

Nebraska GIS/LIS Association Board Meeting

Friday, April 10th, 2020 – 10:00am

Call in Only

Officers Present

President	Josh Corrigan	Yes
President Elect	Claire Inbody	Yes
Past President	Natalya L	Yes
Secretary	Mike DeBoer	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Members	Tommy A	No
Board Members	Jeff McReynolds	Yes
Board Members	Michael Frates	Yes
Board Members	Travis Talbitzer	Yes
Board Members	Casey Dunn	Yes
Board Members	Ryan Werner	Yes

Others Present

Laura Giboo

AGENDA

1. Call to Order
 - a. By Claire
 - b. Review agenda (corrections/additions/deletions)
 - c. Ballot results – introduction to new members
2. Review & approve previous meeting's minutes
3. Financial report: +/-
 - a. CC fee \$46.00
 - b. .26 cents interest

c. \$30,611.25

4. Committee Reports

a. GIS Council

- i. Did not meet
- ii. May 6th is next scheduled meeting
 - 1. Virtual meeting

b. Education

- i. Story map competition
 - 1. No new updates from Leslie
 - 2. No checks issued by ESRI
 - 3. Likely not going to have submissions with schools closed
 - 4. Jeff will reach out

c. Newsletter

- i. No updates to newsletter
- ii. Have been too busy to work on newsletter

d. Website

- i. No new updates on website
- ii. Made some good progress in previous meeting
- iii. Mike will reach out to Natalya for Website
 - 1. Josh C volunteered to help with content since Natalya is off the board

5. Other Business

a. Questions on Scholarship

- i. Deadline was past and we received a submission
- ii. Decided to keep submission / have him reapply for next April

b. Magic is rescheduled to August

- i. Might have an adverse effect on us getting vendors

c. Eric K mentioned that local government might have restrictions on travel for foreseeable future

- i. Could affect Symposium on vendors
 - d. Plan for Natalya's logins
 - i. She will pass these on to Josh
 - e. Meeting adjourned by Claire
- 6. Next Meeting(s)
 - a. 5/8/2020, 6/12/2020, 8/7/2020, 9/11/2020, 10/9/2020