

Nebraska GIS/LIS Association Board Meeting

Friday, May 8th, 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	No
Treasurer	Eric Kriener	Yes

Board Members Present

Board Members	Laura Giboo	No
Board Members	Lindsay Dreckman	Yes
Board Members	Michael Frates	Yes
Board Members	Travis Talbitzer	Yes
Board Members	Casey Dunn	Yes
Board Members	Ryan Werner	No

Others Present

N/A

Minutes

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
 - a. CC fee \$46.00
 - b. ~0.20 cents interest
 - c. ~\$30,565
4. Committee Reports
 - a. GIS Council
 - i. Met virtually

- ii. Mainly about policy updates to NITC
- iii. Member updates RE COVID-19
- iv. Claire Devon who is replacing a retiring Jim Langtry spoke about LiDAR 3DEP project
 - 1. Niobrara and Douglas County test projects
- v. GIS Conference changes
 - 1. ESRI UC moving to virtual event
 - 2. MAGIC moved to August 10-13

b. Education

- i. Story map competition
 - 1. Per Lesli Rawlings the two teachers who signed up did not end up participating in light of transition to remote schooling
 - 2. Not officially cancelled at this time
 - 3. Eric will look for ESRI support check next time he can visit his office
 - a. Could potentially use these funds for teacher training
 - 4. Harris Payne is retiring
 - a. Jeff will reach out to determine if Harris has a replacement
 - 5. Lesli Rawlings may have a contact with state Social Studies Board
 - a. Casey will reach out to Lesli

c. Newsletter

- i. Previously coordinated by Claire and Shelley however they do not currently have time in their schedule to update
- ii. Casey volunteered to help out
 - 1. Josh will coordinate account access
- iii. Potential newsletter topics to include:
 - 1. Update on statewide COVID-19 GIS support
 - 2. Member spotlight featuring Craig Carsley and his effort on the Douglas dashboard - Mike Frates will reach out with questions

