

# Nebraska GIS/LIS Association Board Meeting

June 12, 2015 – 3:30pm

JEO Offices

2700 Fletcher Ave, Lincoln, NE 68504

## Officers Present

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

## Board Members Present

Board Member	Jeff Sprock	Yes (phone)
Board Member	Joe Sather	Yes
Board Member	Jeff McReynolds	No
Board Member	Mark Steele	Yes (Phone)
Board Member	Nataliya Lys	Yes
Board Member	Chad Kudym	Yes

## Others Present

Jim Langtry (USGS)

Shaula Ross (Lower Platte NRD)

## 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
  - b. NE GIS Council
  - c. Education
5. Open Data
6. LiDAR Grants
7. Other Business
8. Next Meeting(s)
  - a. Jul 10 – UNO? Skip?
  - b. Aug 14
  - d. Sep 11, Oct 9, Nov 6, Dec 4

## **Call to Order**

Meeting called to order at 3:30pm by Travis Talbitzer. No changes to the Agenda.

## **Review and Approve previous meeting's minutes**

Joe Sather moved to approve the May meeting minutes. Chad Kudym seconded. All approved. Motion passed.

## **Financial Report**

Eric Kriener: 43 cents interest of income. \$154.12 of merchant service fees (last fees from conference). Gives a balance of \$39,195.39.

## **Committee Reports**

Website (Eric Kriener): Hosting is up in August 2015. Need a motion to approve the spending for renewal. Chad Kudym motion, Travis Talbitzer seconded. All approved motion to renew web hosting for NE GIS/LIS website passed.

NE GIS Council: Mike Preston's term is up on the NE GIS Council. Someone from NE GIS/LIS needs to be appointed. Group has decided to nominate Chad Kudym.

Education: Paul Hunt will learn about the GeoMentoring Program. Group had additional discussion regarding higher education opportunities and how the NE GIS/LIS could help facilitate the matching of students with entities needing GIS work (internships, job shadowing, etc.).

## **Open Data**

Jeff Sprock led a discussion regarding ESRI open data sites and NebraskaMap or potential open data for Nebraska. Nataliya Lys explained additional technical aspects of the ESRI open data platform. Eric Kriener reminded the group to share web links with him if you have them (for website).

## **LIDAR Grants**

Jim Langrty (USGS) discussed the USGS announcement of preferred specs and accepting proposals of LiDAR projects. The USGS will fund up to 50% level 2 LiDAR projects. Most of Nebraska has some federal interest. Additionally, the USGS will be hosting point clouds (raw return and bare earth) and DEM's on a web platform.

## **Other Business**

None

## **Next Meeting**

August 14<sup>th</sup> at UNO

## **Adjournment**

Eric Kriener Motion to Adjourn, Nataliya Lys seconded. All approved. Motion passed. Meeting adjourned at 4:10pm.

*Paul Hunt: Nebraska GIS/LIS Association Secretary*