

Nebraska GIS/LIS Association Board Meeting

Friday, October 7th, 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 16th – 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 16th , 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