

# 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 9<sup>th</sup> - Lincoln
  - Oct 7<sup>th</sup>

## **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. 9<sup>th</sup> - 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*