

# Northern Rockies URISA

Board Meeting Minutes ~ Thursday, December 20, 2018

## Call To Order: 3:34 pm MST

### Roll Call:

#### *Present:*

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

### Approval of Minutes:

Kayla made a motion to approve the meeting minutes from the November board meeting, seconded by Rob. Motion passed unanimously. Dan voted “Nay” but he is no longer a board member, so it doesn’t matter.

### Old Business:

- None

### New Business:

- **Item 1: Conference call program for January** – The Telspan rate that would be billed from URISA International would be \$0.06 per person, per minute. Telspan provides a toll-free conference number, but no video conference capabilities at this point. Zoom Pro is \$180 for an annual membership for up to 100 participants and unlimited conference calls. Zoom does not provide a toll-free conference number, and any video conferencing would require internet, Wi-Fi, or data connection.
  - Geoff asks if anyone has any concerns about not having a toll-free conference number if we would switch to Zoom?
  - Dan raises the concern about other conference committee members having potential trouble switching conference call procedures.
  - Rob suggests that we move the decision to switch conference call providers until after the 2019 Conference.

### Reports:

- Conference Planning – Conference Planning calls have been scheduled the week before and the week after the NR URISA board meeting. Registration needs to be opened soon, but workshops need to be ironed out first. But the workshop coordinator could not make the last December conference call, so Dan is trying to meet with the workshop coordinator ASAP.
- President – nothing else to report
- President Elect – Gave report of the CDRC meeting. Asked about the procedure for sending a representative to GIS-Pro 2019 in New Orleans, LA. Greg outlined the previous practice of filling out the Chapter Maturity Assessment to receive the free registration from URISA International, then selecting a representative to send to GIS-Pro and reimbursing travel, hotel and meal expenses up to \$2,000.
- Past President – nothing else to report
- Secretary – nothing else to report
- Treasurer – We can forward any URISA Membership renewal receipts to her for reimbursement.
- Member at Large – nothing else to report
- Member at Large – absent

## Next meeting:

- Thursday, January 17, 2018

## Adjournment: 4:04 pm MDT

Gina made a motion to adjourn. Greg seconded. None opposed, except Dan.

## Addendum:

- Friday, December 28, 2018 Forwarded email from Eric Wing regarding Southwest GIS User Group's (SWG) current situation and their proposal going forward with NR URISA.
  - Monday, December 31, 2018 Reply email from Greg Newkirk stating that NR URISA wants to make the discussion of this proposal a session at the upcoming Intermountain GIS 2019 Conference.
  - Rob Marin and Geoff Klein express support for the proposal in separate email replies on Monday, December 31, 2018.
  - Monday, December 31, 2018 Kara Utter replies that she would like to go over details and see how the discussion goes at the conference. We should consider the OneURISA structure going forward as well.