

Nebraska GIS/LIS Association Board Meeting

Friday October 5th, 2018 – 10:00 a.m.

Sarpy County, Nebraska

Officers Present

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

Board Members Present

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

Visitors - Eric Herbert

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
5. Other Business
 - a. GIS Day
 - b. Capitol Map Display
 - c. Mappy Hour
6. 2018 Meeting Dates
 - a. 11-14, 12-7

1. Call to Order

- a. Meeting called to order at 10:03a.m. No changes to the agenda, symposium planning will happen after the business meeting is over.

2. Review and approve previous meeting minutes

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

3. Financial Report:

- a. Credit Card: \$46.00
- b. Interest: \$0.26
- c. **Balance Forward:** \$31,215.00

Cvent invoice due when it shows up, it will be around \$3,500. Jeff McReynolds moved to approve the payment, Joe Sather 2nd, all agreed, motion passes.

4. Committee Reports

- a. GIS Council report: No Meeting
- b. Education: Nothing
- c. Newsletter: Spotlight is Lesli Rawlings, Jeff Timm is working on the vector tile section. Do we want to add questionnaire in newsletter for “what training/workshops”? We would need feedback early. It will also include job postings, mappy hour and a vacation position at OCIO (Oct 14).
- d. Website: Mike Frates brought up the topic. It was commented we need to focus on the symposium. Current website is hosted at godaddy. We also used AGOL site for free, it includes 5 level 2 users. It was recommended we let the website update ride until after symposium.

5. Other Business

- a. GIS Day: It is Nov 14th. On T-TR in the State Capitol building we will have 15 easles for posters. If you want foam core mounted then you must provide it. Travis may have some foam core being reused. Maps can be dropped off at Jeff Timm at the OCIO. Mappy Hour will be held at Longwell’s. Casey Dunn graciously offered to be the photographer of the maps on display.

6. Next Meetings

- a. Nov 14th - 3pm in Lincoln City/County Building

7. Adjournment

Eric K motion to adjourn the meeting, Jeff T 2nd, meeting adjourned.

Jeff McReynolds: filling in for Nebraska GIS/LIS Association Secretary Shelley Schulte