

Nebraska GIS/LIS Association Board Meeting

May 20, 2011 – 10:00 am

Lower Platte South NRD

3125 Portia Street

Lincoln, NE 68521

Officers Present

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

Board Members Present

| | | |
|--------------|---------------------|---------------|
| Board Member | Mike Schwab | Yes |
| Board Member | Mike Murphy (LENRD) | Yes |
| Board Member | Mike Murphy (LES) | Yes |
| Board Member | Mike Preston | Yes via phone |
| Board Member | Doug Guess | Yes |
| Board Member | Adam Darbro | Yes |

Others Present

Amy Wright (NDNR)

Eric Herbert (Sarpy Co)

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & Approve previous meeting's minutes
3. Financial Report +/-
4. CVent Renewal (Expires in November)
5. Committee Reports
 - a. Education (Nathan)
 - b. User groups - Need Reassigned
 - i. Southeast - Ed, Herbert
 - ii. Northeast - Norm
 - iii. Central - Michele
 - iv. Western - Virginia
 - c. Nebraska GIS Council
 - d. Website
 - e. Scholarship
6. 2012 Annual Meeting Location Discussion

7. Other Business
8. Symposium Review Session
9. Next Board Meeting - June 17th at 10am, location?

Call to Order

Meeting called to order at 10:05am by Pat Larson. No changes to the Agenda

Review and Approve previous meeting's minutes

A motion was made to approve the April meeting minutes. All approved.

Financial Report

Bills still pending for symposium. Since last meeting \$29,807 in income and \$8,956 in expenses. Income and expenses all related to Symposium. Checking balance of \$88,083. Symposium expenses will be a little more than Symposium income, but income from memberships will cover the extra expenses. Estimated Symposium expenses about \$52,240. Membership income \$11,400.

CVent Renewal

Current CVent contract expires in November. Renewal is for 3 years.

Committee Reports

Education

Nathan will be teaching a six week class in July at SCC. He is looking at using the tutorial books for ArcGIS 10 from ESRI press. Nathan provided a handout with information on the new ESRI Technical Certification Program. Program certifications are available in Desktop, Developer and Enterprise uses of ArcGIS. Nathan is working on getting information on college/universities in Nebraska with geospatial classes in a database.

We haven't received any scholarship applications. There was discussion about taking 'full-time' under eligibility off of the application, to open up to a broader community. We need to work on re-contacting faculty at universities and putting out fliers to promote the scholarship program.

User Groups

User group contacts need to be reassigned. Southeast User group contacts will be Jeff McReynolds and Eric Herbert and the Northeast User group contact will be Mike Murphy (LENRD). Pat Larson will check with Michele Hill to see if she will still be the contact for the Central Users group. There is currently no contact for the Western users group.

There was an ESRI Land Records seminar in Kearney that was well attended. There was discussion about distance video conferencing and possible options for recording and playback of users group meetings and seminars. There was also discussion about user groups being able to use the association FUZE for meeting connections.

Nebraska GIS Council

Some major topics at the last GIS Council meeting included the RPF for a GIS Strategic Plan for Nebraska, and Recommendations for replacement for Larry Zink's position. This is Mike Schonlau's last year on Council, need to figure out who to appoint for this position

Website

Discussion on moving hosting of website. Eric suggested maybe looking at GoDaddy. Nathan suggested looking at BlueHost.com. The domain name for the association is set.

Scholarship

Discussed during Education Committee report.

2012 Annual Meeting Location Discussion

Mike Murphy (LENRD) will check on days available next May at the Life Long Learning Center in Norfolk.

Other Business

No report.

Symposium Review Session

Symposium 2011 Review and suggestions for 2013 Symposium followed the close of the board meeting.

Next Scheduled Meeting

The next GIS/LIS Board meeting will be held June 17th, 2011 at 10am in Lincoln at JEO.

Adjourned

The board meeting closed at 11:15am.

Shaula Ross: Nebraska GIS/LIS Association Secretary