

# Northern Rockies URISA

Board Meeting Minutes ~ Thursday, July 26, 2018

## Call To Order: 3:05 PM MDT

### Roll Call:

#### ***Present:***

- Past President: Greg Newkirk
- President Elect: Rob Marin
- Treasurer: Kara Utter
- Secretary: Gina Price
- Member at Large: Kindra Blair
- Conference Chair: Dan Narsavage

#### ***Absent:***

- President: Geoff Klein
- Member at Large: Kayla Kruse

### Approval of Minutes:

Gina made a motion to approve the meeting minutes from the June board meeting, seconded by Greg. The motion is approved unanimously by acclamation.

### Old Business:

- None

### New Business:

**Item 1: Chapter Maturity Assessment** – Geoff, Dan and Greg worked on the Assessment and submitted it under Geoff's name. Greg will email the final iteration out to the other board members. With the completion of the Chapter Maturity Assessment, NR URISA will receive one free registration to the URISA International GIS-Pro Conference.

The URISA International Conference is in Palm Springs, CA in October 9-12, 2018. Once again, NR URISA will provide up to \$2,000 for one board member to attend the conference. Rob is already attending. One board member in attendance should attend the on site CAB meeting.

**Item 2: NR URISA & SWIG governance consolidation** – SWIG contacted Dan to discuss the possibility of joining SWIG, NR URISA, and IGC. This would help reduce each organization competing for resources with the other organizations.

Greg suggested perhaps forming a sub-group of NR URISA. This would strengthen our chapter leadership collaboration with local agencies, and NR URISA could potentially become a stronger, larger representative of URISA International to smaller local groups.

#### **Item 3: New board meeting days & times**

Everyone present on the conference call agrees with the present day and time of the 3<sup>rd</sup> Thursday of every month, at 3pm MST. If any absent board member would like to discuss this further, please email suggestions for alternate days or times. Then we can create a poll.

**Item 4: CAB Auction Basket** – Greg made a motion for a budget of \$250 for the basket and contents. Kara seconded. Motion passed unanimously by acclamation. Dan will shop for Southern Idaho wine. Gina will shop for Northern Idaho huckleberry items. Everyone will ship items to Kara, or Kara will pick up items personally, and she will put the basket together.

**Item 5: Vanguard Cabinet Sponsorship** – The Vanguard Cabinet is seeking sponsors for the GIS-Pro Student Competitions for 2018. Greg suggested that we reach out to WA URISA, OR URISA, and Rocky Mountain URISA to see if we can sponsor one competition field together for a total of \$850.

## Reports:

- Conference Planning – we want to get registration up and running in about a month. So we want to have the keynote speaker booked soon.
- President – absent
- President Elect – nothing to report
- Past President – nothing to report
- Secretary – Asked Dan to fill in for her taking meeting notes in September.
- Treasurer – Kara stated that the \$564 final bill for the SWIG / NR URISA meet up 7/21/18. She also filed the 2017 taxes.
- Member at Large – nothing to report
- Member at Large – absent

## Next meeting:

- Thursday, August 16, 2018 at 2:00 pm PT / 3:00 pm MT

## Adjournment: 4:14 PM MDT

Gina made a motion to adjourn. Kara seconded. Motion passed unanimously by acclamation.

## Addendum:

- Monday, July 30, 2018 Email from Gina Price requesting to be considered to be the recipient of the free GIS-Pro 2018 registration.
  - Monday, July 30, 2018 Reply from Greg Newkirk asking for any other requests for consideration for the GIS-Pro 2018 registration and requesting that this be added to the August meeting agenda.
- Thursday, August 2, 2018 Email from Gina Price stating that she had updated the NR URISA membership page on the website, and the membership application with the updated PO Box.