

# Nebraska GIS/LIS Association Board Meeting

Friday, October 7<sup>th</sup>, 2016 – 10:00 am

Sarpy County Courthouse

1210 Golden Gate Dr

Papillion, NE

## Officers Present

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

## Board Members Present

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

## Others Present

Eric Herbert (Sarpy County GIS)

James Langtry (USGS)

## 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
  - a. Space Reserved for 11/13 – 11/18
  - b. Do we want to tour the space?
6. Implementing a fee for technical workshops
  - a. Handling walk-ups
  - b. Maybe \$20 charge
7. Other Business
8. Next Meeting(s)
  - November 16<sup>th</sup> – Lincoln
  - Mappy Hour – Map Gallery

## **Call to Order**

Meeting called to order 10:05am by Shelley Schulte. No changes to the Agenda.

## **Review and Approve previous meeting's minutes**

Mark Steele moved to approve the September meeting minutes. Jeff McReynolds seconded. All approved. Motion passed.

## **Financial Report**

Eric Kriener: Debits - finance report: -\$46 for Credit Card, -\$74.63 for Lunch. Balance of \$33,970.80

## **Committee Reports**

NE GIS Council: did not meet.

Education: Jeff McReynolds presented at Lincoln workshop. Harris Payne notified Paul that Jeff was excellent at presenting and impressed everyone with his real time analysis and command of the system.

## **National Map Year Event**

Groups continue to advertise to colleagues for maps. Any available used foam boards at board member's offices we could recycle would help with the process of mounting.

## **Implementing a fee for Technical Workshops**

Mark Steele moved to charge 20\$. Jeff McReynolds seconded All approved, motion passed.

## **Other Business**

None

## **Next Meeting**

November 16<sup>th</sup> , Lincoln, see agenda.

Dec 2. @ UNO

## **Adjournment**

Jeff McReynolds motioned to adjourn, Joe Sather seconded. All approved. Motion passed. Meeting adjourned at 10:50am.

*Paul Hunt: Nebraska GIS/LIS Association Secretary*