

Nebraska GIS/LIS Association Board Meeting

Friday, August 5th, 2016 – 10:00 am
Admin. Conf. Rm. – Sarpy Co Courthouse
1210 Golden Gate Dr
Papillion, NE 68046

Officers Present

| | | |
|-----------------|------------------|-----|
| President | Shelley Schulte | No |
| President-Elect | Joe Sather | Yes |
| Past-President | Travis Talbitzer | Yes |
| Secretary | Paul Hunt | Yes |
| Treasurer | Eric Kriener | Yes |

Board Members Present

| | | |
|--------------|-----------------|-------------|
| Board Member | Amy Zoller | Yes (phone) |
| Board Member | Jeff Timm | Yes |
| Board Member | Jeff McReynolds | Yes |
| Board Member | Mark Steele | Yes |
| Board Member | Nataliya Lys | No |
| Board Member | Chad Kudym | Yes (phone) |

Others Present

Eric Herbert (Sarpy County 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. NE GIS Council
 - b. Education
5. National Map Year Event
6. 2017 Symposium
 - a. Slogan
 - b. Sub-committee heads
 - c. Rough Calendar
7. Other Business
8. Next Meeting(s)
 - Sep 9th - Lincoln
 - Oct 7th

Call to Order

Meeting called to order 10:10am by Joe Sather. No changes to the Agenda.

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the June meeting minutes. Travis Talbitzer seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Debits - Credit Card Maintenance Fee \$92, Lunch \$113.85, Credits – 1interest \$0.46; Balance Forward is \$34,237.44. We will have to pay Cvent in Oct. or Nov. This will be about \$3,000. This is for symposium website registration etc.

Committee Reports

NE GIS Council: Chads nomination was accepted and will be considered for approval in a future meeting.

Education: Continued to work with State of Nebraska dept. of Education (Harris Payne).

National Map Year Event

Paul will find out the type of easels the state has for our use. Do we want to consider size dimension? Additionally, we will host a virtual map gallery simultaneously from our website so people can submit interactive maps (story maps etc.) if they choose. Paul will write up the announcement ASAP for group review and advertisement to mailing list.

2017 Symposium

Eric Herbert: Need a slogan!

Sub-committee chairs:

Breakout Speakers – Travis Talbitzer

Exhibitors – Jeff McReynolds

Publications – John Beran

Social – Shelley Schulte (Nominated)

Student/Posters – Paul Hunt

Jim Langtry has last year's scoresheets. Coordinate with Lesli Rawlings (Wayne State) and Joel from Concordia

Other discussions included:

- Workshops - \$10 fee for enrolling (help ensure attendance). And bring mice.
- Rough Schedule – we will use the same schedule as last event because it worked well.
- Vendors – room sizes could change (make it smaller) and we may have a box lunch in room to produce more traffic.
- Plenary speaker finalization and format discussion.

Other Business

- 1.) Board of Examiners wants to meet with GIS professionals
- 2.) Steve Cobb opened a beta site for submission and download of section corner data.

Next Meeting

- Sept. 9th - Lincoln room 214

Adjournment

Eric Kriener motioned to adjourn, Travis Talbitzer seconded. All approved. Motion passed. Meeting adjourned at 11:30am.

Paul Hunt: Nebraska GIS/LIS Association Secretary