

Nebraska GIS/LIS Association Board Meeting

FRIDAY DECEMBER 7TH, 2018 10:00am – Sarpy Co Courthouse

1210 Golden Gate Dr, Papillion, NE 68046

Officers Present

President	Nataliya Lys	Yes
President Elect	Claire Inbody	Yes (phone)
Past President	Joe Sather	Yes (phone)
Secretary	Shelley Schulte	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

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

Visitors - Eric Herbert, Casey Dunn (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. GIS Council
 - b. Education
 - c. Newsletter
 - d. Website – Please review and be ready for discussion (<https://gislis.flywheelsites.com/>)
5. Other Business
 - a. GIS Day/Capitol Display recap
6. 2018 Meeting Dates
 - a. 1/18 (St.Paul), 2/8 (Sarpy – Ballot), 3/8, 4/5, 4/23-4/25 (Symposium), 5/17, 6/14, 8/9, 9/13, 10/11, 11/13 (GIS Day?), 12/13

1. Call to Order

- a. Meeting called to order at 10:03 a.m. by Nataliya Lys. No changes to the agenda, symposium planning will happen after the business meeting is over.

2. Review and approve previous meeting minutes

- a. Eric Kriener moved to approve the previous minutes. Seconded by Shelley Schulte, all in favor, motion carries.

3. Financial Report:

- a. Credit Card: \$46.00
- b. Interest: \$0.25
Balance Forward: \$27,149.02
- c. Insurance will be next month and cost around \$1,200

4. Committee Reports

- a. GIS Council report: The council had not met since the last Association meeting.
- b. Education: Nothing to report.
- c. Newsletter: The next edition will be released toward the end of January 2019. Shelley Schulte will work on finding someone for the member spotlight. We will also include information about the upcoming spring symposium. She will email Joe Sather about a project showcase feature.
- d. Website: Mike Frates reported that he upgraded a test site for the website. The new website was on display. Feedback was made that some transparencies should be changed. He will continue working on the website with hopes of launching for the symposium.

5. Other Business

- a. GIS Day went really well, the display at the Capitol had about 8 map boards. The mappy hour was attended by 15-20 people.
- b. Nominations are needed before February 2019 meeting. Tommy Acers, Travis Talbitzer, Jeff Timm, Eric Kriener, Shelley Schulte, all said they would run again. Joe Sather will not seek re-election.

6. Next Meetings

- a. 1/18 (St.Paul), 2/8 (Sarpy – Ballot), 3/8, 4/5, 4/23-4/25 (Symposium), 5/17, 6/14, 8/9, 9/13, 10/11, 11/13 (GIS Day?), 12/13

7. Adjournment

Jeff M made motion to adjourn the meeting, Jeff T 2nd, meeting adjourned at 10:32a.m.
Shelley Schulte: Nebraska GIS/LIS Association Secretary