

# Northern Rockies URISA

Board Meeting Minutes

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Thursday, February 20, 2020

## Call To Order: 3:31 pm MST

### Roll Call:

#### *Present:*

- President: Rob Marin
- President Elect: Kade Smith
- Past President: Geoff Klein
- Treasurer: Kara Utter
- Secretary: Gina Price
- Member at Large: Pam Bond
- Member at Large: Cole Nelson
- **Absent:**
- Member: Dan Narsavage
- Member: Greg Newkirk

### Approval of Minutes:

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

### Old Business:

- None

### New Business:

- Recommended changes to by-laws.
  - Gina mentions that the proposed membership eligibility changes will require that any current URISA International members will be required to become members of the NR URISA Chapter when we join OneURISA.
  - Pam asks if we can continue to have URISA International membership reimbursement for NR URISA Board members.
    - Rob replies affirmatively. The current annual professional membership is \$195.
  - Kara suggests that NR URISA proceed with the decision to join OneURISA, Rob agrees, Gina agrees. Rob suggests creating a group to edit the current bylaws to adhere to URISA International requirements. Rob, Kara, and Cole are participants of this group.
- Additional OneURISA discussion
  - Rob spoke with Caitlyn McNabb of Rocky Mountain URISA about joining OneURISA. She said the membership fee structure was not an issue for them because they do not

charge membership dues. Their main revenue source is paid workshops (ie: python, dashboards, etc...). She stated the largest benefit is the included AGOL account.

- Rob asked how RM URISA manages membership and marketing. Caitlyn said they use Canva. They are integrating it with Mailchimp. Pam mentions that she uses Canva with other non-profits with which she participates.
- Rob says that we can move our NR URISA website to our AGOL account and configure it however we want.
- East Idaho Geospatial is hosting a STEM Day and NR URISA is a sponsor.

## Reports:

- President – nothing additional to report
- President Elect – nothing additional to report
- Past President – nothing additional to report
- Secretary/Conf. Chair – Gina has contacted the Cd'A Resort regarding their available internet speeds. She received a reply from the AV Director stating that the prices listed in the proposal are for data allocations per device. There will be available hardline connections in each meeting rooms for the presenters. Gina has appointments for walk-throughs at the Cd'A Casino and the Red Lion in Lewiston on February 28 and 29, 2020.

Kara and Rob spoke after the last conference committee meeting regarding the Cd'A Casino as a possible venue. They have concerns about it being so far from any major city without public transportation besides city buses.

Rob states that his current preference for venue would be the Cd'A Resort due to its downtown and lakeside location. There are many different activities in which conference attendees can participate. Pam replies that perhaps that the isolation of the Cd'A Casino could be beneficial because it could cause more attendees to participate in scheduled activities instead of secluding themselves or doing their own activities.

- Treasurer – Kara filed our 2018/2019 taxes. And our bank accounts are reconciled to end of January.
- Member at Large – nothing additional to report
- Member at Large – nothing additional to report

## Next meeting:

Thursday, March 19, 2020 3:30 MST

## Adjournment: 4:20 pm MDT

Rob makes a motion to adjourn. Kara seconds. Motion passes unanimously.