

Nebraska GIS/LIS Association Board Meeting

March 4, 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	No
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	No

Others Present

Eric Herbert
John Beran
Ed Kelley

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
 - b. Start stuffing election ballot envelopes
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. Look at the ballot you are stuffing
6. 2013 Symposium Location Decision

7. Other Business
 - a. "Special Achievement" Award - Dr. Gildersleeve
8. Next Symposium Planning meeting scheduled for March 25th - Sarpy County @ 10am (Symposium - 3 week Warning)
9. Next Board meeting – April 20th at the Symposium - LaVista
10. Symposium Planning

Call to Order

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

Review & approve previous meeting's minutes

Mike Schwab moved to approve the February meeting minutes. Eric Kriener seconded. All approved. Motion passed.

Financial report

Last month expenses include \$250 for filing of tax return, \$60 for lunch, \$20 for Secretary of State filing fee for the Association, \$63.81 for envelopes and stamps for elections mailing, and \$345 for James Fee plane ticket. Income for the last month included \$5,900 for symposium and \$1.83 in interest. The checking balance is \$57,587.69.

Committee Reports

Education Committee

Need to get information out to Colleges and Universities about the Symposium.

User Groups

Mike Murphy (LENRD) is looking at having a class/workshop instead of lectures for the professional session of the *Northeast NE Users Group GIS Day* - November 2011.

Nebraska GIS Council

The last meeting for NE GIS Council was held on March 2, 2011. There was a NebraskaMap update. They are looking at merging NebraskaMap and GIS Shared Services and having Sudhir Ponnappan (NE Game & Parks) and Steve Rathje (NE Dept of Natural Resources) working on technical aspects. GIS Workshop has made an offer to host NebraskaMap for the next two years. The offer was presented to and reviewed by Brenda Decker, passed from Brenda to the GIS Council and then passed on to the NebraskaMap Coalition. The Coalition is going to review its goals and visions to see how things line up and will then send its recommendation back up.

Other items discussed at the council meeting include: scanning old hard copy imagery, a geodatabase model for Land Records, and Public Service Commission standards for updating and maintaining data. Mike Schonlau and Jeff McReynolds have been re-nominated for the GIS Council. The RFP for the Nebraska Geospatial Strategic Plan has been put together and is being reviewed. They are looking at a July time-frame for the release of the RFP.

Website

Nothing for board discussion. There are some items to discuss with Symposium Planning.

Scholarship

Nathan Watermeier is working on starting a database of which educational institutions have GIS classes, contacts, etc. The current deadline for Scholarship applications is April 7, 2011.

Elections

Current candidates on the election ballot include: President Elect - Nathan Watermeier and Mike Schwab; Treasurer - Eric Kriener; Secretary - Shaula Ross; At-Large - Mike Preston, Mike Murphy(LES), Doug Guess, Adam Darbro, Corey Gandara, and Tricia Heger. Envelopes for the ballot mailing were stuffed during the board meeting. Election results will be announced at the Board meeting on April 20th at the Symposium.

2013 Symposium Location Decision

The location for the 2013 Symposium has officially been awarded to Younes Conference Center in Kearney. Eric is still waiting for the contract from Younes. It appears that we don' have to meet any minimums for the contract.

Other Business

A Special Achievement Award for Dr Gildersleeve will be presented as part of the Business meeting at the Symposium on April 20th. We are hoping to have someone from University Nebraska-Omaha speak about Dr Gildersleeve.

Mike Murphy (LENRD) had some information about Divots Conference Center in Norfolk as a potential location for the 2012 Annual meeting. Mike said that if we were going to have the meeting at the Lifelong Learning Center in Norfolk, May would be a better time to schedule than April.

Next Symposium Planning meeting

The next Symposium Planning meeting is scheduled for March 25th at 10am in Papillion at the Sarpy County Courthouse.

Next Board meeting

The next Board meeting is scheduled for April 20th at the Symposium in La Vista.

Adjourned

The Board meeting closed at 10:45am.

Symposium Planning

A Symposium Planning meeting followed after the close of the Association Board meeting. The planning meeting closed at 12:30pm.

Shaula Ross: Nebraska GIS/LIS Association Secretary