

Friday, September 13th, 2019 – 3:30pm

GISLIS Board Meeting

AGENDA

1. Attendance
 - a. In Person: Claire, Travis, Eric K., Mike D., Natalya, Casey, Josh, Jeff,
 - b. Phone: Mike F,
 - c. Absent: Tommy, Ryan
2. Call to Order
 - a. Review agenda (corrections/additions/deletions)
 - b. Claire Called to order
3. Review & approve previous meeting's minutes
 - a. Jeff approves Casey Seconds
4. Financial report: +/-
 - a. \$33019.82
 - b. Lunch 52.66
 - c. Credit card 46
 - d. .42 in interest
5. Committee Reports
 - a. GIS Council
 - i. Have not met since last meeting
 - ii. Nov 6th next meeting
 - b. Education
 - i. Casey volunteers to help setup posters for GIS Day
 - ii. 25 students in Mike D's MCC class this year
 - iii. Reached out to Paul Hunt
 1. Nothing to report
 - iv. GIS Day (Nov. 13th)
 1. Rotunda at capital building

2. Tuesday – Thursday of that week
 - v. ESRI Story Map Comp. (Spring)
 1. Talking to Harris (Jeff)
 2. Esri needs to get guidelines
 3. Need Geomentors
 - c. Newsletter
 - i. Send newsletter a few weeks before GIS day
 - ii. Member Spotlight
 1. Harris? if we can't find anyone else
 2. Erik H.?
 - iii. UC highlights
 - iv. Potentially create the newsletter with Story Map Beta
 - v. Promote Geo-Election
 - vi. NG911
 - d. Website
 - i. No Updates
 - ii. Need to create a list of functionalities
 1. Send Email Chain about Website
 - iii. Time Frame
 1. Working version by February / March
 2. Finished by annual meeting (April)
6. Other Business
 - a. Cvent
 - i. Contract is ending in Nov
 - ii. Cost is going up
 - iii. Currently it is Nothing in off years
 - iv. Conference years the cost went up \$384
 1. \$4224 on Conference years
 2. \$250 on off years

v. Raising Registration Cost to offset

1. One day will become half the cost
2. Raise student fees to \$50

7. Next Meeting(s)

- a. 10/11, 11/13 (GIS Day?), 12/13
- b. MSC by Airport for 10/11
- c. 11/13 in Lincoln for GIS Day