

Northern Rockies URISA

Board Meeting Minutes

Thursday, 06 December, 2012

Call to order:

Made by Dennis Hill at 10:49 AM MST (all times MST in the rest of this document)

Roll Call:

Present:

President: Dennis Hill

Vice-President: Kindra Serr

Secretary: Dan Narsavage

Treasurer: Shawn Stubbers

Absent:

Member at Large: Ed DeYoung

Member at Large: Laurie Ames

Member at Large: Kathy von Kienast

Others present:

Danielle Favreau

Approval of Previous Minutes (10:50):

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

Nomination Committee (10:51):

- Dennis reports no new progress in this area.

How this chapter communicates with URISA (10:51):

- Dennis reports that Donna has volunteered to be our liaison to the national organization.
- Donna has forwarded some information for the Board to consider.
- Danielle noted that we have received a conference insurance certificate from national URISA.
- Kindra, Dennis, and Shawn should renew their memberships with National URISA before the next meeting of this Board

Altering the duration of chapter membership (10:53):

- We must submit the changes to the bylaws regarding membership to the membership for approval before submitting to national URISA.

Operating budget (10:54):

- Shawn hasn't had a chance to put numbers together for a budget. This is tabled until Dec 20th.

Conference Planning Report (10:54):

- Danielle asks everyone to inspect the website and check for problems.
- Call for papers is open. Danielle will check with Betty to make sure a mass email announcement has been sent.
- The last thing that needs to happen before the new year is ironing out the workshops. We are expecting to have that done & open by the first week of January.
- Greg Babinski needs to host his workshop on a full day.
- Dan reports that 8 booths filled out of 15 and ESRI is working on a ninth.
- Dennis reports Lucity plans to register also.

President's Report (10:58):

- Dennis punted to Kindra.

Vice-President's Report (10:58):

- The newsletter is in production. President's article is being anxiously awaited.
- Anyone else who has material is welcome to ship it to Kindra

Secretary's Report (10:59):

- Dan has nothing.

Treasurer's Report (10:59):

- ISU's chili feed expenses came in at \$150. Standard monthly bills beyond that.
- Balance is \$26,822
- Web.com is still being paid and Shawn will call Eric to double check that we can shut that down.

Next Meeting:

- 20 December 2012, 9:30 AM PST (10:30 AM MST)

Motion to Adjourn (11:04):

Dan Narsavage **moved to motion to adjourn** at 11:04 AM MST, seconded by Kindra Serr, and **passed** unanimously by acclamation