

Northern Rockies URISA

Board Meeting Minutes ~ Thursday, July 16, 2020

Call To Order: 3:34 pm MST

Roll Call:

Present:

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

Approval of Minutes:

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

Old Business:

- None

New Business:

- OneURISA Chapter Agreement update – Kade informs all the other board members that he and Gina signed the Charter Agreement and emailed it back to Tom Fisher last week. Now we are just waiting for final approval of the last edits to the bylaws.
- Incoming President Elect board member position – Gina has a coworker that has expressed interest in becoming more involved with NR URISA. Gina will reach out to her again and outline the requirements for the President Elect position. Kade asks that the nominations be submitted to the Secretary by August 1.

If a Member-At-Large board member would like to, they can nominate themselves and run for President Elect for this year. We can either replace the Member-At-Large board position or operate without one of those positions.

Gina will send an email out to the member list, and post to the geo-listserv asking for any nominations for the President Elect position. Nominations will be sent to member Dan Narsavage.

- Fall online workshop or event ideas – Kara suggests contacting Wendy Nelson regarding prizes for online events. Pam has spoken with Wilma regarding partnering or NR URISA sponsoring the semi-annual IGC meeting. Kara

will email our ESRI representative and Frontier Precision before our next meeting regarding possible workshop ideas.

Reports:

- President – don't forget to network
- President Elect – absent
- Past President – nothing additional to report
- Secretary/Conf. Chair – nothing additional to report
- Treasurer – Account balance = \$30,100
- Member at Large – nothing additional to report
- Member at Large – nothing additional to report

Next meeting:

Thursday, August 20, 2020 3:30 MST

Adjournment: 4:22 pm MDT

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