

Northern Rockies URISA

Board Meeting Minutes ~ Thursday, September 17, 2020

Call To Order: 3:35 pm MST

Roll Call:

Present:

- President: Kade Smith
- Past President: Rob Marin
- President Elect: Dan Narsavage
- Treasurer: Kara Utter
- Secretary: Gina Price
- Member at Large: Cole Nelson CNelson@isrb.com
- **Absent:**
- Member at Large: Pam Bond
- Member: Greg Newkirk
- Member: Heather Studley

Approval of Minutes:

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

Old Business:

- None

New Business:

- OneURISA Chapter Agreement discussion – the chapter agreement that was emailed back to the NR URISA board was not as expected. Gina and Kade and Rob expected a signed agreement back from the OneURISA board. Kade and Gina signed the Chapter Agreement back on July 9, 2020 and expected the OneURISA board to accept the signed agreement and send back the final agreement.
 - Gina will forward the Chapter Agreement that she and Kade signed on July 9, 2020 to Rob. Rob will contact Tom Fischer and Stephen Berry regarding the Chapter Agreement.
- Website options
 - Wix - \$14.00/mo, Bluehost – 3 years/\$99, WordPress - \$2.75/mo
 - While we are looking at migrating our website, we should look at renaming our domain name to something more like our URISA Chapter name.
- Kade makes the motion to purchase the new domain name and hosting services for nrurisa.org, Kara seconds. Motion passes unanimously.

Reports:

- President – nothing additional to report
- President Elect – nothing additional to report
- Past President – nothing additional to report
- Secretary/Conf. Chair – nothing additional to report
- Treasurer – still needs to do the NR URISA taxes in the next few weeks
- Member at Large – nothing additional to report
- Member at Large – absent

Next meeting:

Thursday, October 15, 2020 3:30 MST

Adjournment: 4:24 pm MDT

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