

Nebraska GIS/LIS Association Board Meeting



Friday, January 18th, 2019 – 10:00am

Call in/St.Paul

Board Meeting

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 the website, and send feedback to Mike <https://gislis.flywheelsites.com/>)
5. Other Business
 - a. Voting Procedures (Nominating Committee)
 - b. Survey123 as an alternative for paper ballots. Other options
 - c. Nominations
6. Next Meeting(s)
 - a. 2/8 (Sarpy – Ballot), 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

Conference call details:

URL: www.uberconference.com/negislis | Conference # 781-448-4221 | PIN # 10984

Officers Present

President	Nataliya Lys	Yes (phone)
President Elect	Claire Inbody	Yes (phone)
Past President	Joe Sather	Yes (phone)
Secretary	Shelley Schulte	Yes (phone)
Treasurer	Eric Kriener	Yes

Board Members Present

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

Visitors - Eric Herbert (phone), Casey Dunn (phone), Mike DeBoer (phone)

1. Call to Order

- a. Meeting called to order at 10:03 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 McReynolds, all in favor, motion carries.

3. Financial Report:

- a. Credit Card: \$46.00
 - b. Lunch: \$87.97
 - c. Insurance \$1,215.00
 - d. T-shirt sponsor and exhibitor \$1100.00
- Balance Forward:** \$26,854.28

4. Committee Reports

- a. GIS Council report: The council had not met since the last Association meeting.
- b. Education: Nothing to report.
- c. Newsletter: The next edition will be released toward the end of January 2019 or early February 2019. We will also include information about the upcoming spring symposium. Nataliya Lys said she could provide some information for a project showcase. Another suggestion for a newsletter section was to highlight upcoming conferences or events.
- d. Website: Mike Frates has not made additional changes to the website. Ideas were thrown around to showcase the website at the symposium. Mike suggested using Survey123 for feedback.

5. Other Business

- a. General discussion was held about voting and nomination procedures. Nataliya opened the conversation asking if we had a procedure for taking nominations? Do we have a nominating committee as stated in the bylaws? Do we use Survey123 for voting? General consensus was stated that while Survey123 would be nice, it doesn't provide enough security for voting. There is not a way to track votes. Joe Sather commented that PSAN used a raised seal on their paper ballot. Jeff McReynolds stated that the board was a small group and usually nominations were informally suggested and placed on the ballot with everyone's approval. The question was posed if there was a way to increase voter turnout. Eric Herbert thinks it would be good to find another method to vote but it would probably cost money. He really encouraged boards members to put this to a vote of the entire membership at the symposium business meeting. It was suggested to do a live membership "yay/nay" at the conference. Jeff McReynolds thinks we need to come up

with 1 or 2 solutions for voting to present to the members. We should research how much it would cost to pay for services. It was also stated that current board members are unfamiliar with the procedures stated in the bylaws.

Nominations are needed to fill secretary and president elect, currently have 5 people running for the board openings. Mike DeBoer will run for secretary. Josh Corrigan said he would run for president-elect. Nominations will close 2 weeks before February 8th which is January 25th.

7. Adjournment

Josh C made motion to adjourn the meeting, Tommy A 2nd, meeting adjourned at 10:50 a.m.

Shelley Schulte: Nebraska GIS/LIS Association Secretary