

Northern Rockies URISA

Board Meeting Minutes

Wednesday, 27 June, 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

Past President: Donna Phillips

Absent:

Member at Large: Laurie Ames

Member at Large: Kathy von Kienast

Approval of Previous Minutes (11:32):

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

2013-2015 Board Election Results (11:33):

- The membership has elected the following Board for 2013-2015:
 - President: Ed DeYoung
 - Vice President: Jennifer Grew
 - Secretary: Dan Narsavage
 - Treasurer: Shawn Stubbers
 - Member-at-Large 1: Kirk Becker
 - Member-at-Large 2: Sue Parsons
 - Member-at-Large 3: Donna Phillips

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

- Dan hasn't heard anything back from Donna or National URISA.

Discussion clarifying whether new membership terms affect 2013 conference attendees (11:36):

- Consensus of this Board is that, yes, the new by-laws change regarding membership terms applies to 2013 Intermountain GIS Conference attendees.

Discussion regarding Eastern Idaho RRC becoming a child of NRURISA (11:38):

- Ed DeYoung expressed concern that this is an issue worthy of serious discussion before making a commitment.
- Dennis noted that this would give NRURISA a purpose beyond administering the Intermountain GIS conference that is tangible to most of the members
- Dan Narsavage's concern is that the goal of the proposed partnership is with organizations generally dedicated to data management, and that's a very different business from NRURISA's traditional role in Idaho's GIS community. He wonders if this partnership would spread NRURISA's Board too thin.
- Dennis will approach the Eastern Idaho RRC for a business plan
- Dennis will check with National URISA for appropriateness of this relationship
- Donna Phillips reports that National URISA does not believe that the proposed relationship is a good fit, fearing it mixes a professional organization with private industry
- Kindra brought up the possibility of creating additional Board positions for direct representation of RRCs and to share the workload associated with administering an ArcGIS Online account
- Dennis indicated that if National URISA is against the proposed relationship, Eastern Idaho RRC will start looking for alternatives

Chapter Maturity Assessment (11:56):

- Donna sent a draft for both of these documents to the Board before the meeting and asked for input.
 - Percentage of chapter members who are National URISA members
 - Top three chapter goals for the upcoming year
 - Three top issues that CAB should address in the coming year
 - Have membership numbers increased over the past year? Dan will get numbers.
- Donna reports that the address on the membership form on the website is out of date. Dan will fix that (again).
- We should also include Danielle Favreau in on this discussion

Chapter of the Year Nomination (12:15):

- Donna drafted an application and encouraged the Board to continue with the application
- Donna feels that nominating ourselves for Chapter of the Year is appropriate given our recent re-missioning effort and our cooperation with ISPLS.
- Dan and Ed voiced approval of the idea of submitting an application
- We should also include Danielle Favreau in on this discussion
- Donna noted that registration fees at the GIS Pro conference are waived, plus a \$1000 stipend for room & board for this conference, for one designee of the Board if these documents are submitted by July 30th.

Transition to New Board (12:20):

- Kindra suggested one joint meeting with both old and new Board members. That would be the July meeting.
- July 18th works better for most schedules.
- Dan will email the agenda to both new & outgoing board members
- Dan will also include new Board members in on discussion of the Chapter Maturity & Chapter of the Year documents
- Dennis will send Dan Kirk's & Sue's email addresses
- Shawn will begin the process of transferring the signature card from Dennis to Ed.
- Dan will ask Eric Smith to update the contact info for website & email "intermountaingis.org" addresses.

President's Report (12:25):

- Dennis has nothing to report.

Vice-President's Report (12:25):

- Kindra asked Ed for Jennifer's phone number.

Secretary's Report (12:25):

- Dan apologized for hosing up the last several meetings with his various viruses.

Treasurer's Report (12:26):

- Reconciled balance is \$30,435. That is within a couple hundred dollars of post-last -conference.

Chapter Advisory Board Representative (12:27):

- The first CAB meeting will be July 17th, so Donna will have an update for the next meeting of this Board.

Members at large (11:56):

- Ed has nothing to report.

Next Meeting:

- 18 June 2013, 10:00 AM PST (11:00 AM MST)

Motion to Adjourn (12:30):

Dan Narsavage *moved to motion to adjourn* at 12:30 PM MST, seconded by Kindra Serr, and *passed* unanimously by acclamation.