

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 1st 2016.

Fall Meetup GIS Day - Omaha

GIS Day (Wednesday of Geography Awareness Week). This year GIS Day is Wednesday, November 18th, 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 (72nd and Dodge, Omaha).

Next Meeting

December 4th. 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