

Nebraska GIS/LIS Association Board Meeting

Friday 2/14/2020 – 10:00 AM

1210 Golden Gate Dr

Papillon, NE

Officers Present

President	Claire Inbody	Yes
President Elect	Josh Corrigan	Yes
Past President	Nataliya Lys	Yes
Secretary	Mike DeBoer	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Members	Jeff McReynolds	Yes
Board Members	Tommy Acers II	Yes
Board Members	Michael Frates	Yes
Board Members	Travis Talbitzer	Yes
Board Members	Casey Dunn	Yes
Board Members	Ryan Werner	Yes

Others Present

AGENDA

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
 - b. Meeting called by Claire. No Changes to Agenda
2. Review & approve previous meeting's minutes
 - a. Meeting minutes approved
 - b. Moved by Eric second by Jeff
3. Financial report: +/-
 - a. 42.06 for lunch
 - b. 110.00 for stamps
 - c. 9.93 for envelopes

- d. .26
- e. 30.987.74 balance

4. Committee Reports

a. GIS Council

- i. Met Wednesday
- ii. Big thing was the update to nesgic standards
- iii. Statewide imagery program and grade them based on how we are doing
- iv. Nebraska spatial data infrastructure
 - 1. Technology plan for Nebraska GIS
 - 2. NIGC is going to meet in March to discuss updates to this
 - 3. Update plan from 2017-2019 to current status
- v. Update to NGS 2022
 - 1. Currently there are County Wide Low distortion
 - 2. 25 zones will be used will be used for Low Distortion
- vi. Casey was very informative and potentially could be a good speaker for GISLIS annual meeting
- vii. New GIS Council Members
 - 1. Baily from Hall County
 - 2. Don from Agriculture
 - 3. Casey is now Vice Chair

b. Education

- i. Story Map competition
 - 1. No one is registered for the competition
 - 2. Piux is signed up for competition
 - 3. All of the data and photos need to be done by the students
 - a. Not able to use stock Photos
 - b. Max of two external sources
 - 4. Wednesday April 29th is the submittal date
 - 5. Have not received a check from ESRI

6. Questions about what to do with the Money
7. Leslie asked about doing a training with extra money

c. Newsletter

- i. No update on newsletter
- ii. Need help with putting the newsletter together
 1. Ryan volunteered to help with newsletter
 2. Claire is going to setup meeting next week

d. Website

- i. We have the welcome site created from old site
- ii. Mike planning on working on the website this week
- iii. Natalya has input all of the functionality from the old site
- iv. We are approved for another year for this site
 1. Backup plan is to host on someone else's account or to fall back to old site
 2. Hub we can use the domain

5. Other Business

a. Annual meeting

- i. April 10th at Mahonney
- ii. Speakers
 1. John Watermalon
 2. Casey Sherlock
 3. Chad Boshart to present on NEMA emergency management
 4. John Star about Drone Program
 5. Eric Herbert about Geo Election
 6. Census?
 - a. Fact Finder 2 is released
 - b. Josh as a potential speaker on census

iii. Lunch

1. \$250 per sponsor?

2. Menu looks the same
3. Everyone is okay with Fajita bar

b. MAGIC sponsor

- i. Ask for sponsor
- ii. We have always done \$250
- iii. Called for vote by Claire
 1. Approved

6. Next Meeting(s)

- a. 3/13 (Lincoln), 4/10 Annual Meeting

7. Meeting called by Claire