

## GIS/LIS Meeting 9/18/17

### Officers Present

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

### Board Members Present

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

- Approved Minutes
- Financial Report: 65.13 lunch, 46.08 credit card, 0.26 in interest. Balance: 33793.52
- Committee Reports
  - GIS Council – met August 9<sup>th</sup>, Esri was at meeting (Dan Haag and Mike Koutik), quick meeting mainly updates on the working groups.
  - Education – none Paul out today
  - Website – Paul and Eric have not discussed
- Other Business
  - Presentation to SENLSA (Southeast Nebraska Land Surveyors Association) – unable to attend due to limited time before presentation. Jeff Timm and Joe Sather had made previous meetings discussing GIS.
  - Conference Call Provider – can no longer use current service. Jeff Timm will look into a possible free service.
  - Member Survey Results – 80 people fill out survey. Member spotlight – John Watermolen new State GIS Coordinator will be a good start. Training/Webinars – possible for the Annual Meeting in the afternoon. Pro, ArcGIS Online (Collector and Survey 1,2,3). Most respondents liked emails, improvements on the forum due to lack of information posted for several years. Amy Zoller would like to form a subcommittee on improving engagement. Motion passed for community engagement subcommittee. Claire volunteered to be part of subcommittee.
  - GIS Day – November 15<sup>th</sup> – No set activities for Geography Awareness week. Will promote any GIS day events. Will setup a mapping hour that week. Potential Esri Story Map on Nebraska GIS Users. Joe mentioned Geoguesser game that you can challenge users to find locations using Google Street view. Claire mentioned she can create her own maps for the game and will be setting up several specific to Nebraska and U.S.
  - Paul availability – will distribute secretary duties to others during meetings he cannot attend.
- Next Meeting
  - Oct 6<sup>th</sup> – Lincoln – Public Works building
  - Nov 3<sup>rd</sup> - Omaha