

Northern Rockies URISA

Board Meeting Minutes

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Thursday, February 21, 2019

Call To Order: 3:34 pm MST

Roll Call:

Present:

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

Absent:

- Member at Large: Kindra Blair

Approval of Minutes:

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

Old Business:

- None

New Business:

- None

Tabled Business:

- Conference Call Program
- Young Professional Board Position
- Welcome email for new members – Greg volunteers to draft a standard email to send to new members. He will send it to the rest of the Board members for approval when complete.

Reports:

- Conference Planning – Total 31 full registrations, 4 single day registrations, 7 Exhibitors including ESRI (we have room for 2 or 3 more exhibitors). In general, we are under budget except for a few outlying items (renting screens and microphones, registration, TelSpan.)
We have been receiving many presentation abstracts. We may have to use two presentation rooms.
- President – Geoff asks if any Board member has any recommendations for the incoming President Elect or Member at Large open Board positions.

- President Elect – Rob did attend the URISA CDRC meeting. They promoted the Professional Education Curriculum. URISA does not want individual chapters to feel pressured to join OneURISA immediately. They want them to join when they are ready. Rob asked if a portion of the OneURISA dues would be available back to the individual chapters to fund local initiatives. The answer is that there is no consensus on OneURISA sharing funds with the local chapters, but each chapter can also charge their own annual dues. Currently, less than \$100 of our annual operating funds comes from direct member dues. Most of our revenue comes from conference registration fees.
- Past President – Greg has been monitoring the conference registration. Gina asked if any student volunteers have registered with the free registration comp code. Three students and two non-student volunteers are confirmed to have registered.
- Secretary – Gina has received several requests for volunteer applications this week. Two completed volunteer applications have been returned.
- Treasurer – Kara filed the last sales tax permit on January 20, 2019, and cancelled it. She also applied for mobile banking so she can deposit checks via mobile banking. We received two new member applications to the PO Box this month. Actual operating balance \$24,442.50. Since switching to the URISA International TelSpan code we have save around \$50 this month.
- Member at Large – nothing else to report
- Member at Large – absent

Next meeting:

- At the conference Thursday, March 28, 2019 8:30 MST

Adjournment: 4:28 pm MDT

Gina made a motion to adjourn. **Kayla** seconded. None opposed.