

# Nebraska GIS/LIS Association Board Meeting

August 10<sup>th</sup>, 2018 – 10:00 am

PW Board Room - MSC

949 W Bond St.

Lincoln, NE 68521

## Officers Present

President	Nataliya Lys	No
President-Elect	Claire Inbody	No
Past-President	Joe Sather	No
Secretary	Shelley Schulte	Yes
Treasurer	Eric Kriener	Yes

## Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Jeff Timm	Yes via phone
Board Member	Travis Talbitzer	Yes
Board Member	Josh Corrigan	Yes via phone
Board Member	Tommy Acers II	Yes via phone
Board Member	Michael Frates	No

## Others Present

Mike DeBoer and Casey Dunn

## Agenda

1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report
  - a. Income/Expenditures
4. Committee reports & members
  - a. Education
  - b. News Letter
  - c. Nebraska GIS Council
5. Scholarship
6. Annual Meeting Location
7. Other Business
8. Next meeting

## Call to Order

Meeting called to order at 10 AM by Shelley S. No changes to the Agenda.

## **Review & approve previous meeting's minutes**

Eric K. moved to approve the June meeting minutes. Jeff M. seconded. All approved. Motion passed.

## **Financial report**

### **Income/Expenditures**

Total currently in checking is \$31,396.91. No income. There was one misc award expense of \$150.15 Credit \$46

## **Committee reports & members**

### **Education Committee**

Jeff M., Erik K. and Mike D. attended the Esri UC. Jeff M. noted that the City of Lincoln was awarded the SAG Award. Also mentioned it was the largest conference attendance to date. Mike DeBoer said he would help out with the education committee. He will reach out to Paul Hunt and help lead the student Poster Session and Story Map contests for the 2019 Symposium.

### **News Letter**

Member spot light will be on Brian Baskerville USDA/NRCS.

### **Nebraska GIS Council**

Jeff M. noted Recommended Changes to Imagery Standard (Currently Too Stringent) Adding language for potential prescription service. Due to Accuracy standards tied to Centerlines imagery becomes too expensive, needs to be re-worded. The Council needs to become in sync with standards adopted by NINA.

## **2019 Biennial Symposium**

Planning has begun, Eric Herbert will chair again.

Breakout talks – Travis

Exhibitors – Jeff Mc

Posters – Mike DeBoer/Paul Hunt

Social – Casey Dunn

## **Other Business**

GIS Day November 14<sup>th</sup> in Lincoln. Possibly looking at another event at Capitol Building followed by a Mappy Hour.

## **Next Scheduled meeting**

Next meeting is September 7<sup>th</sup> in Lincoln.

## **Adjourned**

Board meeting closed at 11:00 AM.

**Travis Talbitzer: Nebraska GIS/LIS Association at Large Member filling in for Shelly Schulte (Secretary)**