

Nebraska GIS/LIS Association Board Meeting

March 4th, 2016 – 10:00 a.m.

Lincoln City Hall

555 S. 10th St.

Lincoln, NE

Officers Present

| | | |
|-----------------|------------------|-----|
| President | Travis Talbitzer | Yes |
| President-Elect | Shelley Schulte | Yes |
| Past-President | Mike Preston | No |
| 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 (phone) |
| Board Member | Nataliya Lys | Yes (phone) |
| Board Member | Chad Kudym | Yes |

Officers Present

Jeff Timm – State of Nebraska

Jim Langtry – USGS

Justin Owen – UNO Graduate Student

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. April 8th – Annual Meeting

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. Eric Kriener seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Debits - Credit Card Maintenance Fee \$46, Lunch \$80.15, Tax bill approximately \$250; JEO and Lamp Rynearson sponsored \$300 each towards annual meeting. Balance Forward is \$35,439.54 (without Lamp Rynearson donation clearing account yet). Cost to date for annual meeting has just been the room. Future costs will include stickers for parking and lunch.

Committee Reports

NE GIS Council: Meetings have been moved to quarterly schedule. Jeff Timm discussed that the official release of the Nebraska Map will be at the annual meeting. Group discussed the need to have Chad's nomination letter ready soon. The Nebraska Iowa Regional Orthophotography Consortium (NIROC) should have or already has planes in the air from contractor capturing 2016 hi-res imagery. Discussion over the perpetual renewal of subcommittees like the Nebraska Map working groups etc. Additional topics of discussion included the State Parcel Dataset and Next Gen 911.

Education: Paul has been working closely with Harris Payne attending meetings and updating content the Nebraska Need GIS website.

National Map Year Event

Paul Hunt has been in touch with Roxanne Smith the Tourism Supervisor for the Nebraska State Capitol. She has been very helpful in providing guidance on the use of the Capitol Building for a potential Map Gallery for the National Map Year Event. The capital has 20 easels and 12 tables they will provide for display purposes. The group discussed this and think it would be best to try and hold the event during Geography Awareness week 2016. Paul will inquire of the availability for that week.

Annual Meeting

Eric reminded everyone to let their speaker know that they have 30 minutes for presentations at the annual meeting. We think the Burger Bar is the choice of lunch menu.

Other Business

The group discussed the next Mappy Hour meetup. We decided on June 3rd following an afternoon meeting in Lincoln. We can meet at the Hop Cat.

Next Meeting

April 8th – Annual Dinner – Mahoney State Park

Adjournment

Joe Motion to adjourn, Chad seconded. All approved. Motion passed. Meeting adjourned at 11:05 a.m.

Paul Hunt: Nebraska GIS/LIS Association Secretary