

# Nebraska GIS/LIS Association Board Meeting

October 14, 2011 – 10:00 am

Lincoln/Lancaster Building

555 S 10th St - Room 210

Lincoln, NE 68508

## Officers Present

President	Pat Larson	No
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	Yes
Board Member	Mike Murphy	No
Board Member	Corey Gandara	Yes
Board Member	Mike Preston	Yes
Board Member	Doug Guess	Yes
Board Member	Adam Darbro	Yes

## Others Present

None

## 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
  - b. Scholarship
  - c. Education
  - d. User groups
    - i. GIS Day - Wednesday, Nov 16<sup>th</sup>
  - e. Nebraska GIS Council
5. Other Business
6. Next Board Meeting - November 18<sup>th</sup> - Aurora? @ 10am?

## **Call to Order**

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

## **Review and Approve previous meeting's minutes**

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

## **Financial Report**

Expenses since last meeting include \$68.34 for lunch and \$31 for Merchant Services. There was \$1.66 in interest on the checking account. The checking account balance of \$44,757.53. There was some discussion on the Association insurance which will be coming up in December.

## **Committee Reports**

### **Website**

All the web page names have been updated. Eric Kriener is still working on reviewing how to get the forum back up and running.

### **Scholarship**

Nothing new to report.

### **Education**

Lee Sherry (UNL Extension Educator) will be taking the Madison County 4-H group to Omaha and Lincoln to see GIS in action.

### **User Groups**

*Northeast Users Group* - Mike Murphy sent out the Agenda for a GIS Day session that will be on November 16<sup>th</sup> from 10am-2pm. The intended audience for the session is the Northeast Nebraska County Assessors.

### **Nebraska GIS Council**

Jeff McReynolds reported on some of the discussion at the GIS Council meeting that was held on October 5<sup>th</sup>. The meeting included discussion on the Strategic Plan by AppGeo; who the stakeholders are; and putting together a survey to send out to State/Local agencies. They plan to have on-site meetings in 5 regions across the state.

The recommendation from the NebraskaMap partners is to continue to host the site at the State level versus with a private entity. The Council reviewed and asked questions about the recommendation. The Council voted and agreed with the recommendation and sent the recommendation on to Brenda Decker.

### **Other Business**

There was discussion on additional presentation ideas for the Annual meeting other than the business meeting and presentation from EROS.

**Next Scheduled Meeting**

The next GIS/LIS Board meeting will be held November 18<sup>th</sup>, 2011 at 10am. The meeting will be held at the Courthouse in Aurora.

**Adjourned**

The board meeting closed at 11:05am.

**Shaula Ross: Nebraska GIS/LIS Association Secretary**