

Nebraska GIS/LIS Association Board Meeting

August 9th, 2019 – 10:00 am
Lincoln/Lancaster PW
949 W Bond Ave, Lincoln, NE

Officers Present

President	Claire Inbody	Yes
President-Elect	Josh Corrigan	Yes via phone
Past-President	Nataliya Lys	Yes via phone
Secretary	Mike DeBoer	No
Treasurer	Eric Kriener	No

Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Michael Frates	Yes via phone
Board Member	Travis Talbitzer	Yes
Board Member	Ryan Werner	Yes
Board Member	Tommy Acers II	Yes
Board Member	Casey Dunn	Yes

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: +/-
4. Committee Reports
 - a. GIS Council
 - b. Education
 - c. Newsletter
 - d. Website
5. Other Business
 - a. Membership Brochure -<http://gislis.org/downloads/MemBrochure.pdf>
 - b. GIS/LIS Student Scholarship Deadline- <http://gislis.org/scholarship.html>
 - i. Do we offer any for the Fall semester? Did we have any applicants?
6. Next Meeting(s)
 - a. 9/13, 10/11, 11/13 (GIS Day?), 12/13

Call to Order

Meeting called to order at 10 AM by Claire Inbody. No changes to the Agenda.

Review & approve previous meeting's minutes

Meeting Notes approved by Claire.

Financial report

Income/Expenditures

Hosting: Renewed for a year at \$134.30 – expires 8/9/2020

Domain: Renewed for 9 years at \$314.91 – expires 8/20/2028

CC Fee: \$46

Interest: \$0.28

Committee reports & members

- a. GIS Council
 - i. Casey on council again!
 - ii. NITC approved street centerline standard put forth by NextGen911
 - iii. State Imagery standard approved (resolution, accuracy)
 - iv. PSC selected vendor for gathering addresses and various boundaries for NextGen 911
 - v. No Action Items
- b. Education
 - i. No updates
- c. Newsletter
 - i. 155 views the day of release, 214 view since June 22nd;
 - ii. Higher than previous newsletters
 - iii. Possibly add a review/comments section (Survey123 app?)
 - iv. Next newsletter release plan for Nov. 1st; before GIS Day
 - v. Casey will reach out to Harris about promoting ESRI's student outreach program in the next Newsletter
- d. Website
 - i. No Progress
 - ii. Possibly using an ESRI template
 - iii. More modern - AGOL Content - Memberships
 - iv. Next Mappy Hour - lay out the agenda/design for the website
 - v. Go-Live goal is for next annual meeting

Other Business

- a. Membership
 - i. Do we need to update membership brochure?
- b. Student Scholarship
 - i. Need to advertise this on Newsletter
 - ii. No winner/application since 2015
 - iii. Engage colleges UNO, Creighton

- c. Mappy Hour
 - i. good attendance 10-12
 - ii. maybe schedule more frequently?
 - iii. Possibly use them as informal meetings to discuss website?

Next Scheduled meeting

- a. 9/13 - Omaha, Josh to Line up meeting place @ 3:30/4:00 Mappy Hour to follow
- b. 10/11 - Lincoln, 949 W. Bond St.

Adjourned

Board meeting closed at 10:37 AM by Claire.