

Northern Rockies URISA

Board Meeting Minutes ~ Thursday, August 16, 2018

Call To Order: 10:02 MST

Roll Call:

Present:

- President: Geoff Klein
- Past President: Greg Newkirk
- Treasurer: Kara Utter
- Secretary: Gina Price
- Member at Large: Kindra Blair

Absent:

- President Elect: Rob Marin
- Member at Large: Kayla Kruse
- Conference Chair: Dan Narsavage

Approval of Minutes:

Greg made a motion to approve the meeting minutes from the June board meeting, seconded by Gina.

Old Business:

- None

New Business:

- **Item 1: GIS-Pro 2018 Conference** – Gina has requested to attend the conference. Kara made the motion to reimburse Gina or her employer up to \$2,000 to attend the GIS-Pro 2018 Conference. Greg seconded. The motion passed unanimously by acclamation. Gina will email Wendy Nelson to request the free registration comp key code for NR URISA completing the Chapter Maturity Assessment.

Kara emailed Tory to ask if she had reached out to other URISA chapters for any funding for Student Competition funding. They had not, so Kara suggested that they reach out to other chapters first. Then after other Tory has shared funding opportunities to other chapters, then we will perhaps reach out to them and offer to match their funding donation.

The individual chapter auction basket proceeds will go to fund GIS Corp.

- **Item 2: Social for IGC Fall Meeting** – Geoff made a motion to sponsor a social event up to \$1,000. Kara seconded. Motion passed unanimously by acclamation.

Reports:

- Conference Planning – Keynotes are almost nailed down. Registration software is being chosen. Hopefully we can have something running in a couple weeks. Vendors and workshops are both coming along rather more slowly than I'd like but I haven't cracked any whips yet.

Reminder: remember the request that we've gotten to discuss helping the smaller regional groups (SWIG in particular but I think we should also discuss the SE & Northern groups as well as looking laterally to IGC). I'm not sure what else needs to be discussed by the board, but I would like explicit board approval to schedule this discussion during the conference and have it open to non-conference-attendees. I also feel like the board should come up with some quasi-cohesive vision for what we feel is a good way to go about consolidating the responsibilities shared by the various groups.

Kara recommended forming a subcommittee to focus on how best to help consolidate all these groups into one larger group. Perhaps getting at least one person from each smaller group into the subcommittee. **Gina** made the motion to appoint Greg as NR URISA's representative of the Consolidation Subcommittee. **Geoff** seconded. **Kara** made an addendum to the motion to also make Greg the Chair of the Consolidation Subcommittee. The motion passed unanimously by acclamation.

- President – nothing to report
- President Elect – nothing to report
- Past President – nothing to report
- Secretary – nothing to report
- Treasurer – asked if anyone had any items for which they need reimbursement
- Member at Large – nothing to report
- Member at Large – absent

Next meeting:

- Thursday, September 20, 2018 at 3:00 pm MT / 2:00 pm PT

Adjournment: 11:54 PM MDT

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

Addendum:

- Thursday, August 16, 2018 1:09 pm MT Email forwarded from Kindra Blair from Wilma Robertson. Kindra asked Gina to forward the Save the Date for the Fall IGC meeting Survey 123 link to the NR URISA members.
- Sunday, September 9, 2018 6:28 pm MT Email from Kara Utter regarding funding student competitions at GIS-Pro 2018. They have currently raised \$1,500 of the \$2,400 goal. They have reached out to RM-URISA, OR-URISA, and WA-URISA, but have not heard back from any of them. Perhaps now we should reach out to any contacts we might have within those chapters to challenge to a match donation? Kara suggests perhaps a \$225 matching donation from each chapter.
 - Monday, September 10, 2018 8:27 am reply from Geoff Klein in favor of reaching out to the chapter donation match challenge.
 - Monday, September 10, 2018 9:06 am reply from Greg Newkirk with a contact name for WA-URISA, Greg Babinski.
 - Monday, September 10, 2018 9:33 am reply from Kayla Kruse with a contact name for WA-URISA, Anna Yost.