

Nebraska GIS/LIS Association Board Meeting

Friday, June 12th, 2020 – 10:00am

Call in Only

Officers Present

President	Josh Corrigan	Yes
President Elect	Jeff McReynolds	Yes
Past President	Claire Inbody	Yes
Secretary	Mike DeBoer	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Members	Laura Giboo	Yes
Board Members	Lindsay	Yes
Board Members	Michael Frates	No
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)
2. Review & approve previous meeting's minutes
 - a. Approved: my Josh
 - b. Second by Casey
3. Financial report: +/-
 - a. CC Charge: \$46
 - b. Interest: \$0.25
 - c. Income: \$1015

- d. Balance: \$31,580
 - e. Josh Calls a vote to approve Eric to pay for Domain
 - i. Board unanimously approves
4. Committee Reports
- a. GIS Council
 - i. No Meeting since last GISLIS meeting
 - ii. Discussion on Federal liaison for GIS Council
 - b. Education
 - i. Harris Payne retirement - Ebony McKiver starting in late June
 - 1. No Contact info at this time
 - ii. Check from ESRI for Story Map has arrived
 - 1. What to use this for
 - a. Setup training for training for students
 - b. This will build resources and new contacts
 - 2. Dates for Training?
 - 3. Amount? (\$2500 - \$3000?)
 - 4. Need to have a marketing effort to get teachers involved
 - a. Ask Ebony McKiver for help on Marketing
 - c. Newsletter
 - i. Feedback
 - 1. Newsletter went well
 - 2. Next newsletter July
 - 3. Spotlight person
 - a. New Boardmembers
 - b. Laura Giboo
 - 4. Topics
 - a. August Launch for website
 - b. Geomentor / story map contest
 - c. Scholarships

- ii. Mappy Hour
 - 1. Zoom mappy hour started odd
 - 2. Feedback on virtual mappy Hour
 - a. Not a big turn out
 - b. Virtual Mappy hour August?
- d. Website
 - i. Any updates
 - 1. Update on the [website](#):
 - i. Migrated over all page content from the old site
 - ii. Added link to home page from the header GIS/LIS logo
 - 2. To-do List:
 - i. Develop a theme, style pages, and test website thoroughly on browsers/mobile
 - ii. Wire-up Resources page links, minutes docs, and any other files (for example, the By-Laws document)
 - iii. Renew hosting (Aug 9th @ \$135/yr) and maintain gislis.org email
 - iv. Set up domain masking when hub site is complete

We are most of the way down with the website

Need to go out to the board for review

It is a Basic theme and might need new styling

5. Other Business

- a. In person meetings
 - i. People showing interest to have in person meeting
 - ii. Still need to offer non-attend option
 - iii. Planning on August in person meeting
 - iv. Meeting location set to be Board room at Lincoln Airport location
- b. Diversity Issue
 - i. We are not a very diversity industry
 - ii. Is there something we can do to improve diversity / handle diversity?

1. Currently we don't have an actionable item that we need to deal with. Don't want to stir pot if we don't have an issue.
2. Can we make a better effort to work with higher minority population?

iii. Josh is taking on this task to look into our efforts of on diversity

6. Next Meeting(s)

- a. 8/7/2020, 9/11/2020, 10/9/2020