

Nebraska GIS/LIS Association Board Meeting

Friday, March 10th, 2017 – 10:00 AM

PW Board Room - MSC

949 W. Bond Street

Lincoln, NE 68521

Officers Present

| | | |
|-----------------|------------------|-----------------|
| President | Shelley Schulte | Yes |
| 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 | Yes |
| Board Member | Jeff Timm | Yes |
| Board Member | Jeff McReynolds | Yes |
| Board Member | -- | N/A |
| Board Member | Nataliya Lys | Yes (via phone) |
| Board Member | Chad Kudym | Yes |

Others Present

Eric Herbert (Sarpy County GIS)

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. Other Business
6. Next Meeting(s)
 - April 7th - TBD
7. 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 Timm moved to approve the February meeting minutes. Joe Sather seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Debits – Taxes \$140, Credit Card Maintenance Fee \$480.86, Lunch \$40.84, Biannual Sec. State Filing \$20 Credits – interest \$0.32, symposium \$13,420. Balance Forward is \$54,057.12. Currently approximately 100 people registered for the symposium. Eric will send out a reminder soon.

Committee Reports

NE GIS Council: Mike Preston is interested in the at-large spot on the council. A council member must nominate him. There is a new job opening for the State GIS Coordinator. Jeff Timm attended the NITC. GIS/LIS should reach out to Lesli Rawlings to coordinate any concerns or items to bring to the GIS Council on behalf of the States professional organizations.

Education: Nothing new.

Other Business

Nothing new

Next Meeting

- 1.) April 7th – Sarpy County

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