

# Nebraska GIS/LIS Association Board Meeting

Friday, August 4<sup>th</sup>, 2017 – 10:00 AM  
555 So. 10<sup>th</sup> Street  
Lincoln, NE  
Room 210

## Officers Present

President	Joe Sather	Yes
President-Elect	Nataliya Lys	Yes (phone)
Past-President	Shelley Schulte	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	Travis Talbitzer	Yes
Board Member	Tom Acers	Yes
Board Member	Claire Inbody	Yes

## Others Present

## 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
  - c. Website
5. Other Business
  - a. Discussing assigning/documenting specific duties
6. Next Meeting(s)
  - Sep 8,
  - Oct 6, Nov 3, Dec 8

## **Call to Order**

Meeting called to order 10:05 AM by Joe Sather. No changes to the Agenda.

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

Jeff McReynolds moved to approve the June meeting minutes. Jeff Timm seconded. All approved. Motion passed.

## **Financial Report**

Eric Kriener: Credits- interest \$0.46, MAGIC \$250 (symposium related); Debits- \$46 credit card, \$68.52 Lunch. Balance Forward is \$33,904.13. Eric provided a graphic of historical spending to help the group look at any trends. There is a downward trend in association finances that is the result of symposium expense increasing and no increase in membership dues. We will continue to discuss the need to increase the cost to attend the symposium (membership fees) as needed in the future.

## **Committee Reports**

NE GIS Council: Did not meet

Education: Promote the geomentor program (discussion)

Website: Paul will look into launching joomla CMS system on our currently hosted platform.

## **Other Business**

- We need to delegate and document responsibilities for association administration.
- Shelley will develop a survey to go out to membership that will get feedback related to how the association can best provide opportunities for networking, communication and training.
- Welcome and introduction to Tom Acers
- PSAN has approved the GIS symposium for professional development hours. We would need to document and send them a certificate.
- Discussion of Lincoln CCP Ways application.

## **Next Meeting**

- 1.) Sept. 8<sup>th</sup> Sarpy County

## **Adjournment**

Jeff McReynolds motioned to adjourn, Eric Kriener seconded. All approved. Motion passed. Meeting adjourned at 11:40 AM

*Paul Hunt: Nebraska GIS/LIS Association Secretary*