

# Nebraska GIS/LIS Association Board Meeting

November 6, 2015 – 10:00 a.m.

825 M St, Lincoln NE

## Officers Present

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

## Board Members Present

Board Member	-----	
Board Member	Joe Sather	Yes (phone)
Board Member	Jeff McReynolds	Yes
Board Member	Mark Steele	Yes
Board Member	Nataliya Lys	Yes (Phone)
Board Member	Chad Kudym	Yes

## Others Present

Mike Munson – NDOR

Jim Langtry USGS

## 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. Fall meet-up on GIS Day (Omaha)
6. Empty Board Seat
7. Annual Meeting
8. Elections
9. Other Business
10. Next Meeting(s)
  - a. Dec 4th

## **Call to Order**

Meeting called to order at 10:00 p.m. by Travis Talbitzer. No changes to the Agenda.

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

Change previous minute to say Mark Steel was not present last meeting. Chad Kudym moved to approve the August meeting minutes. Eric Kriener seconded. All approved. Motion passed.

## **Financial Report**

Eric Kriener: Credit Card Maintenance Fee \$46; Phone (Fuze) 96\$. Balance: 37,428.15

## **Committee Reports**

Website (Eric Kriener): Nothing new.

NE GIS Council: Jim Langtry and Mike Munson (along with the group) discussed many informative topics. These topics include: Statewide parcel dataset, NITC technology plan, NDOR Enterprise GIS (3 people shifting positions in house), New CIO Ed Turner, Nebraska Map single architecture, Census coordination, LIDAR – Lower Platte – 3DEP Applications, and the NRCS.

Education: Paul Hunt discussed the status of the story map competition submissions and the timeline for Board Member (Judges) review and voting.

Shelley Schulte discussed her participation of a 4H activity in Seward she will be attending and leading activities on June 1<sup>st</sup> 2016.

## **Fall Meetup GIS Day - Omaha**

GIS Day (Wednesday of Geography Awareness Week). This year GIS Day is Wednesday, November 18<sup>th</sup>, 2015. We are scheduled to meet at the Liquid Sunshine Taproom, LaVista, Nebraska. The event will start at 5:00pm.

## **Empty Board Seat**

The group discussed how rather than appointing someone now we can fill the board seat through the regular annual elections process.

## **Annual Meeting**

The group discussed finding a suitable location for the annual meeting. Check into sponsors for the event. Mark Steele proposed a NIROC talk at the event for a possible presentation topic.

## **Elections**

We have an empty board seat and Board Members Joe Sather and Jeff McReynolds terms are up. We need people who are willing to run to fill these potential vacancies. Preferable someone who is active in the Nebraska GIS community and wants to contribute.

## **Other Business**

Jeff McReynolds discussed the Lincoln/Lancaster Zip-Clip-Ship application. Shelly Schulte discussed new spotlights on the website. The group discussed the New Technology building Do-Space (72<sup>nd</sup> and Dodge, Omaha).

## **Next Meeting**

December 4<sup>th</sup>. UNO Community Engagement Center

## **Adjournment**

Jeff McReynolds Motion to Adjourn, Chad Kudym seconded. All approved. Motion passed. Meeting adjourned at 11:28 a.m.

*Paul Hunt: Nebraska GIS/LIS Association Secretary*