

Nebraska GIS/LIS Association Board Meeting

March 16th, 2018 – 10:00 am

555 So. 10th Street

Lincoln, NE

Room 210

Officers Present

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

Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Jeff Timm	Yes
Board Member	Travis Talbitzer	Yes
Board Member	Claire Inbody	Yes
Board Member	Tommy Acers II	No
Board Member	Amy Zoller	Yes via phone

Others Present

N/A

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 Erik K. No changes to the Agenda.

Review & approve previous meeting's minutes

Jeff M. moved to approve the February meeting minutes. Travis T. seconded. All approved. Motion passed.

Financial report

Income/Expenditures

Total currently in checking is \$31,847.48. No income. There was one expense of \$64.20 for Lunch

Erik K. has not heard back from Quick Books.

Committee reports & members

Education Committee

Jeff M. Coordinate with Esri regarding State Map Competition. The NE GIS LIS association will be responsible for distributing money to winners. Will require a W9 form from Esri. Erik K. will work on forms.

News Letter

Member spot light will be on Steve Cacioppo from Douglas County GIS. Content will include information on Annual Meeting.

Nebraska GIS Council

No meeting held.

Annual Meeting Location

Annual Meeting will be at Mahoney State Park on Friday April 13th 2018. Lunch will be provided (Fajita Bar). Kea will present on next gen 911. David Ross will present on City of Lincoln mobile field collection effort regarding the emerald ash bore. Still looking for additional presenters. Jeff Tim will reach out to State Surveyor for possible presentation. Jeff M. said Tom Cassidy and open data portal is also an option. Eric K will reach out to NRDs for possible presentations.

Other Business

Erik K will check MAGIC online site for sponsorship.

Joe S. sent letter to UNL president Hank M. Bounds for the support of the Geography Program.

Next Scheduled meeting

Next meeting is the Annual Meeting and is scheduled for April 13th at Mahoney State Park from 8 AM – 12:00 PM.

Adjourned

Board meeting closed at 11:00 AM.

Travis Talbitzer: Nebraska GIS/LIS Association at Large Member filling in for Paul Hunt (Secretary)