

Nebraska GIS/LIS Association Board Meeting

Friday June 12th – 10:00 am

Lower Platte South NRD

3125 Portia Street

Lincoln, NE 68521

Officers Present

President	Mike Preston	Yes
President-Elect	Jeff McReynolds	No
Past-President	Eric Herbert	Yes
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Mike Schwab	Yes
Board Member	Norman Small	Yes via phone
Board Member	Joe Eckmann	Yes via phone
Board Member	Virginia Emly	Yes via phone – out @ 10:40am
Board Member	Pat Larson	No
Board Member	Michele Hill	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. Income/Expenditures
 - b. Tax update
4. Committee reports & members
 - a. Education
 - b. User group
 - c. Nebraska GIS Council
5. Scholarship
6. Annual Meeting Location
7. Other Business
8. Next meeting

Call to Order

Meeting called to order at 10:08am by Mike P.

Review & approve previous meeting's minutes

Norman S. moved to approve the April minutes. Eric K. seconded. All approved. Motion passed. The May minutes will be reviewed and approved at the next meeting.

Financial report

Income/Expenditures

Income was \$51.71. Expenses were \$56.76. Total currently in checking is \$44,766.47.

Tax update

The letter from IRS has been received. The Association will not be assessed any penalties.

Committee reports & members

Education Committee

Norman S. reported that he has talked with the State of Nebraska 4-H Director who is excited about the 4H Geospatial Program connection with the GIS/LIS Association. Norman has also been in communication with Dr. Bertolas who is very supportive of having a mutual agreement with the GIS/LIS Association relating to Geographic Education in Nebraska. Norman plans to contact committee members this summer to set up a meeting of the Education Committee. The meeting time and place will be put on the GIS/LIS Website Calendar, once arrangements have been made.

User Groups

The Nebraska Map website was reviewed at the LOAG meeting in May. The Nebraska Map site now has a new interface. Virginia is working on setting up a NHD training session in the Western portion of the state. Norman said the Northeast Users Group is planning and organizing for GIS Day events, which will be held at the Life Long Learning Center in Norfolk. There will be two days of GIS Day events. November 11th there will be sessions for Youth Development. November 18th there will be sessions for Youth Development in the morning and Professional Development in the afternoon.

Nebraska GIS Council

No report

Scholarship

There was discussion on how the scholarship fund will be sustained. A question was brought up about the possibility of the Association accepting donations to a scholarship fund. Some research will be required on what the Association is allowed to do as a non-profit organization. At this time the scholarships would be available to full-time undergraduate or part-time graduate students.

Annual Meeting Location

There was discussion on possible locations for the next Annual meeting. The meeting will likely be scheduled for early to mid May 2010. Eric K. moved to look into having the Annual meeting in Ogallala. Mike S. seconded. All approved. Motion passed.

Other Business

Jim Langtry brought fliers for the MAGIC 2010 Symposium. The Symposium will be April 18-22, 2010 at the Westin Crown Center, Kansas City, Missouri. There was discussion on the GIS/LIS Association sponsoring the MAGIC 2010 Symposium. Two options were brought up for supporting the Symposium. The first option would be sponsoring with money, as the Association has done in the past. The second option would be to work out a mutual agreement of support between MAGIC and NE GIS/LIS Association. The second option would eliminate the need to exchange money each year.

The Association board is planning to have a strategic planning session after the August board meeting. The current mission statement of the GIS/LIS Association will be reviewed.

Next Scheduled meeting

Next meeting is scheduled for July 9th at 9:30am in Omaha.

Adjourned

Board meeting closed at 10:50am

Shaula Ross: Nebraska GIS/LIS Association Secretary