# Nebraska GIS/LIS Association Board Meeting

Friday, January 13th, 2017 – 10:00 AM Larson Acres 41.222036, -98.440665 St. Paul, NE

### **Officers Present**

President Shelley Schulte Yes (via phone)

President-Elect Joe Sather Yes
Past-President Travis Talbitzer Yes

Secretary Paul Hunt Yes (via phone)

Treasurer Eric Kriener Yes

### **Board Members Present**

Board Member Amy Zoller No

Board Member Jeff Timm Yes (via phone)

Board Member Jeff McReynolds Yes

Board Member -- N/A

Board Member Nataliya Lys Yes (via phone)

Board Member Chad Kudym No

### **Others Present**

Eric Herbert via phone (Sarpy County GIS)

Pat Larson

### Agenda

- 1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
- 2. Review & approve previous meeting's minutes
- 3. Financial report: +/
  - a. Need to file taxes
- 4. Committee Reports
  - a. NE GIS Council
  - b. Education
- 5. Elections
  - a. Pres-elect ?
  - b. 3 At-Large ?,?,?
- 6. Other Business
- 7. Next Meeting(s)
  - Feb 10 Sarpy
  - March 10 Lincoln
- 8. Symposium Planning after meeting

### Call to Order

Meeting called to order 10:00 AM by Shelley Schulte. No changes to the Agenda.

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

Joe Sather moved to approve the December meeting minutes. Jeff McReynolds seconded. All approved. Motion passed.

## **Financial Report**

<u>Eric Kriener:</u> Debits - Credit Card Maintenance Fee \$46, Lunch \$74.13. Credits – interest \$0.23, symposium \$8,700; Balance Forward is \$28,523.34 (Full Assets - \$37,223). We need to file taxes.

## **Committee Reports**

<u>NE GIS Council</u>: Lesli Rawlings from GEON was nominated and selected to the represent professional associations on the Council.

<u>Education</u>: Worked on updates to the NE Department of Education GIS Website for Social Studies Director Harris Payne.

### **Elections**

#### **Officers**

Pres-elect – Nataliya Lys

Secretary – Paul will run again

Treasurer – Eric will run again

**Directors** - 3 Vacancies

Travis (current past president) will run for director

Claire Inbody will run for position

Josh Corrigan - MAPA

John Brennan – JEO

Michelle Hill

### **Other Business**

Nothing new

# **Next Meeting**

1.) Feb 10 Sarpy – Ballot Stuffing Party

## Adjournment

Jeff Timm motioned to adjourn, Nataliya Lys seconded. All approved. Motion passed. Meeting adjourned at 10:15 AM

Paul Hunt: Nebraska GIS/LIS Association Secretary