

Nebraska GIS/LIS Association Board Meeting

Friday, June 15th, 2018 – 3:30 P.M.

Sarpy County Location

Officers Present

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

Board Members Present

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

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
 - e. Symposium Planning
5. Other Business
 - a. Fuze Meeting Service retires July 31, 2018?
 - b. Article comparing some conference call services:
<https://www.cio.com/article/3069603/collaboration/8-awesome-and-sometimes-free-conference-call-services.html>
 - c. Mappy Hour
6. 2018 Meeting Dates
 - a. 8-10, 9-7, 10-5, 11-2, 12-7

1. Call to Order

- a. Meeting called to order at 3:34 p.m. by Nataliya Lys. One item was added to agenda, the topic was a letter to Senator Deb Fischer.

2. Review and approve previous meeting minutes

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

3. Financial Report:

- a. Lunch: \$39.83
- b. Credit Card: \$46.00
- c. Interest: \$0.27
- d. **Balance Forward:** \$31,592.53
- e. There was discussion of finding a credit card that wouldn't charge a fee for non-use months.

4. Committee Reports

- a. GIS Council report: Nothing to report.
- b. Education: Nothing to report.
- c. Newsletter: The next edition will be released at the end of July. We will feature the contest winners of the student story map. There will be a member spotlight. Josh Corrigan offered some ideas for a project showcase. We will also feature members at the ESRI User Conference (if there are any photos from it).
- d. Website: Mike F spoke about the progress, there are no changes yet. The board will figure out what they want to see updated, it was decided the content can remain the same but the design needs updated. The current website is hosted on GoDaddy.com Mike F will have a demo for the board at the next meeting.
- e. Symposium Planning: At the next meeting in August we will start planning for the 2019 symposium. Eric Herbert agreed to serve as symposium chair and suggested bringing in new volunteers to help.

5. Other Business

- a. Fuze is ending their conference call service, we need to find a new provider. Eric K will email a previous email from Jeff T in which he researched other possible vendors.
- b. John Watermolen emailed Nataliya asking if we would write a letter to Senator Deb Fischer. He would like for the Senator to co-sign a bill that would help build and support geospatial data. It was agreed that Nataliya will write the letter and the board will review it.

6. Next Meetings

- a. August 10th - Lincoln (City of Lincoln Publicworks), Sep 7th, Oct 5th

7. Adjournment

Eric Kriener motioned to adjourn, Tommy Acers seconded. All approved. Meeting adjourned at 4:01p.m.

Shelley Schulte: Nebraska GIS/LIS Association Secretary