

Nebraska GIS/LIS Association Board Meeting

Friday, March 8th, 2019 10 a.m.

NDOT Room 353 BTSD Conference Room

1500 Highway 2 Lincoln, NE 68502

Officers Present

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

Board Members Present

Board Member	Jeff McReynolds	Yes
Board Member	Jeff Timm	Yes
Board Member	Michael Frates	Yes (phone)
Board Member	Travis Talbitzer	Yes
Board Member	Tommy Acers	Yes (phone)
Board Member	Josh Corrigan	Yes

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

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 (lets wait until after symposium)
5. Other Business
- a. Voting procedures - changes to by-laws (Draft from Tommy)
- b. Venue for 2021 Symposium. Updates on RFP?
6. Next Meeting(s)
- a. 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 10:01 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 Eric Kriener, all in favor, motion carries.

3. Financial Report:

- a. Taxes: \$140.00
- b. Credit Card: \$248.09
- c. Lunch: \$115.53
- d. Bi-annual Secretary of State: \$23
- e. Interest: \$0.26
- f. Deposit for Wednesday night social: \$200
- g. Income from Symposium: 12,360

Balance Forward: \$35,881.74

4. Committee Reports

- a. GIS Council report: Jeff M reported the 911 street centerline and address points passed, NENA standards. Discussion on status standards that maybe need to be state standards. PSC, a possible working group from that. Not sure where to create the working group, with GIS/LIS or PSEC.
- b. Education: It was reported that Lesli from Wayne State Collegetalked about story map competition. Esri sends a check to us, we sent to statewide winners. Over a week before the symposium. Two sections, high school and junior high, \$100 to top 5 each. Casey thought the goal was to show at the symposium
- c. Newsletter: The next newsletter will be released early May after the symposium.
- d. Website: Wait until after the symposium

5. Other Business

- a. Tommy's draft was reviewed and drafted, members were to review it. His draft talk about adding electronic voting. The change in the by-laws has to be presented to members with 30 days before the symposium. Jeff T recommended the strikethrough for deletions and bold for additions. Eric H, said there is a correction in one area. Decided to send an email out, then deliver a paper copy in packets at the symposium, it will be voted on at the business meeting. Send out separate email about this topic.
- b. RFP was given to Embassy LaVista, Younes in Kearney, Cornhusker they all sent information back. Do we really have to announce it at the symposium this year? Could we offer deals to get people to Kearney. It seems to make more sense to have the symposium in Omaha/Lincoln. It was noted that you get more participation between members since they aren't driving back to their homes. Need a possible chair in Kearney, Eric H would not feel as comfortable running those. Jeff M made the point that if things are working well now why change the format/schedule/etc. Jim mentioned we need to figure out if we want to go east or west. Tommy asked if we should put a survey out, but it has been in the past.

6. Next Meetings

- a. After symposium

7. Adjournment

Eric Kriener made motion to adjourn the meeting, Jeff T 2nd, meeting adjourned at 10:51a.m.

Shelley Schulte: Nebraska GIS/LIS Association Secretary