

Nebraska GIS/LIS Association Board Meeting

September 11, 2015 – 10:00 a.m.

Lincoln City Hall – Rm 214

555 S 10th St, Lincoln NE

Officers Present

President	Travis Talbitzer	Yes
President-Elect	Shelley Schulte	Yes
Past-President	Mike Preston	Yes
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	Yes
Board Member	Mark Steele	Yes (Phone)
Board Member	Nataliya Lys	No
Board Member	Chad Kudym	Yes

Others Present

Jeff Timm – State OCIO

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. ESRI YPN
6. Other Business
7. Next Meeting(s)
 - a. Oct 9,
 - b. Nov 6, 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

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

Financial Report

Eric Kriener: Income 29cents interest. Debits include: Lunch \$56.67; Credit Card Maintenance Fee \$46; Phone Time \$40. On the Horizon, insurance will be due.

Committee Reports

Website (Eric Kriener): Nothing new. Maybe try to rejuvenate the spotlights (Shelley Schulte).

NE GIS Council: Mike Preston's term is up on the NE GIS Council in September of 2016. Travis Talbitzer made a motion to nominate Chad Kudym as his replacement in September next year. Eric Kriener seconded. All Approved, motion passed.

Education: Paul Hunt proposed a story map competition for Nebraska college students. The groups discussed the competition and the cash award payouts. UNO Geography/Geology would donate the \$100 dollar top prize if the NE GIS/LIS would donate the \$75 for second and third place prized. Jeff McReynolds made a motion to donate and Travis Talbitzer seconded. All approved and motion passed. Jeff Sprock discussed the opportunities to present at K-12 NENeedGIS workshops around the state in the future.

ESRI YPN

Group discussed the many opportunities for a YPN without going through the NE GIS/LIS. Some of the other YPNs around that were mentioned were the Omaha Chamber, Lincoln, and ACE. Jeff Sprock mentioned the lack of benefit of ESRI's YPN.

Fall Meetup

GIS Day (Wednesday of Geography Awareness Week). This year GIS Day is Wednesday, November 18th, 2015. There will be a meetup either in Lincoln or Omaha (Depending on State GIS activities – Jeff Timm to look into). Can register the event with ESRI – get swag. Jeff Timm will have more information for the state NDOR workshop that day.

Other Business

Jeff Sprock has accepted a new position in Mitchell, NE. Due to this, he is resigning from the GIS/LIS Board. Jeff recommended Luke Zekrewski out of the Central Nebraska NRD as a replacement. Travis will table this until the next meeting.

Jeff McReynolds – Advisory Board for GIS program Lincoln SE Community College is next week.

Next Meeting

October 9th – Most likely at Sarpy County.

Adjournment

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

Paul Hunt: Nebraska GIS/LIS Association Secretary