

Northern Rockies URISA

Board Meeting Minutes

Wednesday, 23 May, 2012

Call to order:

Made by Dennis Hill 10:30 AM MST (all times MST in the rest of this document)

Roll Call:

President: Dennis Hill	(via telephone)
Vice-President: Kindra Serr	(via telephone)
Secretary: Dan Narsavage	(in person)
Treasurer: Shawn Stubbers	(via telephone)
Member at Large: Laurie Ames	(absent)
Member at Large: Kathy von Kienast	(absent)
Member at Large: Ed DeYoung	(absent)
Donna Phillips	(absent)
Anne Kawalec	(in person)

Approval of Previous Minutes (10:33):

- Shawn Stubbers **moved to approve the minutes of the April meeting**, seconded by Kindra Serr, **approved unanimously by acclamation**

Idaho Geographic Alliance (10:34):

- Anne Kawalec met with the Idaho Geographic Alliance last week.
- This group is made up mostly of educators and is developing a strategic plan for advancing geographic education in the state of Idaho, and it ties in well with NR URISA
- They're funded by National Geographic
- None of them know what NRURISA is, IGC, the GIO, or even the Geotech listserve
- Anne would like to get them involved in the 2013 conference
 - Vendor booth
 - Conference scholarships for students
- Dennis said:
 - This is exciting
 - This is closely aligned with our role as a mentoring organization
 - The GIS community has acknowledged that we're dropping the ball on communication with folks outside our immediate circles

Remissioning (10:43):

- Kindra has finished building the survey on Survey Monkey and sent a link for our review via email.

- Input from board members is due in one week, and a vote via email of the board on whether or not to publicize the survey at that time
- The survey will be closed one month after it is publicized

Website update (10:49):

- We've ironed out all of the issues with the new website, the base plate is in place, and we have to start considering updating info on the website, especially the conference
- This needs to be on the agenda every month

NR URISA support for June SWIG (10:50):

- SWIG asked for \$150 so we will expect receipts from them in that neighborhood
- Either Danielle Favreau or Dan Narsavage will give a brief presentation to note NRURISA and to promote both the 2013 conference AND the remissioning survey

President's Report (10:51):

- Dennis finished his column for the newsletter, and things are moving ahead

Vice President's Report (10:53):

- Kindra shipped out the newsletter. There are some small blank spots, and Kindra can fill those with info from MAGIP and other regional groups.
 - Kindra's still waiting for Anne Kawalec's piece regarding parcels
 - There is a link to the remissioning survey on that newsletter as well, so it was decided to wait until the survey was finalized before sending the newsletter

Secretary's Report (10:55):

- Dan has nothing to report

Treasurer's Report (10:55):

- Current balance: \$28,482
- Revenues:
 - City of Hayden membership: +\$25
 - Jeremy Shive membership: +\$25
 - ISU membership: +\$100
- Expenses:
 - Recurring CapitalOne fee
 - Recurring Telspan expense
 - Recurring Web.com fee
 - American Express charge for \$7.95
 - This showed up last month and again this month, and Shawn doesn't know about any American Express card
 - Dennis also knows nothing about an American Express account

- No one else knows anything
- Shawn will call Betty to see if she knows anything about that, and investigate further for our next meeting

Conference Planning Update (10:57):

- Dan reported that conference planning has moving along, and we continue to move forward with ISPLS

Next Meeting:

- 21 June 2012, 9:30 AM PST (10:30 AM MST)

Motion to Adjourn (11:00):

Dan Narsavage *moved to motion to adjourn* at 11:00 AM MST, seconded by Shawn Stubbers, and *passed* unanimously by acclamation