

Nebraska GIS/LIS Association Board Meeting

Friday, December 8th, 2017 – 10:00 AM

Conf. Rm. A – Sarpy Co Courthouse

1210 Golden Gate Dr.

Papillion, NE 68046

Officers Present

President	Joe Sather	Yes
President-Elect	Nataliya Lys	Yes
Past-President	Shelley Schulte	Yes (phone)
Secretary	Paul Hunt	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Amy Zoller	No
Board Member	Jeff Timm	Yes
Board Member	Jeff McReynolds	Yes
Board Member	Travis Talbitzer	Yes
Board Member	Tom Acers	Yes (phone)
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. GIS Community Engagement
 - d. Elections
 - i. Terms ending April 30, 2018
 1. Past President – Shelley Schulte
 2. Secretary – Paul Hunt
 3. Treasurer – Eric Kriener
 4. At Large - Jeff McReynolds, Amy Zoller, Jeff Timm
 - e. Annual Meeting Planning – Possibly Mahoney State Park. April 13th, 2018
5. Other Business
6. 2018 Meeting Dates

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 November meeting minutes. Claire Inbody seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Credits- interest \$0.25: Debits- \$46 credit card. Balance Forward is \$33,521.15. A verbal quote was given from the insurance rep being the same as last year that was approx. \$1,220.00. The insurance rep is working on providing the formal quote. The Jeff McReynolds motions to approve spending to renew our insurance for approximately \$1,220.00. Joe Sather seconded. All approved. Motion passed.

Committee Reports

NE GIS Council: Did not meet officially. The imagery group might meet to discuss priorities. Discussion of the Nebraska Iowa Regional Orthophotography Consortium (NIROC) purchasing high resolution urban imagery every 2 years now (this is down from every 3 years previously). Additional group discussion about the Newest LiDAR availability from either the local or USGS.

Education: Nothing new.

GIS Community Engagement: The next newsletter is scheduled for the end of January. Steve Cacioppo from Douglas/Omaha GIS. The next project showcase section will focus on the 2018 Annual Meeting. The group reviewed the website metrics and survey responses for improvements to the newsletter format and content. Eric will create a single email that the group can use for admin access to Organizational account.

Elections: Terms ending April 30, 2018

- Past President – Shelley Schulte
- Secretary – Paul Hunt
- Treasurer – Eric Kriener
- At Large - Jeff McReynolds, Amy Zoller, Jeff Timm

Paul is unable to re-run as secretary due to schedule conflicts. Shelley Schulte will run for Secretary. Claire Inbody will run for President Elect. Eric Kriener, Jeff McReynolds, Jeff Timm all confirmed they will be re-running. The group discussed asking Michael Frates (Omaha Public Works) Michael DeBoer (Lamp Rynearson) and Josh Corrigan (MAPA) of their interest on possibly running for the board.

Annual Meeting Planning: First attempt at Mahoney was not good as our usual location was booked. The group discussed checking with several other venues such as SAC Museum, UNL Innovation Campus,

UNO CEC and Downstairs at Mahoney. The group will investigate costs and availability of these ideas. We are planning for April 13th 2018.

Other Business

- Casey Sherlock is the new Nebraska State Surveyor. Jeff Timm also mentioned that there is a need for additional control points in the state.

2018 Meeting Dates

- 1.) January 12th (Pat Larson's)
- 2.) February 16th
- 3.) March 16th
- 4.) April 13th (Annual Meeting)
- 5.) May 18th
- 6.) June 15th
- 7.) *Skip July (ESRI Conference)*
- 8.) August 10th
- 9.) September 7th
- 10.) October 5th
- 11.) November 2nd (*may change date for GAW activities*)
- 12.) December 7th

Adjournment

Eric Kriener motioned to adjourn, Nataliya Lys seconded. All approved. Motion passed. Meeting adjourned at 10:55 AM.

Paul Hunt: Nebraska GIS/LIS Association Secretary