

Nebraska GIS/LIS Association Board Meeting

April 20, 2011 – 12:00 pm
Embassy Suites Conference Center
12520 Westport Parkway
La Vista, NE 68128

Officers Present

| | | |
|-----------------|-----------------|-----|
| President | Jeff McReynolds | Yes |
| President-Elect | Pat Larson | Yes |
| Past-President | Mike Preston | Yes |
| Secretary | Shaula Ross | Yes |
| Treasurer | Eric Kriener | Yes |

Board Members Present

| | | |
|--------------|------------------------|-----|
| Board Member | Mike Schwab | Yes |
| Board Member | Michael Murphy (LENRD) | Yes |
| Board Member | Nathan Watermeier | Yes |
| Board Member | Virginia Emly | No |
| Board Member | Mike Murphy (LES) | Yes |
| Board Member | Michele Hill | Yes |

Others Present

Conference Attendees

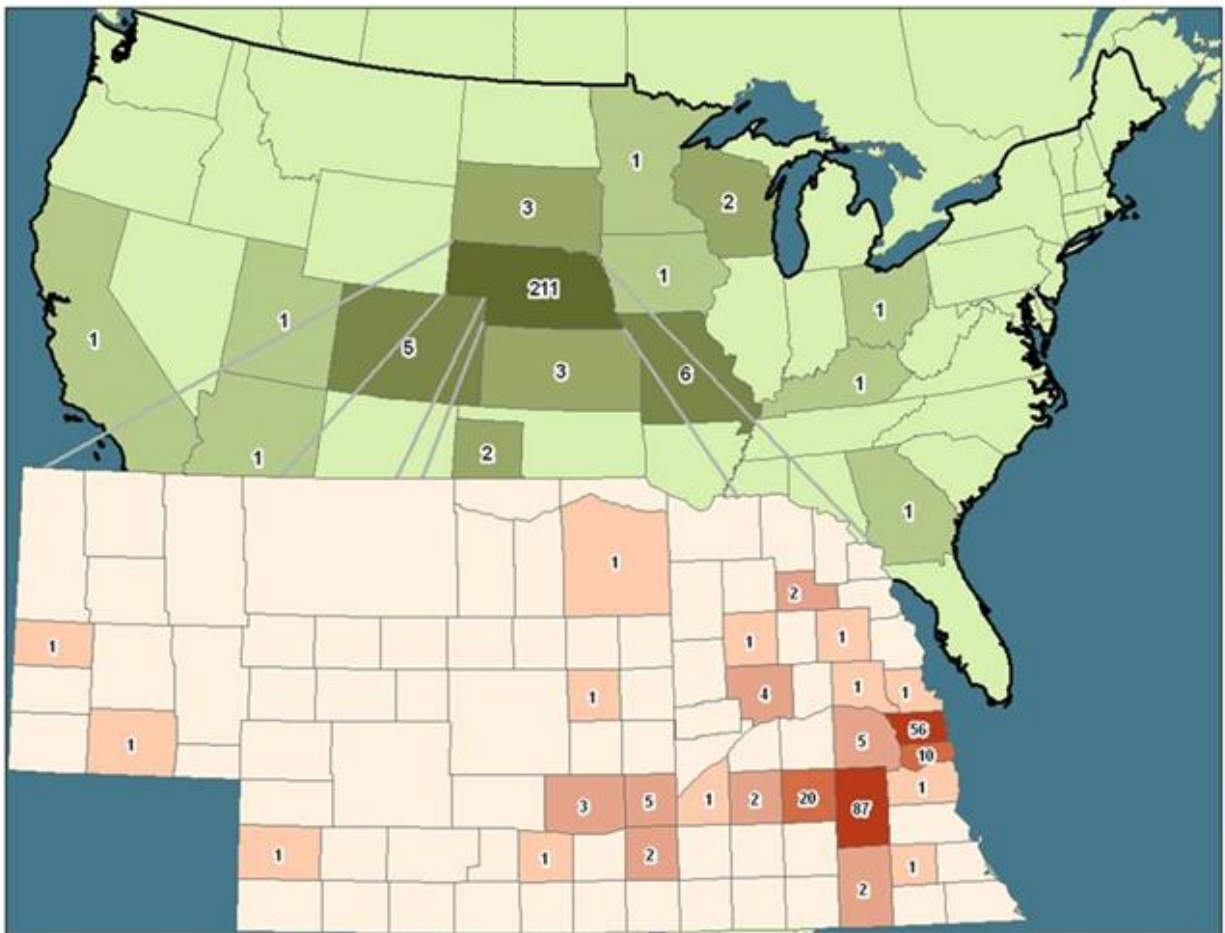
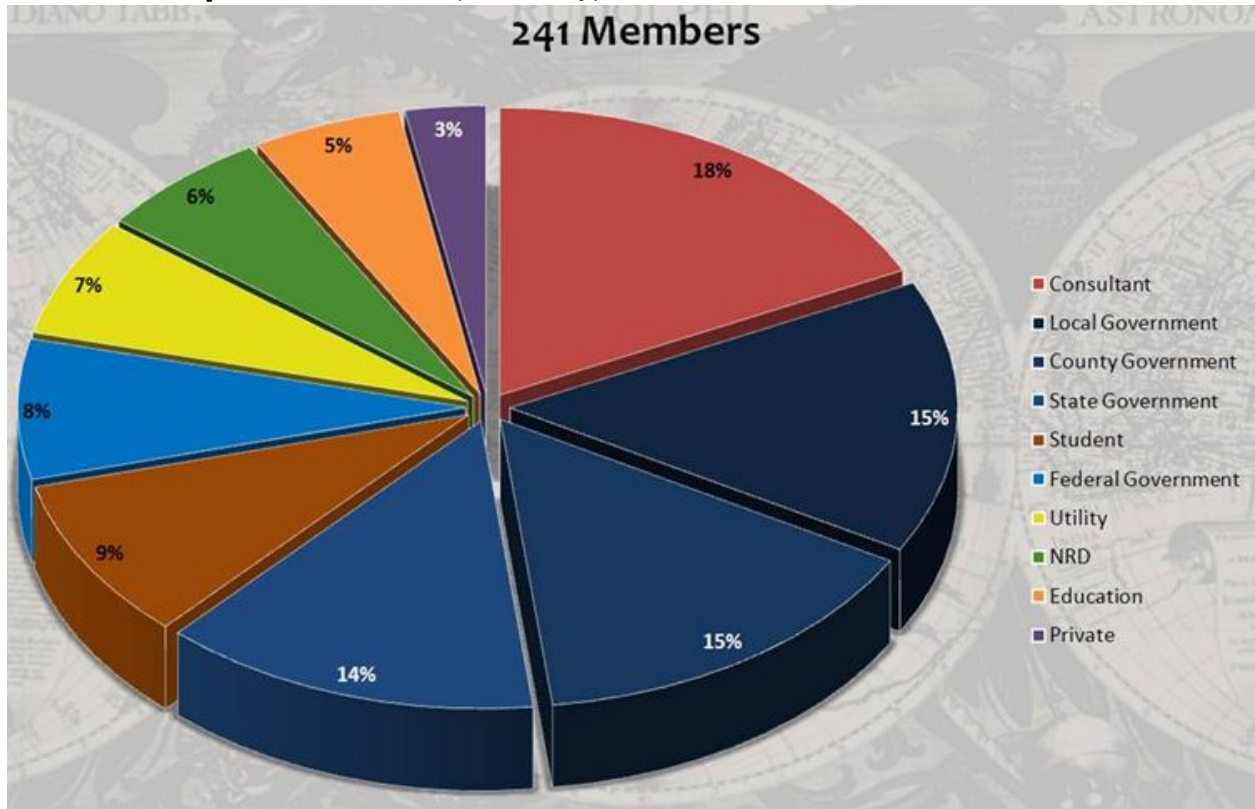
Agenda

