

Wednesday November 13th, 2019 – 3:00 pm

GISLIS Board Meeting

AGENDA

1. Attendance
 - a. Ryan, Claire, Mike D., Eric K., Mike Frates, Josh, Travis
 - b. Not Here: Natalya, Casey Dunn, Jeff, Tommy
2. Call to Order
 - a. Review agenda (corrections/additions/deletions)
 - b. No additions
3. Review & approve previous meeting's minutes
 - a. Approved
 - i. Josh / Travis
4. Financial report: +/-
 - a. CC: 46
 - b. Lunch 48.96
 - c. .28 interest
 - d. 32629.41
 - e. December need to get ahold of insurance guy
5. Committee Reports
 - a. GIS Council
 - i. Met
 - ii. Only 1 action item
 - iii. New member on GIS council
 - iv. Someone from ag and someone else
 - v. No vote (two open spots two applied)
 - vi. Open spot went to Bailey from Grand Island got open position
 1. Exciting that they had 3 applicates for the open GIS Spot
 - vii. New Chair is Mike S.

- viii. New Vice Chair is Casey Dunn
- ix. John watermelon wants to have emergency plan in place for flood imagery

b. Education

- i. No Update

c. Newsletter

- i. No time to work on Newsletter
- ii. Going to get pictures from Mappy Hour to update newsletter

d. Website

- i. If we don't have hosting
- ii. Josh wants to use a service for Emails
- iii. Web based tool for email but it is not a great option
- iv. Free tool called zone edit
 - 1. Access to forwarding server
 - 2. Setup with a google account
 - 3. All GIS LIS emails would go to a Gmail account
- v. Other option is a google suite account
 - 1. \$6 per month
 - 2. 501-c6 to get a free account for google
- vi. Other forwarding services
- vii. Natalya was going to look into if ArcGIS Online would be free
 - 1. Looking to get confirmation from ESRI
- viii. Hoping to launch April for annual meeting

6. Other Business

- a. Leslie N is going to be organizing Geofest (Dec 8th)
 - i. Flyer says that she represents GISLIS
 - ii. Going to use our Logo on Flyer
 - iii. She is an active member

- iv. Need to have stuff to put at the a GISLIS Table
 - 1. Not sure if we have materials to display
 - 2. Advertise scholarship opportunity

7. Next Meeting(s)

- a. 12/13
 - i. Mapa
- b. 1/17
 - i. St. Paul at Pat's Kitchen Table