

## ATTENDEES

- Rob, Kara, Kindra, Dan, \*Geoff dialed in later

## AUGUST MINUTES

- Kara motions to approve last month's minutes
- Kindra seconds motion
- Motion passes without opposition

## OLD BUSINESS – NONE

## NEW BUSINESS

- GIS Day Contribution
  - Reimburse SWIG / April Wing up to \$250
- \$225 GIS-Pro Student Competition Donation
  - RM-URISA and OR-URISA have responded that they will match the \$225
- Maybe move conference time by 30-60 minutes to allow Kayla to make the meeting?

## REPORTS

- Conference Planning
  - We need to put something up on the website ASAP
  - We need to start sending outreach on Conference – ListServes, membership, etc. standard announcement blurbs, logo, etc.
    - Dan will send information to Rob to help put this together
- Registration
  - Confirmed URISA for Registration Software ~1500
- Keynote
  - Rhonda Konger
    - Local, not pay travel, room, board
    - Will honor original rate of \$3500 even though her costs have changed

## NR-URISA MEETING MINUTES | SEPTEMBER 20, 2018

- Workshops
  - Will be sending out a survey monkey survey to the State so we can get feedback on what sorts of workshops people really want to see
- Student Scholarships
  - Already have students and non-student applicants
- Posters
  - Scott put together a test google form
  - Potential use of Survey Monkey instead of google form

### PRESIDENT – Geoff

- Bruce requested an additional \$150 for U or I GIS day
  - Board voted to continue to fund at the existing level of \$250 at this time due to the status of our balance vs. the estimated conference budget (see Treasurer's report below)

### PRESIDENT ELECT –

- Rob attended last CAB meeting
  - Is curious about where we stand on OneURISA
  - Many chapters think that the CAB is not listening to their feedback on OneURISA
- Also asked about joining with other GIS Groups
  - Kara mentioned that on one of the last NR-URISA calls, Greg Newkirk has been voted as Chair of a sub-committee to organize all of the thoughts and concerns about this
    - He will ask others from the Idaho Geospatial entities around Idaho to be on the sub-committee

### PAST PRESIDENT – ABSENT

### SECRETARY – ABSENT

TREASURER –

- \$28,736.53 - US Bank account Currently at
  - \$26,990 - Conference budget estimate
    - Have already spent about \$3200 of this estimated budget
  - \$31190 - Estimated Income
- **All agree we need to start pulling in the reins with contributing money for events because we are close to the total estimated budget for the conference**

MEMBERS AT LARGE –

- Kindra – IGC-Conference (October 10<sup>th</sup>)
  - We will still stand by our word to help support financially
  - Want to have a little plug for the conference to let them know what URISA/NR-URISA is doing
    - Dan will send something to Kindra before the conference
      - Kara will create a flyer

ADDENDUM:

- Wednesday, September 26, 2018 email from Kara Utter regarding our Sales Use and Tax form with the Idaho State Tax Commission. Kara would like to add to next month's agenda that the board vote on whether or not to cancel our sales permit.
- Monday, October 1, 2018 email from Kara Utter with Save-the-Date flyer for the 2019 conference attached.
- Wednesday, October 17, 2018 email from Kara Utter stating that Wendy Nelson has updated our board position information on the URISA International website for Geoff, Greg, and Rob. Information about our upcoming conference was also added.