

Northern Rockies URISA

Board Meeting Minutes ~ Thursday, July 18, 2019

Call To Order: 3:35 pm MST

Roll Call:

Present:

- President: Rob Marin
- Treasurer: Kara Utter
- Past President: Geoff Klein
- Secretary: Gina Price
- Member at Large: Cole Nelson
- Past Conference Chair: Dan Narsavage

Absent:

- President Elect: Kade Smith
- Member at Large: Pam Bond
- Past Past President: Greg Newkirk

Approval of Minutes:

Rob makes a motion to approve the June board meeting minutes and interim activity, Kara seconds. None opposed.

Old Business:

- None

New Business:

- Conference Call Program – We will begin working with the paid version of Zoom by the next board meeting.
- Financial Analysis – We do not spend as much when we join with other organizations in hosting conferences, but we also do not make as much revenue. In order to continue to support outreach and sponsorship efforts we should consider continuing to host conferences solo.
Dan and Greg have differing opinions on how much money we need to begin conference planning for hotel deposits, etc...
Based on the analysis, Kara believes that we can continue our regional group sponsorships. Rob suggests perhaps setting a monetary cap on any one sponsorship.
Rob would like to reach out to regional groups and ask how they would feel about combining with NR URISA.
- Chapter Maturity Assessment – Rob has submitted the Chapter Maturity Assessment and we have received our free GIS-Pro registration.

Tabled Business:

- Move Rob Marin over as US Bank account holder
- Welcome email for new members
- Restructuring membership process
- Welcome email for new members

Reports:

- President – nothing additional to report
- President Elect – absent
- Past President – absent
- Secretary – nothing additional to report
- Treasurer – nothing additional to report
- Member at Large – nothing additional to report
- Member at Large – absent
- 2019 Conference Chair – nothing additional to report

Next meeting:

- Thursday, August 15, 2019 8:30 MST

Adjournment: 2:10 pm MDT

Dan makes a motion to adjourn. Rob seconds. Motion passes unanimously by acclamation.

Addendum:

- Wednesday, July 24, 2019 Email from Kara Utter to Gina Price stating that the annual Zoom account has upgraded from Basic to Pro.
- Tuesday, August 6, 2019 Email from Rob Marin requesting that the Board members select which member be sponsored to go to GIS Pro before the less expensive hotel rooms at the venue sell out.
 - Reply from Kade Smith stating that he can probably not attend this year.
 - Reply from Gina Price that she would like to go.
 - Reply from Cole Nelson that he would like to go.
 - Reply from Rob with the registration and schedule links. There is one mandatory meeting for the Board representative. That is the Chapter Leaders Forum on Tuesday, October 10, 2019 from 12:00 – 1:00 pm. He has the free registration code from the completion of the Chapter Maturity Assessment.
 - Reply from Geoff Klein stating that he cannot attend this year.
 - Reply from Rob making the motion to send Cole Nelson as the NR URISA Board representative and to reimburse up to \$2,000 in travel expenses.
 - Kade Smith seconds.
 - Motion passed with none opposed through email responses (Kara Utter, Cole Nelson, Geoff Klein, Gina Price – aye)