

Nebraska GIS/LIS Association Board Meeting

Friday, February 10th, 2017 – 10:00 AM

Sarpy County Courthouse

1210 Golden Gate Dr.

Papillion, NE 68046

Officers Present

President	Shelley Schulte	Yes
President-Elect	Joe Sather	Yes (via phone)
Past-President	Travis Talbitzer	Yes
Secretary	Paul Hunt	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Amy Zoller	Yes (via phone)
Board Member	Jeff Timm	Yes (via phone)
Board Member	Jeff McReynolds	Yes
Board Member	--	N/A
Board Member	Nataliya Lys	Yes
Board Member	Chad Kudym	Yes (via phone)

Others Present

Eric Herbert (Sarpy County GIS)

John Brennon (JEO)

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
5. Elections –
 - a. Ballots going out
6. Meet Joe Sather: GIS/LIS-PSAN Liason
7. Other Business
8. Next Meeting(s)
 - March 10 - Lincoln
 - April 7th - TBD
9. 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

Jeff McReynolds moved to approve the January meeting minutes. Eric Kriener seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Debits - Credit Card Maintenance Fee \$292.24, Lunch \$84.14, Stamps (Ballots): \$112.70
Credits – interest \$0.24, symposium \$6,780. Balance Forward is \$44,368.50. Sent Taxes, the estimate is approximately \$200.

Committee Reports

NE GIS Council: Rescheduled to Wednesday because of weather.

Education: Paul will be doing a workshop with Harris Payne at Logan Public Schools.

Elections

Ballots going out in the mail today.

Meet Joe Sather: GIS/LIS: PSAN Liaison

Joe Sather will work as a coordinator to help facilitate communications between NE GIS/LIS and PSAN so the two groups can work more closely together.

Other Business

John Brennon and Paul Hunt discussed to 2 legislative bills that are a threat to federal GIS data and asked the group to share the information with their respective groups and maybe write a letter to legislatures of opposition to these bills.

Next Meeting

- 1.) March 10th – Lincoln

Adjournment

Eric Kriener motioned to adjourn, Jeff McReynolds seconded. All approved. Motion passed. Meeting adjourned at 10:20 AM

Paul Hunt: Nebraska GIS/LIS Association Secretary