

# Northern Rockies URISA

Board Meeting Minutes ~ Thursday, December 17, 2020

## Call To Order: 3:35 pm MST

### Roll Call:

#### **Present:**

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

### Approval of Minutes:

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

### Old Business:

- None

### New Business:

- Discussed using the Whova platform for the May conference.
- Gina reported tinkering and valuing the dashboard
- Dan and Kade both noted no tinkering but being convinced by last week's presentation □ Pam asked whether we should explore more options.
- Kade and Dan both noted that, at the price offered, it likely isn't worth exploring other options given that NWGIS attendees (much overlap with Intermountain GIS) already have experience using it.
- Gina makes a motion to commit to contracting with Whova as the platform for our May conference, Kara seconds. Motion passes unanimously.

### Reports:

- President – Kade Smith
  - No progress on drafting the letter to the membership regarding OneURISA. Big project is now wrapping up so he should be able to start that now
  - CDRC meeting notes:
    - Marketing & rebranding OneURISA was discussed

- Kade asked CDRC about how we can take possession of our AGOL account through URISA, and he presented the board with the idea to make the hub therein our homepage
  - President Elect – nothing additional to report
  - Past President – Absent
  - Secretary/Conf. Chair – nothing additional to report
  - Treasurer – nothing additional to report
  - Member at Large – Pam received an email from the SIG chair that he would like to reinvigorate SIG in 2021 and will be setting up virtual meetings
- Member at Large – Cole was absent

## Next meeting:

Thursday, January 21, 2021 3:30 MST

## Adjournment: 4:15 pm MDT

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

## Addendum:

- Thursday, January 14, 2021 Email from Kade Smith with draft of email to member list regarding joining OneURISA
  - Email from Pam Bond suggesting including URISA membership prices.
  - Email from Rob Marin suggesting stating that non-URISA members can still participate in NR URISA and local GIS groups, but will not have voting privileges or be able to serve as a board member.
    - Email from Dan Narsavage suggesting including a note stating that NR URISA board members are usually reimbursed for their annual URISA membership fees.
  - Email from Kara Utter suggesting changing the wording from “joining OneURISA” to “joining URISA under the OneURISA Model.” Also, suggesting listing the additional benefits to members who choose to purchase URISA membership.