1. Association Goals
2. Membership Information
3. Election Results
4. Treasurer's Report
5. Scholarship
6. Awards
7. Future Meetings

Association Goals

- Education
- Professional Development
- Interaction - User Groups
 - Regional User Groups - Eastern, Northeast, Central, Western
 - NE GIS/LIS 2.0 - Social Networking
 - At www.gislis.org > Organization > Social Networking follow NE GIS/LIS through RSS Feeds, Facebook, Twitter, LinkedIn, Flickr, and GIS/LIS Forum
- Scholarship
- Policies
- Cooperation

Membership Information (summary)



Election Results

2010- 2011 Board of Directors

President: Jeff McReynolds (Lincoln\Lancaster)
President-Elect: Pat Larson (City of Grand Island, NE)
Past-President: Mike Preston (Technology Associates)
Secretary: Shaula Ross (Lower Platte South NRD)
Treasurer: Eric Kriener (Sarpy County GIS)

At-Large Board Members:

Mike Schwab (JEO, Inc.)
Mike Murphy (Lincoln Electric System)
Mike Murphy (Lower Elkhorn NRD)
Nathan Watermeier (Southeast Community College)
Virginia Emly (Nebraska National Forest)
Michele Hill (City of Kearney GIS)

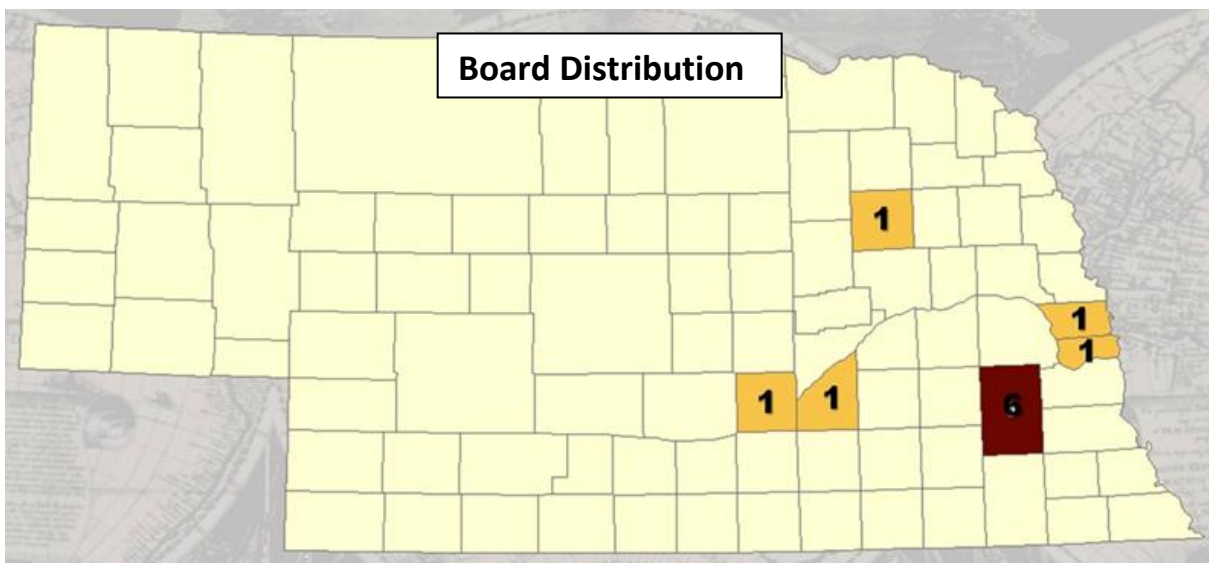
Election Results: 2011-2012 Board of Directors

President: Pat Larson (City of Grand Island, NE)
President-Elect: Nathan Watermeier (Southeast Community College)
Past-President: Jeff McReynolds (Lincoln\Lancaster)
Secretary: Shaula Ross (Lower Platte South NRD)
Treasurer: Eric Kriener (Sarpy County GIS)

