

Nebraska GIS/LIS Association Board Meeting

Wednesday, November 16th, 2016 – 2:30pm
Lincoln City Hall – Room 214
555 S. 10th St.
Lincoln, NE

Officers Present

President	Shelley Schulte	Yes
President-Elect	Joe Sather	No
Past-President	Travis Talbitzer	Yes
Secretary	Paul Hunt	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Amy Zoller	Yes
Board Member	Jeff Timm	Yes
Board Member	Jeff McReynolds	Yes
Board Member	Mark Steele	Yes
Board Member	Nataliya Lys	Yes
Board Member	Chad Kudym	Yes

Others Present

Eric Herbert via phone (Sarpy County GIS)
Claire Inbody (NDOR)

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. Elections – start thinking about names
 - a. Other business
6. Other Business
7. Next Meeting(s)
 - Dec 2nd UNO
 - Jan. Still waiting on Pat
8. Symposium Planning after meeting

Call to Order

Meeting called to order 2:30pm by Shelley Schulte. No changes to the Agenda.

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the October meeting minutes. Nataliya Lys seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Debits - Credit Card Maintenance Fee \$46, Cvent (symposium registration) - \$3,840.00, Credits – interest \$0.26; Balance Forward is \$30,085.31. We will have to renew insurance in December – estimate \$1,200.

Committee Reports

NE GIS Council: *Jeff McReynolds took detailed notes of last meeting and they include:*

- 1.) All nominations are on hold for GIS Council until they are approved by the governor's office. That includes Chad as our representative. We are to continue with Mike Preston until the process has been finalized.
- 2.) Statewide consolidation effort for GIS that includes hardware, software and staff with an estimated savings of \$400,000
- 3.) Imagery working group – 1.7 million dollar potential cost for statewide 12 inch imagery (seamless) with an option for communities to buy-up to higher resolutions.
- 4.) Street Centerline and Addressing Effort- PSC hired staff
- 5.) Geodetic Control improvements are continuing for PLSS points.
- 6.) Boundary Assessment Projects – Kasey at the state legislature is working on census and tiger line updates for the state in preparation for the 2020 census.
- 7.) Task order for Sandhill's LiDAR (Merrick-Serdex)
- 8.) GIS council host meetings online with the ability to teleconference at special designated hosted sites.

Education: nothing new

Elections

Positions needed: Think of potential nominees.

President Elect, Secretary, Treasurer, 3 Board Members. (Paul and Eric will probably run again for Sec and Treas.)

Other Business

- 1.) Statewide GeoCortex meeting (Claire NDOR)
- 2.) Mark Steele has to resign as he is leaving the region and moving out of state. His position at Lamp and on the GIS/LIS will be opening up.

Next Meeting

- Dec 2nd - UNO CEC
- Jan – still waiting on Pat

Adjournment

Mark Steele motioned to adjourn, Jeff Timm seconded. All approved. Motion passed. Meeting adjourned at 3:05pm

Paul Hunt: Nebraska GIS/LIS Association Secretary