

Northern Rockies URISA

Board Meeting Minutes ~ Thursday, October 18, 2018

Call To Order: 3:33 pm MST

Roll Call:

Present:

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

Approval of Minutes:

Kindra made a motion to approve the meeting minutes from the September board meeting, seconded by Kara. Motion passed unanimously.

Old Business:

- None

New Business:

- **Item 1: Idaho STC sales permit** – We have not sold any products or made any profit from sales since 2007. The permit can easily be applied for again in the future if we decide we need it. Kara made a motion to cancel the sales permit, Gina seconded. None opposed.
- **Item 2: GIS Corp basket** – The basket shipment was returned to Kara due to damage. When Kara picked the returned basket up, it was not in its original box and four items were missing from the shipment. Kara filed a claim for the amount of the items missing, as well as for shipping cost. The missing items were a bottle of wine, huckleberry and chocolate truffles, chocolate covered chips, and candy. Wendy printed a picture of the contents of the basket to represent what should have been at the GIS Pro 2018 conference. Gina bid on the basket trying to stimulate bidding, but ended up being the only bidder. Gina paid \$50 to GIS Corps for her bid on the basket. Kara made a motion to reimburse Gina for her payment on the basket, and then use the basket contents as raffle prizes for the Intermountain GIS 2019 Conference, Rob seconded. None opposed.

Reports:

- Conference Planning - Keith had to step down as Workshops Chair. John Ruffing from ESRI has offered to become the new Workshops Chair. A survey monkey will be released soon to gauge what topics are of greatest interest.
Kara is working on the catering menu and costs, and creating a Funding Opportunities list for sponsorship requests.
Gina asked if she could help with Workshops at all. Dan said that the call for papers and poster presentations will need to be sent soon. Gina will send that to the NR URISA members list as soon as that is ready.
Rob asked if there were any other personnel needs with which he might be able to help the conference committee. Dan mentioned that Rob might be able to help with the vendor chair.
- President – absent
- President Elect – Rob gave a summary of the CAB meeting at the GIS Pro 2018 Conference. CAB being restructured and renamed into the CDRC (Chapter Development and Relationship Committee.) URISA International fully expects to lose some chapters during the One URISA implementation process. He attended the URISA Leadership Meeting, and the Policy Meeting.
- Past President – SWIG and NR URISA are forming a sub-committee to discuss how to effectively combine the interests of both groups. Greg said the first step would be to identify exactly what the SWIG members are looking for in leadership structure and benefits from combining with NR URISA. Dan mentioned that we are scheduling a meeting with SWIG and NR URISA board members during the Intermountain GIS 2019 Conference.
- Secretary – Gina gave a brief report on her experience at the GIS Pro 2018 Conference. She appreciated the broad scope of GIS professionals that attended, and meeting and learning from so many different members of the URISA International committees. She attended the URISA Committee Meeting, and the Leadership Meeting.
The next scheduled meeting is supposed to be held on Thursday, November 15, 2018, but that is when GIS Day is being observed in many areas so there may be a scheduling conflict. Gina will create a survey monkey to poll the board members on when to reschedule the November board meeting.
- Treasurer – Current account balance: \$28,601 with three pending payments that would bring our balance to \$28,242. After reimbursing Gina \$1,908 for expenses for attending GIS Pro, the balance would be \$26,334.
Rob asked if our finances will be able to support combining other GIS organizations into NR URISA, or what financial expectations those incoming members may have? Will we still be able to support the local contributions that we have been?
- Member at Large – Kindra gave a report for the social the night before the IGC meeting. About 25 people attended the social, and around 60 attended the IGC meeting.
- Member at Large – nothing to report

Next meeting:

- Pending Survey Monkey results.

Adjournment: 4:45 pm MDT

Rob made a motion to adjourn. Kara seconded. None opposed.