At-Large Board Members:

Mike Schwab (JEO, Inc.)
Mike Murphy (Lower Elkhorn NRD)
Mike Murphy (Lincoln Electric System)
Mike Preston (Technology Associates)
Doug Guess (Lancaster County Assessor's Office)
Adam Darbro (Hamilton County GIS)

Nominee Acknowledgements: Tricia Heger and Gorey Gandara



Treasurer's Report

May 13, 2010 - April 15, 2011

Income:

| | |
|----------------------|---------------------|
| - Interest | \$ 383.24 |
| - Symposium | \$ 62,623.88 |
| * Sponsors | |
| * Exhibitors | |
| * Registrations | |
| Total Income: | \$ 63,007.12 |

Expenses:

| | |
|-----------------------------|---------------------|
| - Administrative | \$ 1,190.48 |
| * Conference Calls | |
| * Mailings | |
| * Websites | |
| - Accounting | \$ 298.50 |
| -Symposium | \$ 10,214.08 |
| * Conference Center | |
| * Meals | |
| * Insurance | |
| * Registration Packets | |
| * Online Payment Capability | |
| Total Expenses: | \$ 11,703.06 |

NET INCOME: \$ 51,304.06

Balance Sheet as of April 15, 2011

Assets

| | |
|----------------------------|-------------------------------|
| - Checking | \$ 89,569.75 |
| - Accounts Receivable | \$ 3,135.00 |
| TOTAL EQUITY | \$ 92,704.75 |
| Current Liabilities | \$ 0.00 |
| Projected Liabilities | \$ 50,419.66 (2011 Symposium) |

Projected Total Liabilities & Equity \$42,285.09

Scholarship

NE GIS/LIS Scholarship

- Eligibility
 - Open to Full-time Grad/Undergrad Students
 - Currently at College or University in Nebraska
 - Pursuing program related to GIS
 - Winner will present at Symposium/Annual Meeting
- Award
 - One year \$1,000 Scholarship (\$500/Semester)
 - Certificate of award and acknowledgement on gislis.org
 - One term of membership/Symposium registration

Awards

For information on GIS/LIS Association Awards and How to Nominate see www.gislis.org > Membership > Awards. Nomination Categories include:

- Excellence in GIS, created to highlight outstanding examples of Geographic Information Systems (GIS) Excellence.
- GIS Contributions to the Community, created to highlight outstanding examples of Geographic Information Systems (GIS) contributions that have impacted community in a substantial way.
- Excellence in Coordination/Management, created to highlight outstanding examples of Geographic Information Systems (GIS) Management and/or Coordination.
- Excellence in GIS Education, created to identify GIS educators who have established or furthered an exemplary GIS educational project, course or program within an educational setting in a private or public school, college or university in Nebraska.
- GIS Student Award, created to identify GIS students and or interns who have demonstrated excellence in GIS through innovative projects and or internships.

Awards presented at the 2011 Symposium:

- Board Member Appreciation
 - Virginia Emly (Nebraska Forest Service) - At-Large Board Member 2008-2011
 - Michele Hill (City of Kearney, NE) - At-Large Board Member 2009-2011
- Special Award - Lifetime Achievement in GIS
 - Dr. Charles Gildersleeve (University of Nebraska - Omaha)
 - * In memory presentation: Scott Robinson (Lancaster County, NE)
 - * Accepting award: Dr. Jeffrey Peake (University of Nebraska - Omaha)

Future Meetings

The 2012 Annual Meeting location and date are yet to be determined and announced. Currently leaning toward a Northeasterly location for the meeting. Mark your calendars, for the 2013 Biennial Symposium which will be held April 16-18, 2013 at the Younes Conference Center in Kearney.

The next GIS/LIS Board meeting will be held May 20th, 2011 at 10am in Lincoln at the Lower Platte South NRD.

Shaula Ross: Nebraska GIS/LIS Association Secretary