

Northern Rockies URISA

Board Meeting Minutes ~ Thursday, August 20, 2020

Call To Order: 3:31 pm MST

Roll Call:

Present:

- Past President: Rob Marin
- President Elect: Dan Narsavage
- Secretary: Gina Price
- Member at Large: Pam Bond
- Member at Large: Cole Nelson
- Member: Greg Newkirk
- Member: Heather Studley

• *Absent:*

- President: Kade Smith
- Treasurer: Kara Utter

Approval of Minutes:

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

Old Business:

- None

New Business:

- Incoming President Elect board member position – Dan Narsavage has been elected as President Elect: 32 voters, 15 voted for Heather Studley, and 17 voted for Dan Narsavage.
- OneURISA Chapter Agreement update – no new updates yet
- Annual goals for this year's maturity assessment – explore greater involvement with IGC; continue with virtual fall workshop; continue planning 2021 conference. Pam Bond suggests that we host a virtual event during the NW GIS conference. Heather Studley refers to what the Texas URISA chapter has done virtually with Mappy Hour trivia. Pam sent this link for virtual activity ideas - <https://museumhack.com/virtual-team-building-for-remote-teams/>

Reports:

- President – absent
- President Elect – asks about URISA membership reimbursement now that he is on the board again.
- Past President – nothing additional to report

- Secretary/Conf. Chair – Gina asked Wendy Nelson about recommendations for conference insurance. Wendy replied that most conference insurance only covers conference closures or delay expenses due to natural disasters.
- Treasurer – absent
- Member at Large – nothing additional to report
- Member at Large – nothing additional to report

Next meeting:

Thursday, September 17, 2020 3:30 MST

Adjournment: 4:33 pm MDT

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

Addendum:

- Friday, August 21, 2020 email from Gina Price with update from OneURISA Secretary, Brian Townsend, stating that our edited by-laws were accepted by the OneURISA Board of Directors at their last meeting. Tom Fischer will send us the updated Charter Agreement and signed by-laws for us to review and sign electronically. Then any of our full URISA members will transfer to OneURISA members and our OneURISA Charter will be official.
 - Wednesday, September 2, 2020 Gina forwarded the Charter Agreement she received from Stephen Berry.
 - Kara Utter asked if we have a deadline for reviewing the Charter Agreement and submitting the signed agreement back to the OneURISA Board.
 - Gina replied that no deadline for a signed submittal has been communicated to her.
 - Dan Narsavage replies that September 17, 2020 should be our self-imposed deadline so that we can discuss the Chapter Agreement at our next board meeting on the same day.
- Thursday, September 10, 2020 email from Gina Price asking for a volunteer from the board to be the NR URISA web admin.
 - Dan Narsavage volunteers to be the NR URISA web admin.
 - Emails from Kade Smith, Kara Utter, and Cole Nelson volunteering to research, develop, and migrate to a new NR URISA website.