

Friday December 13th, 2019 – 10:00 am

## GISLIS Board Meeting

### AGENDA

1. Attendance
  - a. Present: Jeff, Eric, Travis, Mike D.
  - b. Phone: Casey, Claire
  - c. Not Here: Josh, Mike, Thomas, Nataliya, Ryan
1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
  - a. \$50 in for dues
  - b. interest .26 cents
  - c. Total: \$32,633.68
  - d. Authorization for Insurance Check
    - i. Cost was \$1,215
    - ii. Voted and Approved
4. Committee Reports
  - a. GIS Council
    - i. Did not meet
    - ii. Met in November
  - b. Education
    - i. Casey and Claire attended geofest
      1. promoted the association
      2. something we should do for promotion
      3. Was there interest in the GISLIS?
        - a. Some but it was good for promoting state wide map competition

- ii. 2020 State Social Studies conference June 4 - 5 (Harris Pane)
  - 1. Potential second Conference in June
- iii. Checking cost for on State Social Studies conference
- c. Newsletter
  - i. after holiday to promote annual meeting
  - ii. will have nominations on it as well
- d. Website
  - i. Whose is supposed to be working on this? Frates and Josh?
  - ii. Non-Profit status
  - iii. Cannot get AGO if we are a nonprofit class 6
  - iv. if they don't give us AGO, what should we do
    - 1. Stay with godaddy if we cannot get free account
    - 2. Need to follow up with Dan from ESRI if we can get a free account
    - 3. Jeff is going to reach out to Dan
  - v. Added Ryan to AGO account
    - 1. delete Jeff M. and add Mike F.
- 5. Other Business
  - a. Nominations
    - i. Tommy is out
    - ii. Jeff is rerunning
    - iii. Nataliya is out
    - iv. Nominating Craig C
    - v. Frates?
    - vi. Mike D is rerunning as secretary
    - vii. Jeff said that he would rerun as president if need be
  - b. Annual meeting
    - i. Mahoney is cheaper for the lodge
      - 1. Upstairs is available
      - 2. Cheaper for a whole day than ½ day at the UNL place

3. Need a whole day for a room
  4. Catering on site
  - ii. We are good with Mahoney if we can get the upstairs room
  - iii. Date: will be Early April
  - iv. Eric will get it booked
  - v. Looking for Presenters
6. Next Meeting(s)
- a. 1/17 – Pat’s house, 2/14 Ballot stuffing, 4/10 Annual Meeting