

Northern Rockies URISA

Board Meeting Minutes

Wednesday, 04 April, 2013

Call to order:

Made by Dennis Hill at 11:31 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

Member at Large: Ed DeYoung

Absent:

Past President: Donna Phillips

Member at Large: Laurie Ames

Member at Large: Kathy von Kienast

Approval of Previous Minutes (11:32):

- Kindra Serr ***moved to approve the minutes of the March 2013 meeting***, seconded by Dan Narsavage, ***approved unanimously by acclamation***

Nomination Committee (11:33):

- Dennis & Ed reported no new information regarding nominations.
- The following nominees for the Board for 2013-2015:
 - President: Ed DeYoung
 - Vice President: vacant
 - Secretary: Dan Narsavage
 - Treasurer: Shawn Stubbers
 - Member-at-Large 1: Kirk Becker
 - Member-at-Large 2: Sue Parsons
 - Member-at-Large 3: Donna Phillips
- We will hold elections via SurveyMonkey during the first week in June (2nd through 8th)
- Dan will send an email notifying the membership of the upcoming election

By-laws change regarding membership to National URISA (11:35):

- Dan sent the meeting minutes regarding our vote to change the by-laws to Donna but have not heard back yet.

Setting an operational budget (11:36):

- Shawn reports some remaining outstanding payments and revenues, but the net monetary effect of the conference looks like it will be approximately \$4,000.
- That number more than offsets our operating expenses (~\$2400 over the past two years)
- Shawn noted that credit card fees were substantial, so perhaps we should consider incorporating those fees into registration.
- Ed reported that the University of Idaho will not bill us for the use of their classrooms for workshops.

President's Report (11:55):

- Dennis has nothing in addition.

Vice-President's Report (11:55):

- Kindra requests newsletter submissions.

Secretary's Report (11:55):

- Dan has nothing in addition.

Treasurer's Report (11:55):

- Shawn has nothing in addition.

Members at large (11:56):

- Ed reports expecting conference reviews from Danielle in an email but hasn't received them yet.

Next Meeting:

- 23 May 2013, 10:00 AM PST (11:00 AM MST)

Motion to Adjourn (11:58):

Dan Narsavage *moved to motion to adjourn* at 11:58 AM MST, seconded by Shawn Stubbers, and *passed* unanimously by acclamation.