

# Nebraska GIS/LIS Association Board Meeting

Friday, April 7<sup>th</sup>, 2017 – 10:00 AM  
Admin Conf. Rm. – Sarpy Co Courthouse  
1210 Golden Gate Dr.  
Papillion, NE 68046

## Officers Present

President	Shelley Schulte	Yes
President-Elect	Joe Sather	Yes
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	No
Board Member	Jeff McReynolds	Yes
Board Member	--	N/A
Board Member	Nataliya Lys	Yes
Board Member	Chad Kudym	No

## Others Present

Eric Herbert (Sarpy County GIS)

## Agenda

1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
  - a. filed taxes
4. Committee Reports
  - a. NE GIS Council
  - b. Education
  - c. Awards
5. Other Business
6. Brief MAGIC Discussion
7. Next Meeting(s)
  - April 25-27 (Symposium)
8. Symposium Planning after meeting

## Call to Order

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

## Review and Approve previous meeting's minutes

Joe Sather moved to approve the March meeting minutes. Eric Kriener seconded. All approved. Motion passed.

## Financial Report

Eric Kriener: Debits – Credit Card Maintenance Fee \$1,108.01, Lunch \$133.69; Credits – interest \$0.45, symposium \$24,720.00. Balance Forward is \$74,470.87. Notes – approximately \$10K in accounts receivable related to symposium.

## Committee Reports

NE GIS Council:

Education: Lesli Rawlings sent email comments to the group – See below:

*Harris Payne's (Social Studies Specialist for NE. Dept. of Ed.) Announcements:*

- *The Nebraska State Council for the Social Studies is having a pre-conference (full day) Soil/GIS workshop in Kearney at the end of June. This will likely be the last of these type of workshops as the Environmental Trust grant ends at the end of June.*
  - *Lesli's addition: Paul and I need to get soil/conservation data for AGO. We are going to introduce spatial analysis at these workshops.*
- *Kyle T. and Harris are presenting at NETA- 2 sessions of GIS*
- *There is a Nebraska Story Map contest for K-12 schools sponsored by Geographic Educators of Nebraska (GEON)*

Awards: Discussion over proposed nominations for this year's conference and additional discussion regarding the lifetime achievement award standards.

## Brief MAGIC Discussion

MAGIC is coming to Omaha. Alternating schedule should relieve most conflicts.

## Other Business

- RFP is out for Symposium location in 2019.
- Group discussed protocol for recognition at symposium for members who have passed away. Due to the difficulty on these matters and possible cause of additional grief to colleagues (especially in an event where the timing is recent to a symposium), unless the member is receiving an award, the group thinks it's best to simply display a poster if someone wants to acknowledge a GIS/LIS member who has passed and made a positive impact on them or their career.

## **Next Meeting**

- 1.) April 25-27 (symposium)

## **Adjournment**

Eric Kriener motioned to adjourn, Jeff McReynolds seconded. All approved. Motion passed. Meeting adjourned at 10:45 AM

*Paul Hunt: Nebraska GIS/LIS Association Secretary*