

# Northern Rockies URISA

Board Meeting Minutes ~ Thursday, April 16, 2020

## Call To Order: 3:33 pm MST

### Roll Call:

#### *Present:*

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

### Approval of Minutes:

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

### Old Business:

- None

### New Business:

- OneURISA discussion including review of By-law revisions
  - Rob asks that all of the board members review the By-law revisions before May 14, 2020, one week before the next board meeting. Pay special attention to the wording regarding the Board of Directors and the Executive Committee.
  - NR URISA is currently registered as a 501(c)6 non-profit organization. Rob is going to email the OneURISA committee to make sure that designation is acceptable, or if we will have to change our designation to a 501(c)3.

### Reports:

- President – nothing additional to report
- President Elect – nothing additional to report
- Past President – absent
- Secretary/Conf. Chair – Gina has received the contract from the Red Lion in Post Falls. The stated cancellation policy in the contract does not match what was stated in the email that was returned from

the sales director. Gina is going to suggest an alteration to the contracted cancellation policy before signing.

Pam Bond sent an email update to Gina regarding the search for a keynote speaker. Liberty Hoffer is interested in being our keynote speaker. Her fees range from \$800 - \$2,500 per talk. Caj Matheson, the director of the Coeur d'Alene Tribe Natural Resources Department, is also interested in giving an opening talk at the conference.

Dan Narsavage states that he received an email from David Howes (dhowes.com) offering to provide a workshop at the conference.

- Treasurer – nothing additional to report
- Member at Large – nothing additional to report
- Member at Large – absent

## Next meeting:

Thursday, May 21, 2020 3:30 MST

## Adjournment: 3:54 pm MDT

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

## Addendum:

- Friday, April 24, 2020 Email from Dan Narsavage forwarded email from Eric Wing asking if NR URISA is still interested in hosting an event at the NWGIS Conference in Boise this autumn?
  - Reply from Greg Newkirk stating support for hosting an event if NWGIS is still having a conference.
  - Reply from Pam also in support.
  - Reply from Kara also in support, and stating that this event was already budgeted for this year.
- Wednesday, April 29, 2020 Email from Rob Marin forwarded email from NWGIS Admin regarding NWGIS 2020 Conference survey. Rob asks if we should consider asking NWGIS if they would like to combined their conference with ours?
  - Reply from Gina Price stating support for the idea, and asking if she should reach out to them?
  - Reply from Rob in support of contacting NWGIS.
  - Gina forwarded reply from Keith Massie, President of NWGIS, stating that they have already signed a contract with the City of Yakima's conference center for the autumn of 2021. So they would not like to combine conferences for the Spring of 2021.