

Board Meeting Minutes

Wednesday, January 28, 2009- 2pm PST/3pm MST

Attending: Donna Phillips, Angela Vanderpas, Bruce Godfrey, Kindra Serr, Danielle Favreau, Dan Spinosa, Betty Conces, Bill Reynolds, Dave, Bruce Kessler

Business:

- A. Conference assignments
 - a. Call for presentations- Dave & Dave
 - Most presentations submitted so far are about application, some in hydro and one in nursing. We are looking for more in all areas. A one man GIS shop presentation by ESRI has been discussed, but so far the schedule is really flexible.
 - b. Call for posters- Ed Young
 - Ed has gotten the contact information for the universities and was suppose to send the poster information out to them. Donna will check on this.
 - c. Exhibitors- Danielle
 - Vendors are still being contacted. The board is to encourage any contacts they may have companies to be at the conference. 3Di, ESRI, and Surdex have committed so far, and U of I will be advertising there. Forward vendor information to Pacific Agenda.
 - d. Student Scholarships and Stipends-Kindra
 - Kindra has received some response some students and will try to get this on the Montana listserv as well. Donna will get her a contact for British Columbia.
 - e. Registration- Laurie & Betty
 - Pacific Agenda is ready to get the online registration done. On the workshops, we need to keep the numbers the same after they are posted so that they match and try to keep the number consecutive. We need to get the new pdf of the registration form and vendor form out on the web.
 - f. Recruitment- Bill
 - Bill encouraged us to call people personally and to encourage presenters. He suggested that we could use Pat during the Jeopardy activity at the banquet
 - g. Swag-Bill
 - Recycling bag (stuffs inside self) is the least expensive option. We need to set a price range (\$5-8 per person) and make a decision on what we want to get. Send ideas to the conference group.
 - h. Workshops- Bruce Kessler

- The schedule is pretty set and all the locations for the workshops have been worked out. The instructors have agreed to the payment schedule. The price for the ESRI workshop is as low as it can go because it is GSA regulated.
- i. Excellence in GIS Award
 - Since there have only been two nominations so far, we will extend the deadline to February 13. Bruce G. will send this to the listservs.

B. Miscellaneous

- Documentation for professional licensing has been requested. We will put certificates of attendance in the registration packet.

Reports:

Bruce: Financial Update

- Nothing new so far, mostly just advertising and paying for Pacific Agenda.

Donna: President's Update

- The board is doing great. Keep it up and get out and recruit!

Next Meeting: February 12, 2009 2pm PST/3pm MST