

# *Northern Rockies URISA*

Board Meeting Minutes

Wednesday, 21 June, 2012

## **Call to order:**

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

## **Roll Call (10:35):**

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

**Quorum was not present. No business conducted.**

## **Remissioning Survey (10:36):**

- Kindra reports 57 respondents so far
- Denis asked Dan to prod Anne & Sara to take the survey

## **Website update (10:37):**

- Website's up, running, and up to date
- Kindra asked how to send updates to the update
- Dennis said that website updates can go straight through Danielle Favreau to Eric Smith

## **Secretary's Report (10:39):**

- Mansoor Raza contacted Dan for a note indicating his attendance of the 2007 conference in Tamarack
- Dan forwarded the request to Anne Kawalec (2007 conference chair)
- Epilogue: Anne wrote a letter to this effect

## **Next Meeting:**

- 19 July 2012, 9:30 AM PST (10:30 AM MST)