

Nebraska GIS/LIS Association Board Meeting

Friday, January 12th, 2018 – 10:00 AM
St. Paul, NE

Officers Present

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

Board Members Present

Board Member	Amy Zoller	Yes (phone)
Board Member	Jeff Timm	Yes (phone)
Board Member	Jeff McReynolds	Yes
Board Member	Travis Talbitzer	Yes
Board Member	Tom Acers	Yes (phone)
Board Member	Claire Inbody	Yes (phone)

Others Present

Pat Larson

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. NE GIS Council
 - b. Education
 - ESRI Story Map Competition
 - c. Newsletter
 - Member spotlight
 - Project Showcase
 - Job Openings
 - d. Elections
 - i. Nominations
 - ii. Terms ending April 30, 2018
 1. Past President – Shelley Schulte
 2. Secretary – Paul Hunt
 3. Treasurer – Eric Kriener
 4. At Large - Jeff McReynolds, Amy Zoller, Jeff Timm
 - e. Annual Meeting Planning – Possibly Mahoney State Park. April 13th, 2018
5. Other Business
6. 2018 Meeting Dates

Call to Order

Meeting called to order 10:12 AM by Joe Sather. No changes to the Agenda.

Review and Approve previous meeting's minutes

Eric Kriener moved to approve the December meeting minutes. Jeff McReynolds seconded. All approved. Motion passed.

Financial Report

Eric Kriener: Credits- interest \$0.25: Debits- \$46 credit card, lunch \$102.61, Insurance \$1,220.55. Balance Forward is \$32,152.24.

Committee Reports

NE GIS Council: Did not meet.

Education: Jeff McReynolds discussed the ESRI and State of NE middle and high school map competition. The NE dept. of Education asked if the NE GIS/LIS would act as a “pass through” for award money to winners of the competition. Eric Kriener made a motion to allow the \$1,000 prize money to be given to the GIS/LIS by competition sponsors and then re-distributed to the winners. Jeff McReynolds seconded, all approved. Motion Passed.

Newsletter:

Member spotlight – State Surveyor (Casey Sherlock)
Project Showcase – (M.U.D.) (via Tom Acers)
List Job Openings
Announce GeoMentor Sign-up
Announce ESRI and NE Map Competition

Elections: Terms ending April 30, 2018

- Past President – Shelley Schulte
- Secretary – Paul Hunt
- Treasurer – Eric Kriener
- At Large - Jeff McReynolds, Amy Zoller, Jeff Timm

Paul and Amy are unable to re-run due to schedule conflicts. Shelley Schulte will run for Secretary. Claire Inbody will run for President Elect. Eric Kriener, Jeff McReynolds, Jeff Timm all confirmed they will be re-running. The group discussed asking Michael Frates (Omaha Public Works) Michael DeBoer (Lamp Rynearson) and Josh Corrigan (MAPA) of their interest on possibly running for the board.

Annual Meeting Planning: Downstairs at Mahoney is being checked. We are planning for April 13th 2018.

Other Business

Next Meeting

February 16th – Sarpy County

Adjournment

Eric Kriener motioned to adjourn, Travis Talbitzer seconded. All approved. Motion passed. Meeting adjourned at 10:35 AM.

Paul Hunt: Nebraska GIS/LIS Association Secretary