

# Northern Rockies URISA

Board Meeting Minutes ~ Thursday, May 21, 2020

## Call To Order: 3:35 pm MST

### Roll Call:

#### *Present:*

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

### Approval of Minutes:

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

### Old Business:

- None

### New Business:

- OneURISA discussion
  - Rob asks if anyone has any additional comments on the revisions to the chapter by-laws. We need to send the revised by-laws to URISA for one more review before we can adopt them. We also need to collect the Articles of Incorporation from the Secretary of State, and a letter from the IRS with our 501(c) status.
  - The final step after we have collected all the documentation and sent it to URISA, then sign the OneURISA charter agreement.
- 2021 Conference Venue Discussion
  - Gina reads the cancellation policy addendum to the revised contract from Red Lion in Post Falls. If any Covid-related issues force the cancellation of the conference, we will lose our \$300 deposit, but the rest of the agreement is null and void.
  - Gina makes a motion to accept the contract Red Lion Hotel in Post Falls for the venue for our 2021 conference, Rob seconds. Motion passes unanimously by acclamation.

- Pam reports that she has been in contact with Liberty Hoffer regarding being our keynote speaker, and Caj Matheson from the Coeur d'Alene Tribe regarding giving the opening address. Both are looking forward to working with us.
- Kara asks who volunteered to be the Events Chair for the Conference. Gina answers that Betty Conces is the Events Chair. Kara wants there to be special attention made to dietary sensitivities at the upcoming conference.
- Dan mentions that David Howes has volunteered to do a workshop at the conference.

## Reports:

- President – Rob asks if we should consider an online workshop over the summer, or autumn, to stay relevant to changing times.
  - Rob asks if anyone knows what the IGC will be planning for their autumn event.
  - Pam replies that it was not mentioned recently, but that she will ask Wilma. Rob asks if she could ask Wilma if IGC would do a combination meeting and workshop at their autumn event.
- President Elect – absent
- Past President – absent
- Secretary/Conf. Chair – nothing additional to report
- Treasurer – Kara says that in about a month she will begin the taxes for
- Member at Large – Pam reports on SIG meeting. There is some resistance to being under the NR URISA umbrella. Rob and Kara reiterate that NR URISA does not want to take over SIG at all. We just want to offer support in any capacity with which SIG is comfortable.
- Member at Large – absent

## Next meeting:

Thursday, June 18, 2020 3:30 MST

## Adjournment: 4:24 pm MDT

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

## Addendum:

- Sunday, May 24, 2020 Email from Rob Marin asking if any other board members have a copy of NR URISA's Affiliation Agreement with URISA International.