to order at 10:20am by Mike Preston. No changes to the Agenda.

Review and Approve previous meeting's minutes

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

Financial Report

Income for the past month was \$10,080 for symposium. Expenses for past month included: \$294.30 for Merchant Services; \$30 to Secretary of State for non-profit; and \$120 to Accountant for filing taxes. The checking account balance was \$54,584.55.

Committee Reports

Nebraska GIS Council

The GIS Council met Feb 12, 2015. Items discussed at the meeting included: Lack of 911 representation on the Council; Hydrology Study, LiDAR and Business Plan for Terrain stuff; Announcement of new Officers; NebraskaMap and Council Documents. A presentation about the Business Plans will be given at the Nebraska GIS/LIS Symposium in April. The City of Omaha and State Patrol had GIS job opening announcements. The next Council meeting is scheduled for March 26, 2015.

Other Business

Eric Kriener asked if there was any other business to discuss about the GIS/LIS logo change. With no additional items to discuss the logo change will move forward.

Ballot envelopes were stuffed for the upcoming election mailing.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be March 13, 2015 in Lincoln at the City/County Building, Room 214 at 10am. Remaining 2015 meeting dates: Apr 14-16 (Symposium), May 15, Jun 12, Jul 10, Aug 14, Sep 11, Oct 9, Nov 6, and Dec 4.

Adjourned

Jeff McReynolds moved to adjourn the meeting. Travis Talbitzer seconded. All approved. Motion passed. The board meeting closed at 10:32am. A symposium planning meeting followed the close of the board business meeting and concluded at 11:45am.

Shaula Ross: Nebraska GIS/LIS Association Secretary