

Northern Rockies URISA

Board Meeting Minutes

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Thursday, May 23, 2019

Call To Order: 3:36 pm MST

Roll Call:

Present:

- Past President: Greg Newkirk
- President Elect: Rob Marin
- Secretary: Gina Price
- Incoming President Elect: Kade Smith

Absent:

- President: Geoff Klein
- Treasurer: Kara Utter
- Member at Large: Kayla Kruse
- Member at Large: Kindra Blair
- Incoming Member at Large: Cole Nelson
- Incoming Member at Large: Pam Bond

Approval of Minutes:

Greg makes a motion to approve the April board meeting minutes and interim activity, **Rob** seconds. Motion passes unanimously.

Old Business:

- None

New Business:

- New Board members – Kade Smith works for BYU Idaho. His background is in IT. He has felt the desire to be more involved, and the opportunity arose at the Intermountain 2019 Conference in Boise.
- The board member changes occur at the end of June.
- Gina comments that she feels that we should begin preliminary steps towards the 2021 Conference: scouting out possible venues, date ranges, conference committee volunteers, etc...
Gina will research possible venue locations in the Coeur d'Alene area to Sandpoint and surrounding areas.
- Standard receipt document
- Conference Call Program
Rob will set up another Zoom meeting and send the information to Gina to send the meeting information on to the rest of the board members. Video conferencing is available on smart phones, tablets or web cameras. Otherwise, members can call in for audio only.
- Welcome email for new members

Rob requests that Gina or Greg send him the current member list so that he can send an email to the members requesting any input for greater outreach from the board towards members. He would like to increase communication from the board to the members to at least twice a year or quarterly.

- Greg suggests supporting more local meetups, perhaps coordinating with more IGC meetings and similar events, more support for Bruce Godfrey's GIS Day in the fall.

Tabled Business:

- Restructuring membership process

Reports:

- President – absent
- President Elect – We get a free GIS-Pro Conference Registration upon successful completion of the Chapter Maturity Assessment, and Greg states that the board has previously talked about sending a board member to Leadership Academy. Greg suggests that we focus on someone who still has several years left of their career so as to make the best use of the training and investment.

Report from the CEDRIC Meeting:

The Chapter Maturity Assessment will be being mailed out soon.

New England, Louisiana, Rocky Mountain, and Northern California have officially joined OneURISA.

- Past President – nothing additional to report
- Incoming President Elect – nothing additional to report
- Secretary – nothing additional to report
- Treasurer – absent
- Member at Large – absent
- Member at Large – absent

Next meeting:

- Thursday, June 20, 2019 8:30 MST

Adjournment: 4:41 pm MDT

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

Addendum:

- Monday June 3, 2019 email from Kara Utter regarding URISA GIS Leadership Academy in Raleigh, NC. URISA may be moving from TelSpan to Zoom for teleconferencing.
 - Reply from Kindra Blair stating that ISU uses Zoom for teleconferencing. Some benefits are that it is easy to use and there is the capacity for screen sharing.