

# Northern Rockies URISA

Board Meeting Minutes

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Thursday, June 18, 2020

## Call To Order: 3:37 pm MST

### Roll Call:

#### *Present:*

- President Elect: Kade Smith
- Treasurer: Kara Utter
- Secretary: Gina Price
- Member at Large: Pam Bond
- Member: Dan Narsavage

#### • *Absent:*

- President: Rob Marin
- Past President: Geoff Klein
- Member at Large: Cole Nelson
- Member: Greg Newkirk

### Approval of Minutes:

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

### Old Business:

- None

### New Business:

- Ideas and recommendations for incoming President Elect board member position
  - Kade Smith recommends that we send an email to the list of members to see if anyone else is interested in running for President Elect.
- Fall online workshop or event
  - Before SWIG disbanded, NR URISA joined with them and invited Horax to have a half-day workshop.
  - Pam suggests that we avoid conflicting with the online NW GIS Conference at the end of September.
  - Kara suggests perhaps a GIS Day Workshop.
  - Suggestions for vendors or instructors or topics for a workshop: Frontier Precision, Horrocks, GeoCortex, ArcGISOnline Dashboards and Arcade, ESRI Jan Cunningham, David Howes, Keith Weber, Bruce Godfrey.
  - Board members can reach out individually to vendors or instructors to inquire about their interest in teaching a workshop. Bring any results to next month's board meeting.

- Conference registration prices
  - Gina asks if we need to consider raising conference registration prices. She has asked Greg to begin reaching out to vendors, but there are many factors to still consider before registration prices can be set. Gina will update the conference budget spreadsheet for this conference venues estimated A/V needs, attendance, and expenses to see if there appears to be cause to raise registration prices.

## Reports:

- President – absent
- President Elect – nothing additional to report
- Past President – absent
- Secretary/Conf. Chair – Gina and the Conference Events Chair Betty Conces are doing a walk-through at the conference venue on June 23, 2020 to begin planning event layouts, vendor visibility, etc...
- Treasurer – nothing additional to report
- Member at Large – nothing additional to report
- Member at Large – absent

## Next meeting:

Thursday, July 16, 2020 3:30 MST

## Adjournment: 4:22 pm MDT

Kade makes a motion to adjourn. Pam seconds. Motion passes unanimously.

## Addendum:

- Wednesday July 8, 2020 Email from Rob Marin with OneURISA Chapter Charter Agreement for NR URISA Chapter for current board officers to sign and return to Tom Fisher.
  - Kade Smith signs electronically and forwards to Gina Price for signature.
  - Gina Price signs electronically and emails to Tom Fisher.