

# Nebraska GIS/LIS Association Board Meeting

Friday, September 7th, 2018 – 10:00 A.M.

PW Board Room - MSC Lincoln 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
Board Member	Michael Frates	No
Board Member	Travis Talbitzer	Yes
Board Member	Tommy Acers	Yes
Board Member	Josh Corrigan	Yes

**Visitors** - Casey Dunn, 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
5. Other Business
  - a. GIS Day (Capitol Display)
6. 2018 Meeting Dates
  - a. Oct 5th, Nov 14th, Dec 7th

### 1. Call to Order

- a. Meeting called to order at 10:02 a.m. by Nataliya Lys. No changes to the agenda, symposium planning will happen after the business meeting is over.

## **2. Review and approve previous meeting minutes**

- a. Joe Sather moved to approve the previous minutes. Seconded by Jeff Timm, all in favor, motion carries.

## **3. Financial Report:**

- a. Lunch: \$67.64
- b. Credit Card: \$46.00
- c. Interest: \$0.26
- d. **Balance Forward:** \$31,283.53
- e. Cvent will be coming up next month, the charge will be around \$4,000.

## **4. Committee Reports**

- a. GIS Council report: Nothing to report
- b. Education: Nothing to report.
- c. Newsletter: The next edition will be released toward the end of October. Shelley Schulte will work on finding someone for the member spotlight. We will also include information about the upcoming spring symposium. Possibly include a survey about what training attendees would like. Jeff Timm was willing to do a write up on vector tile basemaps. We will also promote the upcoming GIS Day activities.
- d. Website: None

## **5. Other Business**

- a. GIS Day: GIS Day is Wednesday, November 14th. Mike DeBore will work with Paul Hunt to possibly figure out a display at the Capitol. We will have a Mappy Hour following our November meeting. Mappy Hour will be held at Longwell's in Lincoln.

## **6. Next Meetings**

- a. Oct 5th at Sarpy County
- b. Nov 14th (GIS Day) at the City/County building downtown at 3pm
- c. Dec 7th at Sarpy County

## **7. Adjournment**

Joe Sather motioned to adjourn, Jeff Timm seconded. All approved. Meeting adjourned at 10:28 a.m.

*Shelley Schulte: Nebraska GIS/LIS Association Secretary*