

Nebraska GIS/LIS Association Board Meeting

August 19, 2011 – 10:00 am
Lincoln/Lancaster Building
555 S 10th St - Room 210
Lincoln, NE 68508

Officers Present

President	Pat Larson	Yes
President-Elect	Nathan Watermeier	No
Past-President	Jeff McReynolds	Yes
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Mike Schwab	No
Board Member	Mike Murphy	Yes
Board Member	Corey Gandara	Yes
Board Member	Mike Preston	No
Board Member	Doug Guess	Yes
Board Member	Adam Darbro	Yes via phone

Others Present

Jim Langtry (USGS)
Chad Kudym (GIS Workshop)

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial Report +/-
4. Committee Reports
 - a. Website
 - i. Hosting - update
 - ii. Cvent - review quote
 - b. Scholarship
 - c. Education
 - d. User groups
 - e. Nebraska GIS Council
5. Mike Murphy (LES) resignation and replacement - Status?
6. Annual Meeting - presenter update (EROS?)
7. Other Business
8. Next Board Meeting - September 16th - ? @ 10am

Call to Order

Meeting called to order at 10:08am by Pat Larson. No changes to the Agenda.

Review and Approve previous meeting's minutes

Mike Murphy requested a correction to the July meeting minutes which stated that the GIS Day Event will be held at the Madison County Assessor's Office. It should say that the GIS Day Event will be held at the Life Long Learning Center, Norfolk.

Financial Report

Expenses since last meeting include \$6.96 for FUZE Conference Calling; \$50 for lunch; \$31 for Merchant Services; \$249.12 for 4 years Hosting of Website at GoDaddy. There was a \$228 refund from hotel related to the April conference. The checking account balance of \$44,950.24.

Committee Reports

Website

The Web Hosting at GoDaddy has been paid. The site is partly set up, but not all the items have been copied over and set up yet. Eric is working on figuring out the content management system.

Eric received a quote from Cvent for a 4 year contract. On the non-conference years (year 1 - 2012 and year 3 - 2014) we will pay \$0. For the conference years (year 2 - 2013 and year 4 - 2015) the fee will average out to \$3,307.50 per year - with \$3,140 paid in 2013 and \$3,475 paid in 2015. Adam Darbro moved to sign the 4 year Cvent contract. Doug Guess seconded. All approved. Motion passed.

Scholarship

Nothing new to report.

Education

Jeff noted that Julio of Lincoln Fire and Rescue mentioned he was interested in purchasing a copy of the ESRI Users Conference Technical Workshop Recordings and would be willing to share a copy. The City/County put in money along with Julio to purchase an Enterprise Edition to share across City/County agencies.

There is an ESRI seminar 'Extending the Reach of Your GIS' being held at the DoubleTree in downtown Omaha on September 27, 2011 in the morning. There will also be a State and Local Government Users Group meeting the same day and location in the afternoon.

User Groups

Northeast Users Group - Mike Murphy is going to try and invite the County Assessors to a session on Certified Acres tips and tricks. The *Central User Group* has been talking but have not met or organized yet.

Nebraska GIS Council

The GIS Council did not meet last month. The next meeting is scheduled for the first week in September. Interviews for the GIS Coordinator position are in negotiation.

Mike Murphy (LES) resignation and replacement

Mike Murphy (LES) has resigned from the Board. Corey Gandara (LES) has been appointed by Pat Larson to replace Mike on the Board.

Annual Meeting presenter update

Jim Langtry talked with Jason Stoker (EROS) about the possibility of having someone from EROS give a presentation at the Annual meeting. Jason said they should be able to get someone to come down and we should contact them when it is closer to the meeting date.

Other Business

No other business to discussion.

Next Scheduled Meeting

The next GIS/LIS Board meeting will be held September 16, 2011 at 10am. The meeting will be held at the City/County Building, Room 210 in Lincoln. The meeting location for October is still being considered. The November meeting is tentatively scheduled to be in Aurora.

Adjourned

The board meeting closed at 10:45am.

Shaula Ross: Nebraska GIS/LIS Association Secretary