

Nebraska GIS/LIS Association Board Meeting

March 12th, 2010 – 10:00 am
Sarpy County Courthouse
Administrative Conference Room B
1210 Golden Gate Dr.
Papillion, NE 68046

Officers Present

President	Mike Preston	Yes
President-Elect	Jeff McReynolds	Yes
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
Board Member	Pat Larson	Yes via phone
Board Member	Michele Hill	Yes via phone

Others Present

None

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
4. MAGIC Conference Grant (Due by Noon)
5. Committee Reports
 - a. Education
 - b. User groups
 - c. Nebraska GIS Council
 - d. Awards
 - e. Website
 - f. Scholarship
6. 2010 Annual Meeting Planning
 - a. Mailing list
 - b. Reservation(s)
 - c. FINAL 'PROGRAM' – Need for website and to get to other organizations (NLoM, NACO)

7. Elections

a. Final Accepted Nominations:

- i. President-Elect – Pat Larson & Norman Small
- ii. Treasurer – Erik Kriener
- iii. Secretary – Shaula Ross
- iv. Board – Mike Schwab, Nathan Watermeier, Doug Guess, Adam Darbro, Mike Murphy, Randy Critzer, Michael Murphy, Kim Burns, Aretta Freed

b. A stuffing we will go...

c. **Ballots DUE April 30th**

8. Other Business

9. Next meeting - April 9th at 10am? – Lincoln?

Call to Order

Meeting called to order at 10:10am by Mike P. No changes to the Agenda.

Review & approve previous meeting's minutes

Norman S. moved to approve the February meeting minutes. Mike S. seconded. All approved. Motion passed.

Financial report

Total currently in checking is \$7106. Last month expenses include: \$74 for lunch, \$240 tax bill, \$60 mileage claim and \$88 for stamps.

MAGIC Conference Grant

A reminder was given that the deadline to apply for the MAGIC Conference scholarships was noon 3/12/2010. Initial consideration was to be given to NE GIS Council members and Board members of NE GIS/LIS Association.

Committee Reports

Education Committee

No report. Norman S. is seeking individuals involved with Real Estate and FEMA to do presentations at the next GIS Day Event in Norfolk.

User Groups

No report.

Nebraska GIS Council

Mike P., Eric H. and Jeff M. attended the Nebraska GIS Council meeting on March 3rd. NebraskaMAP was discussed and Jeff M. will be presenting on this topic at the next NITC meeting on March 15th. Some of the other items discussed included the Broadband mapping project, Nebraska Street Centerlines and ESRI StateStat. Training for entering metadata into the NE Geospatial data portal is being put together.

Awards

Eric K. updated the Award Nomination forms and has posted them on the website. The deadline for submitting nominations is April 15th. The awards committee will be Jeff M., Mike P. and Eric H. It was suggested that this year we have a Lifetime Achievement Award for Dr. Gildersleeve. We need to get plaques for those board members that will be leaving the board.

Virginia E. joined meeting via phone at 10:24am.

Website

The website has been updated. There is information about the annual meeting and how to RSVP, RSS feed updates and award nomination information and forms available. The roll-out of the Social Networking connections will be announced at the May 2010 Annual meeting.

Scholarship

Information that Eric K. received from UNO indicates that the scholarship department process is similar to what Norman S. had found out about the Wayne State scholarship department process. Jeff M. has contact information for UNL and Concordia. The availability of the GIS/LIS scholarships will be announced at the Annual meeting in May.

Joe E. joined via phone at 10:38am.

2010 Annual Meeting Planning

Virginia E. will have the mailing list of county officials available soon. The meeting room has been reserved for Wednesday May 12th, 2010 at Bayside Golf Course in Brule, Nebraska. The lunch items and cost list will be available soon.

The format for the meeting was discussed. The suggested agenda: *8:30am* – Breakfast and Sign-in; *8:45-9:30am* – Business meeting; *9:30am-noon* – Presentations & Round Table Discussion; *noon-1:30pm* – Lunch; *1:30pm* – Golf Outing. Potential topics discussed for the Presentations and Round Table included: NebraskaMap (Dan Pfeffer), 4H Partnership with the GIS/LIS Association (Norman S.), GIS as a profession (Mike P.), PSC - GIS Grant, WebGIS, How to invest in GIS, and Enterprise GIS from local government – current examples.

Pat L. left the meeting at 10:55am

Elections

The final accepted nominations for elections:

- President-Elect - Pat Larson, Norman Small
- Treasurer - Eric Kriener
- Secretary - Shaula Ross
- Board - Mike Schwab, Nathan Watermeier, Doug Guess, Adam Darbro, Mike Murphy (LENRD), Randy Critzer, Michael Murphy (LES), Kim Burns, Aretta Freed.

The envelopes for the Election mailing (including the Ballots, Candidate bios, and 'Save the Date' information for the 2010 Annual Meeting and 2011 Symposium), were stuffed and stamped during the meeting. Election Ballots are due back by April 30, 2010.

Other Business

Eric H. asked if we could move the future meeting dates from the 2nd Friday of the month to the 3rd Friday of each month.

Next Scheduled meeting

Next meeting is scheduled for April 16th at 10am in Lincoln at Lower Platte South Natural Resources District (Small Conference Room).

Adjourned

Board meeting closed at 11:22am.

Shaula Ross: Nebraska GIS/LIS Association Secretary