

Northern Rockies URISA

Board Meeting Minutes

Thursday, 20 December, 2012

Call to order:

Made by Dennis Hill at 10:38 AM MST (all times MST in the rest of this document)

Roll Call:

Present:

President: Dennis Hill

Vice-President: Kindra Serr

Secretary: Dan Narsavage

Member at Large: Ed DeYoung

Absent:

Treasurer: Shawn Stubbers

Member at Large: Laurie Ames

Member at Large: Kathy von Kienast

Approval of Previous Minutes (10:39):

- Dan Narsavage ***moved to approve the minutes of the November meeting***, seconded by Dennis Hill, ***approved unanimously by acclamation***

Nomination Committee (10:40):

- Dennis placed a short blurb in his "President's Corner" piece in the newsletter encouraging people to run for office.
- Kindra placed another note prominently in the newsletter

How this chapter communicates with URISA (10:40):

- Dennis has turned this task entirely over to Donna
- Donna reported to the board that she hasn't heard of anything new since the last meeting but she does expect a contact from Cy soon.

Altering the duration of chapter membership (10:41):

- There is some confusion as to how we submit the bylaws changes to national. Dan will contact Donna & Betty for guidance.
- Before pushing it to national, we must put the issue to the general membership. The "survey monkey" survey is ready to go, and Kindra will ship that out after the new year.

Operating budget (10:47):

- Shawn is not present. This is tabled until Jan 24th.

Conference Planning Report (10:48):

- Danielle's conference report is attached as exhibit A.

President's Report (10:52):

- Dennis punted to Kindra.

Vice-President's Report (10:52):

- The newsletter has been sent.

Secretary's Report (10:52):

- Dan has nothing.

Treasurer's Report (10:52):

- Shawn is absent.

Members at large (10:52):

- Ed has nothing.

Next Meeting:

- 24 January 2013, 9:30 AM PST (10:30 AM MST)

Motion to Adjourn (10:53):

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