

Nebraska GIS/LIS Association Board Meeting

February 5th, 2016 – 10:00 a.m.
Admin. Con. Rm. – Sarpy Co Courthouse
1210 Golden Gate Dr.
Papillion, NE 68046

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	-----	--
Board Member	Joe Sather	No
Board Member	Jeff McReynolds	Yes
Board Member	Mark Steele	Yes
Board Member	Nataliya Lys	Yes
Board Member	Chad Kudym	No

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. Annual Meeting
7. Other Business
8. Next Meeting(s)
 - a. March 4th -Lincoln

Call to Order

Meeting called to order at 10:05a.m. by Travis Talbitzer. No changes to the Agenda.

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the January meeting minutes. Mike Preston seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Debits - Credit Card Maintenance Fee \$46, Lunch \$54.74, Ballots 143.44; Balance Forward is \$35,561.41. Taxes have been submitted. Looking into upgrading QuickBooks as our current software is really old.

Committee Reports

Website (Eric Kriener): Nothing new.

NE GIS Council: Nothing new.

Education: Paul Hunt spent time coordinating changes to the needgis.maps.arcgis.com website that is being used as a 1-stop-shop for all things related to The Nebraska Educational GIS (NeEdGIS) Initiative and related GeoMentor Program. Mark Steele will call DoSpace to ask about software/hardware availability relating to GIS.

National Map Year Event

Paul Hunt spoke with Harris Payne regarding the possible use of NE State Capital building as a venue for this potential event. Harris provide the contact information of a Roxanne Smith who coordinates events at the capital. Paul will call her to inquire about possible openings remaining in 2016 before the next GIS/LIS Meeting.

Annual Meeting

We have booked April 8th @ Eugene T. Mahoney State Park (8:30 – Noon). Jeff McReynolds is looking into speakers (Brent Jones). Nathan Watermeier will speak about Nebraska Map. The group will continue to coordinate additional speakers for the annual meeting. We have already received sponsor donations from JEO (\$300). Travis will ask HDR about possible sponsorship. The group briefly spoke about having the burger bar which is what we had last time but will continue to discuss food options.

Other Business

The group discussed the next Mappy Hour meetup. We are penciling in a May 6th at Longwells in Lincoln after an afternoon scheduled GIS/LIS monthly meeting.

Next Meeting

March 4th – Lincoln (city\county bldg. - room tbd)

Adjournment

Mike Preston Motion to Adjourn, Jeff McReynolds seconded. All approved. Motion passed. Meeting adjourned at 10:30 a.m.

Paul Hunt: Nebraska GIS/LIS Association Secretary