

Nebraska GIS/LIS Association Board Meeting

February 11, 2011 – 10:00 am

Sarpy County Courthouse

Admin Conference Room B

1210 Golden Gate Dr

Papillion, NE 68046

Officers Present

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

Board Members Present

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

Others Present

Jim Langtry
Eric Herbert
Larry Zink

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
 - a. Taxes
4. Committee Reports
 - a. Education
 - b. User groups
 - c. Nebraska GIS Council
 - d. Website
 - e. Scholarship
5. Elections
 - a. President Elect -
 - b. Treasurer - Eric K, Secretary - Shaula

- c. 3 At-Large - Mike Murphy(LES), Mike Preston, Stephani Rust, Adam Darbro, Corey Gandara
6. Symposium Business
 - a. Student Rate
7. 2013 Symposium Location Decision
8. Other Business
9. Next meeting – March 4th - Sarpy County Courthouse @ 10am - prep ballot mailing
10. Symposium Planning

Call to Order

Meeting called to order at 10:15am by Jeff McReynolds. No changes to the Agenda.

Review & approve previous meeting's minutes

A motion was made to approve the January meeting minutes. All approved. Motion passed.

Financial report

Last month expenses include \$34 for lunch. Income for the last month included \$11800 for symposium and \$1.70 in interest. The checking balance is \$52837.32. It is time again for the association to file taxes. Jeff McReynolds moved to approve for Eric Kriener to file tax paperwork for the Association. Mike Preston seconded. All approved. Motion passed.

Committee Reports

Education Committee

No report. Need to find new committee chair.

User Groups

No reports.

Nebraska GIS Council

The last two meeting were canceled. The next scheduled meeting is March 2, 2011.

Website

There was discussion on potential options for hosting and maintaining the Association website. Eric is working with what he can on the website to keep it current. The Symposium registration on C-vent is up and running. Eric needs information on the presentations that have been scheduled, so he can get that up on C-vent.

Scholarship

Nathan Watermeier has provided input to Eric Kriener for update of the scholarship forms. Eric will make changes to the forms and re-publish them for the website.

Nathan will work on plugging the scholarship program once the updated forms are available online. We will also hype it up at the Symposium.

Elections

Current nomination include: President Elect - Nathan Watermeier; Treasurer - Eric Kriener; Secretary - Shaula Ross; At-Large - Mike Murphy(LES), Mike Preston, Stephani Rust, Adam Darbro, Corey Gandara, Karis Bowen. We will stuff envelopes for the ballot mailing at the next board meeting scheduled for March 4, 2011.

Symposium Business

There was a question as to whether one must be a full-time student to qualify for the Symposium student rate. The board discussed the issue and decided to leave the student rate as only applying to full-time students.

2013 Symposium Location Decision

There was discussion on the potential options for the 2013 Symposium Location. Eric reported numbers (attendees & dollars) from previous conference locations. Mike Preston made a motion to have the 2013 Symposium at Kearney. Nathan Watermeier seconded. All approved. Motion passed.

Other Business

None.

Next Scheduled meeting

The next meeting is scheduled for March 4th at 10:00am in Papillion at the Sarpy County Courthouse. We will be stuffing envelopes for the Ballot Mailing. A Symposium planning meeting will follow the next board meeting.

Adjourned

The Board meeting closed at 11:15am.

Symposium Planning

A Symposium Planning meeting followed after the close of the Association Board meeting. The next two planning meetings will be March 4 & March 25, 2011.

Shaula Ross: Nebraska GIS/LIS Association Secretary