

Nebraska GIS/LIS Association Board Meeting

June 14th, 2019 – 10:00 am

MAPA

2222 Cuming Street Omaha, NE 68102-4328

Officers Present

President	Claire Inbody	Yes via phone
President-Elect	Josh Corrigan	Yes
Past-President	Nataliya Lys	Yes
Secretary	Mike DeBoer	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Michael Frates	No
Board Member	Travis Talbitzer	Yes
Board Member	Ryan Werner	No
Board Member	Tommy Acers II	Yes
Board Member	Casey Dunn	No

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
6. Next Meeting(s)
 - a. 8/9, 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

Current Balance is 33,658.86

Paid out story map winner \$100
- 38.11 for lunch
- 273.35 Symposium
+100 for dues
+.36 interest

Received all outstanding invoice. We are all caught up. Made roughly \$2000.

Committee reports & members

1. GIS Council
 - a. Did not meet
 - b. Discussed in May meeting
2. Education
 - a. Story Map Payout
 - b. Need to work on getting more people involved with story maps
 - c. Notify members about story map competition
 - d. Ask Harris to promote story map competition
 - i. Get a little earlier jump
3. Newsletter
 - a. Not published out yet
 - b. End of June
 - c. Needs for newsletter
 - i. Symposium photos
 - ii. Some photos got posted on twitter
 - d. Omaha meet up need a time / where
 - i. August 1st
 - ii. Suggested for West Omaha
 - iii. Kros Strain / Pint 9ine / NBC
 - e. Highlighting Flood Events
 - i. Nataliya will bug Mike S.
4. Website
 - a. Hosting / domain will expire before next meeting
 - b. Hosting will not be an issue
 - i. \$14 per month for hosting
 - ii. GoDaddy for Hosting
 - iii. Networks for Domain
 - c. Do we need to it?
 - i. Switching to hub
 - ii. Lose email capability
 - d. Issues with domain

- i. Has John Barren as primary email (Domain contact)
 - ii. Eric K will work on this
- e. Domain need to be renewed
- f. **Going to Renew hosting for another year not 5**
 - i. Under \$200 for hosting (no approval needed)

Other Business

1. No other business
2. Action items
 - a. Domain / hosting fee
 - b. Newsletter
 - i. Last week of June
 - c. Aug 1st Meetup
 - i. Need to determine spot
 - d. Photos from symposium

Next Scheduled meeting

8/9/2019 – Lincoln one of Jeff's spots

Adjourned

Board meeting closed at 10:37 AM by Claire.