

# Northern Rockies URISA

Board Meeting Minutes

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Thursday, October 29, 2020

## Call To Order: 3:40 pm MST

### Roll Call:

#### **Present:**

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

### Approval of Minutes:

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

### Old Business:

- None

### Tabled Business:

- Kade reminded Dan that he is still waiting for a domain name so that he can proceed upgrading our website.

### New Business:

- OneURISA Chapter Charter has been approved
  - Kade was able to renew his URISA membership as an educational institute, with one other new full member and four student members.
  - Gina recommends that we decide on a registration application and begin testing (URISA, WildApricot, C-vent, etc...). We should also finalize registration prices and discounts.
- Virtual Conference ideas
  - NW GIS had a completely virtual conference and it worked very well. They used the application Whova. Recorded presentations worked great.
  - Gina suggests sending out a survey to the members and geo listserv to gauge interest in either a virtual, virtual/live hybrid, or completely live conference.

## Reports:

- President – nothing additional to report
- President Elect – Dan asks that Gina reset his Google webadmin password. Kade then asks that he be assigned admin privileges and to have his password reset as well.
  - Dan shares the SurveyMonkey log in info.
- Past President – nothing additional to report
- Secretary/Conf. Chair – nothing additional to report
- Treasurer – absent
- Member at Large – nothing additional to report
- Member at Large – absent

## Next meeting:

Thursday, November 19, 2020 3:30 MST

## Adjournment: 4:14 pm MDT

Kade makes a motion to adjourn. Dan seconds. Motion passes by popular vote, Dan dissents just to be different.

## Addendum:

- Tuesday, November 10, 2020 Email from Kara Utter asking if the board has prepared a statement to our members about our transition to URISA.
- Friday, November 13, 2020 Email from Kara Utter stating that we should remove the membership application and page altogether from the intermountaingis.org website.
  - Reply from Dan Narsavage stating that he has deactivated the membership page.