

Nebraska GIS/LIS Association Board Meeting

Friday, October 6th, 2017 – 10:00 AM

Phone conference call

Officers Present

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

Board Members Present

Board Member	Amy Zoller	Yes (phone)
Board Member	Jeff Timm	No
Board Member	Jeff McReynolds	Yes(phone)
Board Member	Travis Talbitzer	No
Board Member	Tom Acres	Yes(phone)
Board Member	Claire Inbody	Yes(phone)

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. Education
 - b. Website(s)
 - c. GIS Community Engagement
5. Conference Call provider
6. NE GIS/LIS AGOL Organizational Account
7. GIS Day
8. Other Business
9. Next Meeting(s)
 - a. Nov 3
 - b. Dec 8

- **Meeting called to order at 10:02 a.m. by Joe Sather**
 - Review agenda
- **Motion to approve minutes** by Jeff McReynolds, 2nd by Amy Zoller, all in favor, motion carries.
- **Financial Report:** \$39.12 lunch, \$0.24 in interest. Balance: \$33,708.64
- **Committee Reports**
 - Education – none Paul out today
 - Website – Paul and Eric have not discussed
 - GIS Community Engagement – Amy, Claire and John Watermolen met a few days ago. The membership survey was discussed again. There were ideas of maybe putting a newsletter out 2 times a year in February and August. This would be in .pdf format, emailed out to our listserv, consulting businesses, and education groups. It could possibly include ads, Eric suggested that ads could be part of a premium sponsor package from the symposiums. Another idea would be possibly holding the annual meeting in central or western Nebraska for 2018.
- **Conference Call provider** – no research done
- **NE GIS/LIS AGOL Account** – Nataliya obtained a free account donated by ESRI, it is a 5 level user account with 2500 credits for 1 year. The requirements for this account would be using it actively. On symposium years use it for story map contests. We could possibly look into using this as our website. It will be utilized for a GIS Day 2017 activity.
- **GIS Day 2017** – GIS day this year is on November 15th, there will be a Mappy Hour held November 10th in Lincoln, location TBD. A geoguesser game would be an online even that members could participate in. Claire had previously volunteered to set it up.
- **Other Business** – Nataliya visited her son's school and talked about her GIS career. She took maps to present and discussed GIS. This could be a good outreach activity for members and also could be featured in the newsletter.
- **Next Meeting**
 - Nov 10th at 3:30pm at the City/County building in Lincoln
 - Dec 8th – no place determined
- **Meeting adjourned** at 10:43 a.m.

Shelley Schulte: Nebraska GIS/LIS Association past-President filling in for absent Secretary Paul Hunt