

# Nebraska GIS/LIS Association Board Meeting

Wednesday November 14th, 2018 – 3:00 P.M. GIS DAY

555 S 10th St., Suite 214

## Officers Present

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

## Board Members Present

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

**Visitors** - Eric Herbert (phone)

## 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 (<https://gislis.flywheelsites.com/>)
5. Other Business
6. 2018 Meeting Dates
  - a. 12-7
  - b. Meeting dates for the next year?

## 1. Call to Order

- a. Meeting called to order at 3:09 p.m. by Claire Inbody. No changes to the agenda, symposium planning will happen after the business meeting is over.

## 2. Review and approve previous meeting minutes

- a. Jeff McReynolds moved to approve the previous minutes. Seconded by Nataliya Lys, all in favor, motion carries.

## 3. Financial Report:

- a. Lunch: \$110.49
- b. Credit Card: \$46.00
- c. Stamps: \$20
- d. Interest: \$0.26
- e. Cvent: \$3,840
- f. **Balance Forward: \$27,148.77**
- g. Insurance will be next month and cost around \$1,200

## 4. Committee Reports

- a. GIS Council report: The council met the week before. Jeff M reported that address and centerline standards was the main topic. The council is considering using the NENA standards instead of re-writing them each time NENA updates their standards. NAIP 2018 imagery should be released soon. Mike Preston was nominated for the chair position for next year.
- b. Education: Jeff M reported that Harris Payne contacted him to ask the association to help with another year of the student story map competition. Jeff M made the motion for the association to support this, Jeff T 2nd, all approved, motion passed.
- c. Newsletter: The next edition will be released toward the end of January 2019. Shelley Schulte will work on finding someone for the member spotlight. We will also include information about the upcoming spring symposium.
- d. Website: Mike Frates reported that he upgraded a test site for the website. He would like to get revisions done as a possible reveal for symposium. It was agreed everyone would get him comments this upcoming month.

## 5. Other Business

- a. Board Member Shirts: Jeff T suggested it was time for new board member shirts, Jeff M said he would check into it and contact the supplier.

## 6. Next Meetings

- a. Dec 7th at Sarpy County
- b. Jan 18th at Pat's

c. Feb 8th at Sarpy County

**7. Adjournment**

Jeff Timm motion to adjourn the meeting, Shelley Schulte 2nd, meeting adjourned at 3:33pm.

*Shelley Schulte: Nebraska GIS/LIS Association Secretary*