

Friday, May 17th, 2019 – 10:00 am



555 So. 10th Street  
Lincoln, NE  
Room 210

## Board Meeting

### AGENDA

#### Attendance

- Mike DeBoer
- Josh C
- Natalya Lys
- Casey Dunn
- Claire I
- Travis T
- Ryan Warner
- Mike F
- Eric K
- Eric H
- Tommy A

1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
  - a. No minutes to approve
3. Financial report: +/-
  - a. Reg summary
    - i. .66 of interest
    - ii. Lincoln agreed to pay for language interuter \$900
    - iii. \$45.397.98
    - iv. 602.40 post cards
    - v. 292.24 Other

#### Conference call details:

URL: [www.uberconference.com/negislis](http://www.uberconference.com/negislis) | Conference # 781-448-4221 | PIN # 10984

- vi. 299.60 Awards
- vii. 2267.65
- viii. 1219.43 shirts
- ix. CC stuff 1337.30
- x. Misc \$500 (Interpreter)
- xi. 51,960 from last month for symposium
- xii. No new charges other than monthly charges
- xiii. Around \$31,000 left in the budget (30,619.52)
- xiv. Still owed \$3500 that is counted in our assets
- xv. Symposium lost \$6000 dollars without membership but Gained \$3000 with member dues (due to attendance)
- xvi. Had 245 – 250 attendance (with 45 students)
  - 1. Question about Verifying if they are students
  - 2. Questions about Raising Student Rates

#### 4. Committee Reports

##### a. GIS Council

- i. May 1<sup>st</sup> No action items were taken
- ii. NEMA have showcased work that have been put into for flood response
- iii. Casey got on the news by the governor
- iv. Street CL and Imagery Standards was not approved Yet
  - 1. They meet Qrtly
  - 2. They meet July 25<sup>th</sup> to Vote
- v. Looking into subscription imagery
- vi. Portal Roll out on May 30th

##### b. Education

- i. Posters
  - 1. Survey Said that we did good Posters
    - a. Aka Paul Berger was happy

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2. MCC renewed my (Mike DeBoer's) contract
  3. Need to give a run down of Posters
  4. Need to have a period were students are by their posters
    - a. Give more time dedicated to the students
  5. More time dedicated to present, so answers can be asked to students
- c. Other Posters Conversations
- i. Noted that maybe we should have prizes for students
    1. Cash, Gift Card, Specific award that is better than piece of paper
  - ii. Along with more recognition for winners
  - iii. Maybe Have judges announce the winner instead
- d. Newsletter
- i. Need a new volunteer for newsletter
  - ii. There is a generic login for Newsletter
  - iii. Natalya assigned newsletter login to
    1. Jeff / Shelly
    2. Have 5 logins
  - iv. Repository for Python Scripts sharing
    1. Eric H Thinks it would be good to announce threw newsletter
    2. Craig and Shane going back and forth for
    3. Get hub was mentioned for Repository
      - a. Need to use Microsoft subscription stuff since it was purchased by Microsoft
  - v. Same people are going to do this newsletter
  - vi. Questions about views
  - vii. Members have good feedback
  - viii. Questions about symposium photos
  - ix. Shooting for Early or Mid-June for newsletter

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- e. Website
    - i. No new business with new website
    - ii. Target Date for new website
      - 1. Someone Suggested before annual meeting
      - 2. April or May
      - 3. Mike thinks that this is plenty of time
      - 4. Not to the point that we can test hosting on GIS/LIS server
      - 5. Wants to try to integrate GIS into the site
        - a. Look more like open data portal that generic site
    - iii. Suggested to use AGOL HUB
    - iv. What would happen if Eric K quits on Emails if we switch site to HUB
5. Other Business
- a. Who gets emails (Do they need to be a member)
    - i. Consensus seem that we want people to be a members to get emails
  - b. Brocher needs to be updated
    - i. Get rid of BS and just how to sign up
    - ii. Needs to be updated soon
    - iii. Need to pull stuff from website
  - c. Symposium Stuff
    - i. How did CEU do?
    - ii. No idea on CEUs
    - iii. No word from Joe
  - d. Awards
    - i. Talk about why they got the award
  - e. Complements on SWAG
  - f. Complements on Workshops
  - g. Learning lab did really good Second day
    - i. Not good on first day
  - h. Signed up for 2021

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- i. Have the Gatsby room for the Learning Lab
- i. Survey
  - i. Eric H (Any major changes need to be thought about not the next years but for 2023)
  - ii. ESRI stated that they messed up to Eric H
    - 1. Redlands messed up
- j. Midwest UC only had 100 people attend
- k. Need to work on getting 100% - 30 minute breakouts
  - i. 15 min is a no
  - ii. 60 minutes is too long
  - iii. Suggested doing Part 1 and Part 2 of longer presentations
- l. Workshops are \$20
  - i. Someone commented to make it free
  - ii. All agree that it should still cost
  - iii. Esri wants it to cost money
- m. Wednesday Night social was good
  - i. 41 People
- n. No one will stay at Tuesday night social
  - i. Advertise more for event was suggested
  - ii. Advertise Door prize
    - 1. Hit and Miss because we don't know what people are bringing
  - iii. Rooms were Cold
  - iv. Need bigger Screens
  - v. Sound issues with presentations
  - vi. Questions about renting
    - 1. Pricy 1500 per day
    - 2. Think we should stick to people bringing projectors
  - vii. Sign at the front desk saying GISLIS
  - viii. Questions Other projects from all over state (Harris Payne)

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1. Didn't have enough time to fit
  - a. He could bring in People to discuss projects
2. Grade schools and educators
  - a. Not able to do that because of symposium timing
3. Someone said Harris Payne's talk is exactly the same
4. Maybe someone else from that same committee or Education could talk
  - a. Cammack, Peterson, Dando from UNO were mentioned
- ix. Need to have more conversation about GIS in Secondary Education
6. Next Meeting(s)
  - a. 6/14, 8/9, 9/13, 10/11, 11/13 (GIS Day?), 12/13

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