

Nebraska GIS/LIS Association Board Meeting

January 16, 2015 – 9:30 am

Larson Acres

41.222036, -98.440665

St Paul, NE

Officers Present

President	Mike Preston	Yes - via phone
President-Elect	Travis Talbitzer	Yes
Past-President	Mike Schwab	No
Secretary	Shaula Ross	Yes – via phone
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Shelley Schulte	Yes – via phone
Board Member	Joe Sather	Yes – via phone
Board Member	Pat Larson	Yes
Board Member	Shane Buscher	No
Board Member	Stephanie Cunningham	Yes

Others Present

Eric Herbert (Sarpy Co GIS & Symposium Chair) - via phone

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. Insurance
4. Committee Reports
 - a. Website(s)
 - b. Nebraska GIS Council
5. Elections
6. Other Business
7. Next meeting(s)
 - a. Feb 13 – Sarpy Co
 - b. Mar 14 - Lincoln
 - c. Apr 14-16, May 15, Jun 12, Jul 10, Aug 14, Sep 11, Oct 9, Nov 6, Dec 4
8. Symposium Planning

Call to Order

Meeting called to order at 9:30am by Mike Preston. No changes to the Agenda.

Review and Approve previous meeting's minutes

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

Financial Report

Income for the past month was \$929. Expenses for past month included: \$1,030 for insurance (\$150 less than last time); \$105 for Merchant Services; and \$105.99 for lunch. The checking account balance was \$42,395.39.

Committee Reports

Website

The Cvent site is up and running and Registration for the Symposium is live. Sessions will get entered into the agenda on Cvent as information for sessions has been received and confirmed. The Symposium Booth map has been updated. We need more member spotlights for the blog.

Nebraska GIS Council

No meeting in January. The next Council meeting is scheduled for February 4, 2015. The Council will continue on with goals from last year. They are getting ready for upcoming K-12 workshops. Anyone interested in helping with the workshops, let Nathan Watermeier know.

Elections

Elections for Board will be coming up soon. Current nominations include -
President-Elect: Shelley Schulte; Treasurer: Eric Kriener; Secretary: Paul Hunt;
At-large Board Member: Stephanie Cunningham, Shane Buscher, Mike Schonlau, Dave Chamberlin, Matt Hudson.

Other Business

The NAIP 2014 imagery is now available. Nathan will be acquiring the 2014 imagery for NebraskaMap.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be February 13, 2015 in Papillion at the Sarpy County Courthouse at 10am. The March 13, 2015 meeting will be in Lincoln at the City/County Building. 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

Eric Kriener moved to adjourn the meeting. Stephanie Cunningham seconded. All approved. Motion passed. The board meeting closed at 9:55am. A symposium planning meeting followed the close of the board business meeting.

Shaula Ross: Nebraska GIS/LIS Association Secretary