

Nebraska GIS/LIS Association Board Meeting

Wednesday, November 11th, 2017 – 3:30 PM

949 W Bond St.

Lincoln, NE

PW Board Room - MSC

Officers Present

President	Joe Sather	No
President-Elect	Nataliya Lys	No
Past-President	Shelley Schulte	Yes
Secretary	Paul Hunt	Yes
Treasurer	Eric Kriener	Yes (phone)

Board Members Present

Board Member	Amy Zoller	Yes
Board Member	Jeff Timm	Yes
Board Member	Jeff McReynolds	Yes
Board Member	Travis Talbitzer	Yes
Board Member	Tom Acers	No
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
5. NE GIS/LIS AGOL Organizational Account
6. Conference Call Provider
7. Annual Meeting – April 2018
8. Other Business
 - a. Discussing assigning/documenting specific duties
9. Next Meeting(s)
 - Dec 8

Call to Order

Meeting called to order 3:35 PM by Shelley Schulte. No changes to the Agenda.

Review and Approve previous meeting's minutes

Travis Talbitzer moved to approve the June meeting minutes. Jeff Timm seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Credits- interest \$0.26: Debits- \$46 credit card. Balance Forward is \$33,662.96. Waiting for quote to renew insurance. Last year it was approx. \$1,220.00.

Committee Reports

NE GIS Council: The committee reviewed business plans and primary objectives (Imagery, Street centerlines, addresses, boundaries, elevation, geodetic control, NE MAPP). Archiving is a new working group and will wait for recommendations from committees.

Education: The group discussed briefly any GeoMentor related activities and the potential to hold a webinar once or twice a year.

GIS Community Engagement: The group discussed the first release of a new newsletter. The format was discussed (ESRI template) and often to generate content. Content sections were discussed (like member spotlight etc.).

NE GIS/LIS Organizational Account

- Eric will invite the group to be with admin permissions.

Conference Call Provider

- The group is reviewing possible options for holding web meeting with current or new call provider. We will keep with our current provider (FUSE) and test out the capabilities of joining meetings with computer/web-cam/internet connections.

Annual Meeting

- Spring 2018
- Start thinking of nominees.
- Start getting quotes for venues (start with Mahoney).

Other Business

- Paul has a scheduling conflict and will not be able to make most the meetings held on Fridays at 10:00am.

Next Meeting

- 1.) Dec. 8th Sarpy County

Adjournment

Jeff McReynolds motioned to adjourn, Jeff Timm seconded. All approved. Motion passed. Meeting adjourned at 4:45 PM

Paul Hunt: Nebraska GIS/LIS Association Secretary