

Nebraska GIS/LIS Association Board Meeting

Friday, May 18th, 2018 – 10:00 AM

Sarpy County Location

Officers Present

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

Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Jeff Timm	Yes (phone)
Board Member	Michael Frates	Yes (phone)
Board Member	Travis Talbitzer	No
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. Elections – new board members
 - b. Annual meeting wrap-up
 - c. GIS Council
 - d. Education
 - e. Newsletter
 - f. Website
 - g. Symposium Planning
5. Other Business
 - a. Mappy Hour - June or July?
6. 2018 Meeting Dates
 - a. 5-18, 6-15, 8-10, 9-7, 10-5, 11-2, 12-7

Call to Order

Meeting called to order at 10:04 a.m. by Nataliya Lys. No changes to the agenda.

Review and approve previous meeting minutes

Jeff Timm moved to approve the previous minutes. Seconded by Claire Inbody, all in favor, motion carries.

Financial Report:

- Annual Meeting: \$1,217.00
 - New Membership: \$35
 - Interest: \$.27
 - Food: \$915.99
 - Room/Gate Pass: \$301.22
 - Sponsors: +\$1,000.00
- ESRI Student Map Competition Winners: \$200.00

Balance Forward: \$31,724.09

Committee Reports

Elections: - new board members: Introductions made by new members Josh Corrigan and Mike Frates. Current members also introduced themselves

Annual meeting wrap-up: plaques are not done

GIS Council report: Jeff McReynolds reported the council met 2 weeks ago, they were proposed changes to imagery standard for the state. John Watermolen is more interested in a service for state wide coverage to support 911. NAIP should be done this year.

Education: Harris Paine from DOE stopped in to collect contest winner money and spoke about his position. Shelley will be using the AGOL account to hold a clover college with Seward 4-H.

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. Joe Sather would like to see an update on LiDAR data from John Watermolen, this could possibly happen in a fall newsletter.

Website: The goal will be to have an updated website by symposium. Mike F and Josh C have offered to help with their website skills. A plan will be developed shortly.

Symposium Planning: Nataliya Lys will ask Eric Herbert about being the 2019 symposium chair.

Other Business

Mappy Hour will be held on June 15th and Liquid Sunshine taproom following the board meeting

Next Meeting

June 15th at 3:30pm at Sarpy County

Adjournment

Eric Kriener motioned to adjourn, Jeff McReynolds seconded. All approved. Meeting adjourned at 11:01 a.m.

Shelley Schulte: Nebraska GIS/LIS Association Secretary