

# Nebraska GIS/LIS Association Board Meeting

Friday, June 16<sup>th</sup>, 2017 – 10:00 AM  
UNO Barbara Weitz CEC Room 210  
6001 Dodge Street  
Omaha, NE 68182

## Officers Present

President	Joe Sather	Yes (phone)
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	John Brennan	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. Website
5. Symposium Wrap-up
6. Other Business
  - a. John Brennan Board Resignation
  - b. Discussing assigning/documenting specific duties
  - c. July Mappy Hour
7. Next Meeting(s)
  - Aug 4,
  - Sep 8, Oct 6, Nov 3, Dec 8

## **Call to Order**

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

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

Jeff McReynolds moved to approve the May meeting minutes. Travis Talbitzer seconded. All approved. Motion passed.

## **Financial Report**

Eric Kriener: Credits- interest \$0.46; Debits- \$46 credit card, \$83.01 Lunch. Balance Forward is \$34,014.74. MAGIC check still pending for \$250 (symposium related). The group discussed the development of financial goals for the association. Ideas put forward were to possibly put together a survey to ask what members want out of association. Other ideas were to simply document to explain operating expenses. Eric said he would create a graphic of historical spending to help the group look at any trends and then we could continue to discuss the need (if any) to formalize the groups finances for members. This may not be needed or appropriate for the inner workings and nuances of operating being put out. This may cause confusion to members when nothing is private and if anyone wanted to inquire we could inform them upon request. The group will discuss this more in the future.

## **Committee Reports**

NE GIS Council: John Watermolen is new NE GIS Coordinator. A Significant time of the meeting was spend on board introducing themselves to John. And each committee brought him up to speed on what they were working on. It was noted how a major change in technology in the NexGen 911 that was historically table based is now more spatial GIS based technology.

Education: Paul asked the group for possible ideas to promote education for the association. Ideas put forward were to possibly hold a workshop, maybe at the annual meeting, covering a topic members were interested in. Another good idea was to potentially hold a webinar covering interested topics perhaps with ArcPro curriculum.

Website: John, Claire and Jeff Timm reviewed a temporary mock-up website John built using Weebly. The group's main concern is that we have a hosting provider that is pre-paid for a significant time in the future so our website should be hosted on that platform/location. John would see if he could download the code used to build the current mock-up. Paul said he would look into how to launch a CMS system onto our current hosted location. Joomla and Drupal are 2 possibilities. This will continue to be discussed.

## **Other Business**

- John Brennan took a job in Colorado and sadly has to resign his position on the GIS/LIS Board. Joe will have to appoint someone new. Motion was put forward by Eric Kriener to nominate Thomas Acers as John's replacement. Jeff McReynolds seconded. All approved and motion passed.
- We need to delegate some responsibilities for association administration. With the dynamic nature of the board always changing on an annual basis there is not an easy way to 'assign' many of the duties. A major relief will be to get a CMS system in place for the website so that responsibility can easily be a group effort with multiple board members having access to update web content.

- We will have a Mappy hour on July 21<sup>st</sup> at 5:00pm. Location TBD.

### **Next Meeting**

- 1.) Aug 4<sup>th</sup> (Lincoln somewhere)

### **Adjournment**

Jeff McReynolds motioned to adjourn, Jeff Timm seconded. All approved. Motion passed. Meeting adjourned at 11:25 AM

*Paul Hunt: Nebraska GIS/LIS Association Secretary*