

Nebraska GIS/LIS Association Board Meeting

March 13, 2015 – 10 am
Lincoln City Hall – Room 214
555 S 10th St
Lincoln, NE 68508

Officers Present

President	Mike Preston	Yes
President-Elect	Travis Talbitzer	Yes
Past-President	Mike Schwab	Yes
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) – via phone
Jeff Timm (OCIO GIS)

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. Nebraska GIS Council
 - b. Awards
5. James Merchant Memorial 'Session'
6. 2017 Symposium RFP
7. Other Business
8. Next meeting(s)
 - a. Apr 14-16 - **Symposium**
 - b. May 15, Jun 12, Jul 10, Aug 14, Sep 11, Oct 9, Nov 6, Dec 4
9. Symposium Planning

Call to Order

Meeting called to order at 10:05am by Mike Preston. No changes to the Agenda.

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the February meeting minutes. Joe Sather seconded. All approved. Motion passed.

Financial Report

Income for the past month included: \$14,180 for symposium; and \$0.28 interest on the checking account. Expenses for past month included: \$498.20 for Merchant Services; \$120 to Accountant for filing taxes; and \$50.19 for lunch. The checking account balance was \$58,123.88.

Committee Reports

Nebraska GIS Council

The GIS Council has not met since the February meeting.

Awards

The deadline for submitting Award nominations was today (March 13). Need awards for outgoing board member, to be determined after election.

James Merchant Memorial 'Session'

There was discussion about having a memorial session for Dr. James Merchant during the Symposium. There will be an 'in memory of' page in the Symposium Program, and a short presentation and lifetime achievement award given during lunch on Wednesday.

2017 Symposium RFP

Suggestions for places to review for the 2017 Symposium included Embassy Suites (La Vista), Embassy Suites (Lincoln) and Cornhusker (Lincoln). Eric will put out an RFP and get information to the board to review.

Other Business

No other business at this time.

Upcoming scheduled meetings

The next GIS/LIS Board meeting will be held during the lunch April 15 at the NE GIS/LIS Symposium (Apr 14-16) in La Vista. Remaining 2015 meeting dates: May 15, Jun 12, Jul 10, Aug 14, Sep 11, Oct 9, Nov 6, and Dec 4.

Adjourned

The board meeting closed at 10:26am. A symposium planning meeting followed the close of the board business meeting and concluded at 11am.

Shaula Ross: Nebraska GIS/LIS Association Secretary