

# Nebraska GIS/LIS Association Board Meeting

October 17th, 2008

9:00 am

Sarpy County Admin. Conference Room B

1210 Golden Gate Drive

Papillion, Nebraska

## Officers Present

President	Eric Herbert	Yes
President-Elect	Mike Preston	Yes
Past President	John Beran	Yes via phone
Secretary	Kim Menke	Yes
Treasurer	Eric Kriener	No

## Board Members Present

Board Member	Bonnie Schulz	No
Board Member	Jeff McReynolds	Yes
Board Member	Virginia Emly	Yes via phone
Board Member	Norman Small	Yes via phone
Board Member	Joe Eckmann	Yes via phone
Board Member	Pat Larson	No

## Others Present

Jim Langtry

## Agenda

1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report
  - a. Taxes
  - b. Review request
4. Committee reports & members
  - a. Education
  - b. User groups
  - c. Communications/website
    - i. Addition of education/training resources
    - ii. Symposium site/program
5. NE GIS Council appointment
  - a. Voting results for appointee
  - b. Alternate selection
6. 2011 Symposium contract
7. Other Business
8. Next scheduled meeting – November 14, Lincoln
9. Symposium planning

## **Call to Order**

Meeting called to order at 9:25 by Eric H.

Eric asked for additions to the agenda. No additions or corrections.

## **Review & approve previous meeting's minutes**

With no additions or modifications to the September minutes, Mike motioned to approve the minutes and Norman seconded. All approved, Motion passed.

## **Financial report**

Total in account is \$32,826.50.

Eric gave Jeff all GIS/LIS account information so he can pass on to the accountant that is performing the tax review.

## **Committee Reports**

No report from the education committee.

Local Gis Events:

Nov 5<sup>th</sup> ESRI ArcGIS 9.3 seminar, Improving your entire GIS workflow in Omaha

Nov 11<sup>th</sup> and 12<sup>th</sup>

North East Nebraska GIS Day for GIS youth development at the Life Long Learning Center, Norfolk. The professional part of the workshop has been cancelled due to lack of presenters. Norman will send Eric information to post on the website. With the success of this youth program, it was suggested to look into having something similar at the 2011 Symposium for youths.

Nov 19<sup>th</sup>, GIS Steering committee in Lincoln

Nov 20<sup>th</sup>, LOAG meeting, Lincoln in morning and Bellevue in afternoon

John Beran joined via phone at 9:31.

Pat has difficulty dialing in and will not be able to attend.

## **Communications/website**

Website was hacked and has since been cleaned up.

**Symposium site** – Eric has put forth a lot of work, but he doesn't want to activate it till the program is more set.

## **Gis council appointment**

Vote was tallied, and Mike received the majority of the votes with Ed coming in second.

Motion was made for Eric to send a letter of recommendation, proposing Mike as nominee and Ed as an alternate, to represent the GIS/LIS Association on the GIS Council of NITC. Jeff seconded the motion. All approved, motion passed.

Virginia joined via phone at 9:35

## **2011 Symposium Contract**

Eric, Eric and Mike met with a representative from Embassy in Omaha. Two sets of dates were discussed, April 19-21<sup>st</sup> and April 5<sup>th</sup>-7<sup>th</sup>. With \$12,000 in food and beverage, the meeting space is provided free. They supply a setup for displays at \$1000 per day, for two days the total would be \$2000. They charge for internet access, but will be competitive. The package looks good overall. Eric will try to set a GIS/LIS meeting at the Emabassy. Eric will get the contract more finalized and bring to the next meeting. Jim suggested to get a card for hotels in the GIS/LIS Associations name and receive points for meeting rooms, etc.

If anyone sees any changes to make in the contract, let Eric know.

### **Other Business**

None

### **Next scheduled meeting**

Lincoln, Nov 14<sup>th</sup> at 9:30

### **Adjourned**

Board meeting closed at 10:00 a.m.

**Kim Menke**

**Nebraska GIS/LIS Association Secretary**