

Friday, October 11th, 2019 – 10:00am



949 W Bond St
Lincoln, NE
City of Lincoln Board Room

Board Meeting

AGENDA

1. Attendance
 - a. In Person: Claire, Eric K., Josh, Jeff, Ryan
 - b. Phone: Mike F, Nataliya, Casey
 - c. Absent: Tommy, Mike D, Travis
2. Call to Order
 - a. Review agenda (corrections/additions/deletions)
 - i. Not approved due to minutes not sent out. Will send out later today.
3. Review & approve previous meeting's minutes
 - a. Not approved due to minutes not sent out. Will send out later today.
4. Financial report: +/-
 - a. Balance 33020.09
 - b. Cvent contract signed will get a bill in November. Bill will nbe \$250 due to off year
5. Committee Reports
 - a. GIS Council – no council meeting has been held
 - b. Education
 - i. Harris Payne request for 3D models
 1. Any 3d models of Nebraska features like chimney rock, building, etc. Would like to take this around to schools. Eric will send an email to our list with Jeff's contact info.
 - c. Newsletter
 - i. Reach out John W Eric – goelection stuff

- ii. No work has been done on End of October Newsletter
 - iii. Send Jeff outline of the questions
 - d. Website
 - i. Email issue – Josh found that could potentially use gmail that could redirect to from our gislis site
- 6. Other Business
 - a. GIS Day Events – Mappy Hour, Capitol Rotunda Map showcase
 - i. Longwells for Mappy Hour
- 7. Next Meeting(s)
 - a. 11/13 (GIS Day?) 2pm to see rotunda if no rotunda potential 3pm, 12/13

Action Items:

- Newsletter
 - o Claire will reach out to John W and Eric H. regarding Geoelections
 - o Claire will send Jeff the outline of questions for the member spotlight
- Website
 - o Josh will review email options without needing hosting service for gmail
 - o Nataliya will reach out to Dan Haag at Esri to confirm free AGO license for GIS/LIS
 - o Mike F. will start working on AGO Hub Sites page once confirmation from Esri
 - Nataliya – please setup a login for Mike F on our AGO account
 - Nataliya – please remove Jeff Timm from AGO account
- GIS Day Events
 - o Capitol Rotunda Map Showcase
 - Casey is out of town this week unable to help
 - Mike D – confirmed he could put up the maps in the rotunda but we would need a volunteer on taking them down
 - Any volunteers?
 - If no volunteers we would scrap the rotunda showcase