

Nebraska GIS/LIS Association Board Meeting

October 9, 2015 – 10:00 a.m.
Admin. Conf. Rm. B – Sarpy County Courthouse
1210 Golden Gate Dr, Papillion, NE

Officers Present

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

Board Members Present

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

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. Education
 - i. Story Map Competition
5. Fall Meet-up on GIS Day (Nov 18th) in Omaha?
6. Replacement for Jeff Sprock?
7. Other Business
8. Next Meeting(s)
 - a. Nov 6
 - b. Dec 4

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

Eric Kriener moved to approve the September meeting minutes. Joe Sather seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Income 28cents interest. Debits include: Lunch \$46.88; Credit Card Maintenance Fee \$46;

Committee Reports

Education: Will get update next meeting.

Fall Meetup

Will be held on GIS Day, Wednesday, November 18th, 2015. Eric will look into spots on the west-ish side of town.

Replacement for Jeff Sprock

Chad is going to check on a few NRD people. Names floated were Luke Zakrewski, Chuck Wingert, and Marie Krausnick

Other Business

Mike Preston raised the point that consultants, utilities, engineers, etc, are requesting data from counties and are being referred to GIS Workshop (in many cases) GIS Workshop is then, in turn, asking for payment for the data. Does the GIS/LIS have a particular viewpoint/stance on this issue?

Next Meeting

November 6th – Databank, 825 M St, Lincoln, NE

Adjournment

Eric Kriener Motion to Adjourn, Mike Preston seconded. All approved. Motion passed. Meeting adjourned at 11:00 a.m.

Eric Kriener: Nebraska GIS/LIS Association Secretary (for a day)