

Nebraska GIS/LIS Association Board Meeting

Friday, December 16th, 2016 – 10:00 AM
Community Engagement Center – Room 221
University of Nebraska - Omaha.
6001 Dodge Street, Omaha, NE

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 (via phone)
Board Member	Jeff Timm	Yes
Board Member	Jeff McReynolds	Yes
Board Member	Mark Steele	no
Board Member	Nataliya Lys	Yes
Board Member	Chad Kudym	Yes (via phone)

Others Present

Eric Herbert via phone (Sarpy County GIS)
Larry King (SECC)

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
 - a. Insurance - \$1,220.30
4. Committee Reports
 - a. NE GIS Council
 - b. Education
5. Elections –
 - a. Pres-elect - ?
 - b. 3 At-Large - ?,?,?
6. Southeast CC GIS Program Outreach – Larry King
7. Other Business
8. Next Meeting(s)
 - Jan. 13, Larson Acres, St. Paul 10:00am
 - Feb 10 Sarpy
9. Symposium Planning after meeting

Call to Order

Meeting called to order 10:00 AM by Joe Sather. No changes to the Agenda.

Review and Approve previous meeting's minutes

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

Financial Report

Eric Kriener: Debits - Credit Card Maintenance Fee \$46, FUSE \$136. Credits – interest \$0.23, received a free block of phone time as a courtesy from mistake by provider; Balance Forward is \$29,903.54. We need approval to renew insurance due this month - \$1,220.30. Jeff McReynolds moved to approve the insurance renewal expenditure. Joe Sather seconded. All approved. Motion passed.

Committee Reports

NE GIS Council: Chad's nomination as our Professional Association Representative seat on the council didn't get forwarded to the governor's office. Someone else got recommended by a different professional association to fulfill that seat on the council. Our NE GIS/LIS Nomination did not get forwarded and the group can only speculate why this happened.

Education: Dr. Randy Bertolas (Wayne State College & GEON) is nominating Paul for the NCGE Outstanding Support for Geography Education Award. Paul would like to talk with Shelley (absent at meeting) about getting a letter of recommendation on behalf of the NE GIS/LIS council as part of the nomination packet.

Elections

Officers

Pres-elect - ?

Secretary – Paul will run again

Treasurer – Eric will run again

Directors - 3 Vacancies

Nataliya (current seat) will re-run

Travis (current past president) will run for director

Claire Inbody will run for position

Chad (current seat) will possibly re-run

Other possible nominations to run in next election (Josh Corrigan – MAPA, John Brennan – JEO)

Southeast CC GIS Outreach

Larry King spoke to the group about the needs of SECC to pair students with employers as part of their curriculum requirements. A database of employers who need GIS work/positions was discussed. Possibly a web page for employers to see what students are currently available or who are in need to fill this curriculum requirement (10 weeks work). Larry would like to use our contact list to help his outreach for this effort.

Other Business

Think of places for 2019 symposium. Group would like to look into UNL Innovation Campus as possibility.

Next Meeting

- 1.) Jan. 13, Larson Acres, St. Paul 10:00am
- 2.) Feb 10 Sarpy – Ballot Stuffing Party

Adjournment

Jeff Timm motioned to adjourn, Eric Kriener seconded. All approved. Motion passed. Meeting adjourned at 11:00 AM

Paul Hunt: Nebraska GIS/LIS Association Secretary