

Northern Rockies URISA

Board Meeting Minutes ~ Thursday, November 19, 2020

Call To Order: 3:35 pm MST

Roll Call:

Present:

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

Absent:

- Treasurer: Kara Utter
- Member: Greg Newkirk
- Member: Heather Studley

Approval of Minutes:

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

Old Business:

- None

New Business:

- Draft a message to the members regarding our transition to URISA. Kade says that he will write a message then send it to the rest of the board for review.
 - Rob suggests that Kade review the URISA website to be able to incorporate some of the URISA membership benefits.
- Update regarding Conference planning progress – at the November planning meeting members of the committee are researching different virtual conference platforms, various virtual events options, and contacting vendors about their comfort level with a virtual conference.
- Rob shared highlights from the EIPH Board of Health Meeting regarding how soon people in Idaho could expect to receive a covid-19 vaccine. The state of Idaho expects to emulate the state of Texas distribution plan. The first large general population distribution to take place in Phase 2 is not expected until January – July 2021.
- Kade makes a motion to officially move the Intermountain GIS 2021 Conference to a virtual platform, Dan seconds. None opposed. Motion passes unanimously.
 - Gina will call the hotel to cancel our conference registration after the board meeting ends.

- Dan asks if Kade has been granted website admin privileges for the intermountaingis.org website. Gina replies that yes, she gave the whole board website admin privileges.

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 – absent
- Member at Large – Pam contacted Andrew Parrish at ACHD regarding possible training possibilities
- Member at Large – nothing additional to report

Next meeting:

Thursday, December 17, 2020 3:30 MST

Adjournment: 4:05 pm MDT

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

Amendment:

- Thursday, November 19, 2020 Email from Gina Price regarding cancellation of the conference hotel reservation. The Post Falls Red Lion will cancel our conference reservation and refund \$225 of our \$300 deposit.
- Friday, November 20, 2020 Email from Kara Utter regarding the notification to our members about our transition to URISA. She states that the Chapter Agreement we signed outlined the benefits of URISA membership that Kade can share with the chapter members.
- Friday, November 20, 2020 Email from Dan Narsavage with an update from Karen Shaw regarding the Magic Valley group. They have mostly gone dormant due to the covid-19 pandemic. They have not been having virtual meetings, but do plan to discuss joining NR URISA at their next opportunity.