

# Northern Rockies URISA

Board Meeting Minutes

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Thursday, April 18, 2019

## Call To Order: 3:39 pm MST

### Roll Call:

#### *Present:*

- President: Geoff Klein
- Secretary: Gina Price
- Member at Large: Kayla Kruse

#### *Non-board members present:*

- Conference Chair: Dan Narsavage
- Incoming Member at Large: Cole Nelson
- Incoming President Elect: Kade Smith

#### *Absent:*

- President Elect: Rob Marin
- Member at Large: Kindra Blair
- Treasurer: Kara Utter
- Past President: Greg Newkirk

### Approval of Minutes:

Gina makes a motion to approve the March board meeting minutes and interim activity, Kayla seconds. Motion passes unanimously.

### Old Business:

- None

### New Business:

- Survey Monkey Account – We currently have two surveys in process. One for feedback for the conference attendees, and one for NR URISA members to vote on the next board members. The annual renewal fee for Survey Monkey is \$300.  
Kara has submitted an application to ESRI to request an ArcGIS Desktop and AGOI through their Non-Profit program, but she has not received a response yet.  
Kayla makes a motion to approve renewing Survey Monkey for one more year for \$300, Gina seconds. Motion passes unanimously.
- SWIG Dissolvement and its potential impact on NR URISA – This topic is tabled until next meeting.
- Leftover Student ESRI Licenses from conference – Gina will send an email to the conference student volunteers to inquire if any of them would have use of a Student ESRI License.

- MAGIP conference in Missoula, MT next year – Dan will send out an email to the NR URISA conference committee about any interest helping with MAGIP’s conference next year.  
We used to alternate Intermountain GIS Conferences in Montana in even years, and in Idaho in odd years until Montana started having conferences every year.  
Those from the past conference committee who want to help MAGIP with their Missoula conference can volunteer, but NR URISA will not formally join at this time.

## **Tabled Business:**

- Conference Call Program
- Welcome email for new members
- Restructuring membership process
- Creation of a standard receipt document – Gina will work at creating a standard receipt document

## **Reports:**

- President – nothing to report
- President Elect – absent
- Past President – absent
- Secretary – nothing to report
- Treasurer – absent
- Member at Large – nothing to report
- Member at Large – absent
- Conference Planning – Dan created the survey for conference attendees and would like some feedback on the questions. Please review and reply.

Based on the initial analysis of registration income and payments out, we made about \$5,500 on the 2019 Common Ground conference.

## **Next meeting:**

- Thursday, May 16, 2019 8:30 MST

## **Adjournment: 4:22 pm MDT**

Gina makes a motion to adjourn. Kayla seconds. None opposed.

## **Addendum:**

- Monday April 22, 2019 email from Gina Price regarding email from Bruce Godfrey asking if NR URISA would be able to provide refreshments for the N Idaho geo lunch on Thursday, May 16, 2019.
  - Greg Newkirk reply stating that this is something we should continue to support for the time being because the cost is small for a beneficial outcome.
  - Geoff Klein reply in support
  - Kayla Kruse reply voting aye.

- Kara Utter reply in support.
  - Greg Newkirk reply stating that the email vote was not necessary. The NR URISA board had made the motion long ago to fund the N Idaho geo lunches. This email chain was an affirmation of the continued practice.
- Thursday, May 2, 2019 Email from Dan Narsavage with link to the Survey Monkey board member ballot.
  - Tuesday, May 7, 2019 email from Greg Newkirk to Gina Price and Dan Narsavage with updated membership contact information from this year's conference.
  - Tuesday, May 7, 2019 email from Gina to updated NR URISA membership list with Survey Monkey ballot link.
- Wednesday, May 8, 2019 email from Dan Narsavage to updated NR URISA membership list directing them to the NR URISA website homepage for conference material downloads and conference survey link.
- Monday, May 20, 2019 Email from Dan Narsavage with Survey Monkey board member ballot results.