

Nebraska GIS/LIS Association Board Meeting

January 8th, 2016 – 9:30 a.m.

Larson Acres

St. Paul, NE

Officers Present

President	Travis Talbitzer	Yes
President-Elect	Shelley Schulte	Yes (Phone)
Past-President	Mike Preston	No
Secretary	Paul Hunt	Yes (Phone)
Treasurer	Eric Kriener	Yes

Board Members Present

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

Others Present

Pat Larson

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. Annual Meeting
6. Elections
7. Other Business
8. Next Meeting(s)
 - a. Feb 5th - Sarpy

Call to Order

Meeting called to order at 9:37 a.m. by Travis Talbitzer. No changes to the Agenda.

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the December meeting minutes. Eric Kriener seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Credit Card Maintenance Fee \$46; Paid Insurance. Balance Forward is \$35,805.59. We Will be filing taxes soon.

Committee Reports

Website (Eric Kriener): Nothing new.

NE GIS Council: Next meeting in April. Responses from RFI

Education: We need to discuss with Nathan Watermeier or someone at the state the availability of the State Capitol for possibly hosting the map gallery (for map year event). Additionally, we need to find map for display (UNO is willing to help print large format maps).

Annual Meeting

We are penciling in April 8th @ Eugene T. Mahoney State Park (8:30 – Noon). Jeff McReynolds is looking into speakers (Brent Jones and Ed Crane).

Elections

At-Large – McReynolds, Sather, T. Acers, J. Timm, D. Chamberlin, M. Hudson
Joe Sather will run for President.

Next Meeting

Feb 5th – Sarpy County. Envelope stuffing.

Adjournment

Jeff McReynolds Motion to Adjourn, Eric seconded. All approved. Motion passed. Meeting adjourned at 10:00 a.m.

Paul Hunt: Nebraska GIS/LIS Association Secretary