

# Nebraska GIS/LIS Association Board Meeting

FRIDAY February 8th, 2019 10:00am – Sarpy Co Courthouse

1210 Golden Gate Dr, Papillion, NE 68046

## Officers Present

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

## Board Members Present

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

**Visitors** - Eric Herbert, Craig Carsley, Mike DeBoer Casey Dunn (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 – Please review and be ready for discussion (<https://gislis.flywheelsites.com/>)
5. Other Business
  - a. Voting procedures – changes to by-laws
  - b. Venue for 2021 symposium. RFP time line?
6. 2018 Meeting Dates
  - a. 3/8, 4/5, 4/23-4/25 (Symposium), 5/17, 6/14, 8/9, 9/13, 10/11, 11/13 (GIS Day?), 12/13

## 1. Call to Order

- a. Meeting called to order at 10:04 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. Jeff McReynolds moved to approve the previous minutes. Seconded by Tommy Acers, all in favor, motion carries.

## 3. Financial Report:

- a. Lunch: \$66.49
  - b. Ballot Supplies: \$119.93
  - c. Symposium Income: \$8,000
  - d. Interest: \$0.24
- Balance Forward: \$32,498.10**

## 4. Committee Reports

- a. GIS Council report: The council had not met since the last Association meeting.
- b. Education: Harris Payne would like to do Esri story maps with students and wanted to use our Association for help, Esri will send us the money and we will write the check for the awards.
- c. Newsletter: The next newsletter will be released early May after the symposium.
- d. Website: Nothing to report.

## 5. Other Business

- a. Last meeting we talked about changing by-laws for voting procedures. Jeff Mc thinks we need to have whatever we are going to propose and talk about what we want to move or replace. What are we wanting to change? Voting procedures? Do we want to figure out a few people to research this for next time? Tommy will write a paragraph for the symposium. In length about discussion of where to host the next symposium in 2021. Eric K was questioned about how the RFP timeline worked. Noted that only venues with cvent would be apply to respond and reply. Talked about possibly having the 2021 symposium in Kearney or maybe Lincoln.
- b. Send the RFP out before Feb or March. LaVista, Cornhusker and Kearney. Kearney is asking for RFP. Can we send the RFP to other place? We discussed the possibility of hosting in different places. Eric K will send out the RFP.

## 6. Next Meetings

- a. Next meeting will be at Nebraska Dept of Transportation, Claire Inbody will book a room.

## 7. Adjournment

Eric Kriener made motion to adjourn the meeting, Jeff T 2nd, meeting adjourned at 10:42a.m.

*Shelley Schulte: Nebraska GIS/LIS Association Secretary*