

Nebraska GIS/LIS Association Board Meeting

Friday, February 16th, 2018 – 10:00AM

Sarpy County Courthouse

Officers Present

President	Joe Sather	Yes
President-Elect	Nataliya Lys	Yes
Past-President	Shelly Schulte	Yes
Secretary	Paul Hunt	No
Treasurer	Eric Kriener	Yes

Board Members Present

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

1. Call to order

- a. Meeting called to order by Joe Sather. No agenda changes.
- b. *Pre meeting activity: Folding and stuffing ballot envelopes.

2. Review and Approve previous meeting minutes

- a. Eric Kriener moved to approve Nataliya Lys seconded. (motion passed).

3. Financial Report

- a. Eric Kriener: Credits – New Member \$35.00, Interest \$ 0.25
- b. Debits – Lunch -\$84.03, Credit card fee -\$46.00
- c. Balance - \$31,911.46
- d. Eric will prepare documents for taxes.

4. Committee Reports

a. GIS Council

Jeff Timm reported that the council discussed

1. Casey Dunn is the new employee at the Nebraska GIO. Casey came from the Legislative research office.
2. Since Casey took a new position she is no longer on the GIS Council and she was the Vice-Chair. Kea Morovitz from the Public Service Commission was voted in as the new Vice-Chair.
3. The Imagery working group is disusing options for statewide imagery.
4. The GIO has submitted and updated PLSS fabric to the BLM. This should be published at <https://nationalcad.org/download/PLSS-CadNSDI-Data-Set-Availability.pdf> in the near future.

b. Education

- i. Map competition finalized by ESRI.
- ii. Letter sent out to all Geography teachers with link to the geommentor site.

c. Newsletter

- i. Lots of good feedback and a retweet by ESRI.

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- ii. Spam filter email issue may be caused by only having link in body of email. Eric will include some text moving forward.
- iii. A link to the newsletter will also be put on the GIS/LIS website.
- iv. The end of April edition will include a member spotlight on Steve Cacioppo, MAGIC conference info and GIS/LIS Annual Meeting report.
- d. Elections
 - i. Ballots stuffed and will get sent out today.
- e. Annual Meeting Planning
 - i. April 13th @ Mahoney State Park
 - ii. We discussed speakers for the event. The below names were volunteered and will be contacted next week.
 - 1. Jeff Timm to contact John Watermolen
 - 2. Jeff McReynolds to contact Kea Morovitz as well as speakers for the Ash borer project and for a USGS LIDAR project talk
 - 3. Joe Sather will contact Casey Sherlock
- 5. Other Business**
 - a. MAGIC Sponsorship – Jeff McReynolds motioned (motion passed) to
 - i. Sponsor MAGIC at \$250.
 - b. UNL proposed budget cuts – Jeff McReynolds motioned (Shelly 2nd)(motion passed) to
 - i. Have the association send a letter to various Senators, Hank Bounds, and Ronnie Green. Joe will draft a letter and send out for the board to review by Wednesday the 21st.
 - c. Shelly brought up the idea to print “Save the Date” post cards and possibly include in the MAGIC swag. She will look into printing costs.
- 6. Next meeting**
 - a. Will be held in Lincoln on March 16th. Jeff McReynolds to determine venue.
- 7. Adjournment**
 - a. Joe adjourned meeting @ 10:40 AM (approx.)

Jeff Timm: Filling in for Paul Hunt GIS/LIS Association Secretary