

Nebraska GIS/LIS Association Board Meeting

Friday, September 9th, 2016 – 10:00 am
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 (phone)
Board Member	Nataliya Lys	No
Board Member	Chad Kudym	Yes (phone)

Others Present

Eric Herbert (Sarpy County GIS)
Tom Casady (Public Safety Director)
Brenda Enfield (intern)

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. Other Business
7. Next Meeting(s)
 - Oct 7th – Sarpy County

Call to Order

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

Review and Approve previous meeting's minutes

Eric Kriener moved to approve the August meeting minutes. Travis Talbitzer seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Debits - Credit Card Maintenance Fee \$46, Lunch \$60.27, FUSE - \$40. Credits – Interest \$0.24; Balance Forward is \$34,091.43. We will have to pay Cvent in Nov. This will be about \$3,840. This is for symposium website registration etc. Motion to approve put forward by Shelley. Motion by Jeff McReynolds Seconded by Jeff Timm.

Committee Reports

NE GIS Council: Steve Cobb talk about Geodetic survey control. Website to submit section corners etc. Goal is for statewide section control. Nathan is working on statewide LiDar effort for western panhandle. Douglas Sarpy was flown this spring. Discussion of a statewide imagery plan with a temporal update plan. Street Centerline data efforts working toward G911. City, county and state boundary topology. Nebraska Map is out and we are working on the actual press release (perhaps coordinate with map year). Discussing expanding Microsoft enterprise agreement to include Azure. State ESRI purchase agreement is finalized which allows city, county and state agencies can purchase ESRI under that agreement. Public service commission is looking fill a GIS position. Chad's Nomination is at the governor's office.

Education: Continued to work with State of Nebraska dept. of Education (Harris Payne).

National Map Year Event

We've Had 3 submissions. Need more maps. Group will spread the word. No need to visit the space at the moment.

Other Business

None

Next Meeting

October 7th, Sarpy County

Adjournment

Eric Kriener motioned to adjourn, Jeff Reynold seconded. All approved. Motion passed. Meeting adjourned at 10:50am.

Paul Hunt: Nebraska GIS/LIS Association Secretary