

Nebraska GIS/LIS Association Board Meeting

Friday 3/13/2020 – 10:00 AM

Call in Only

Officers Present

President	Claire Inbody	Yes
President Elect	Josh Corrigan	Yes
Past President	Nataliya Lys	No
Secretary	Mike DeBoer	Yes
Treasurer	Eric Kriener	No

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	No
Board Members	Ryan Werner	No

Others Present

AGENDA

1. Call to Order
 - a. By Claire
 - b. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
 - a. Income
 - i. One membership: \$35
 - ii. Interest: \$.25
 - b. Expenses
 - i. Credit Card: \$46
 - ii. Lunch: \$134

- iii. Taxes: \$140
- c. Balance
 - i. \$30,656.99

4. Committee Reports

- a. GIS Council
 - i. Did not meet
 - ii. Nothing new to report
- b. Education
 - i. Nothing to add
- c. Newsletter
 - i. Claire reached out to Ryan
 - 1. Volunteered to get newsletter out by summer
 - ii. Nothing to update
- d. Website
 - i. Did Screen share of website
 - ii. All of the pages are working
 - iii. Next steps are to figure out styling for the site
 - iv. Natalya is going to help migrate over
 - v. Need to run test on browsers / mobile for navigation
 - vi. Any suggestions send to Mike Frates
 - vii. Need to get free subscription for updating maintenance
 - 1. Sept? Currently Natalya talks with ESRI
 - 2. When we get bill, we will need to ask for donation
 - viii. Question was asked by Tommy if we can have generic account for members that are a part of the board
 - 1. Currently we are just removing then adding in user
 - 2. We could potentially add a gmail and make a 'public' account

5. Other Business

- a. Annual meeting

- i. What to do about meeting the Covid-19 scares
 - 1. Virtual meeting would be difficult
 - 2. Reschedule
 - a. Member are paying fees
 - b. Can we have annual meeting at a later date?
 - c. Is this an option with by laws?
 - 3. Jeff motions to cancel meeting and send out reschedule
 - a. Seconded by Travis
 - b. All Voted in Favor of this motion
 - 4. Eric will be canceling the meeting date
 - 5. If we cant get rescheduled by **June** we should not do the meeting
 - a. This will cut into symposium
 - 6. Looking into rescheduling at next board meeting
 - 7. April we will send out a final decision on meeting
- ii. Eric needs to send out an email today
- iii. Decided to hold on to sponsor money will we know that meeting is canceled
- iv. Jeff added following comments (via email) after the meeting
 - 1. Can we have whoever has the “keys” to the association Facebook & Twitter feeds to remove the annual mtg notice, and note the cancellation?
 - 2. Feel free to use\modify the comment below...
 - a. “The NE GIS\LIS Board regrets that we will be cancelling the April 10th scheduled Annual Meeting at Mahoney State Park. With the COVID-19 outbreak, we feel it is in the best interest of our membership and speakers to refrain from large gatherings in favor of minimizing the potential exposure and spread of this virus. The Board will investigate rescheduling, and make a determination within

the coming months as to the final outcome of our Annual Meeting. Thank you for your understanding during this event that affects us all, and please remember to wash your hands!”

6. Next Meeting(s)

- a. 4/10 Annual Meeting
- b. Need to have votes counted so that they can join the call by next meeting
 - i. Claire is going to get with Eric
 - ii. Nikki is going to inform the board and then we can send out notice
- c. Meeting adjured by Claire
 - i. Seconded by Josh