

Northern Rockies URISA

Board Meeting Minutes

Thursday, 17 October 2013

Call to order:

Made by Ed DeYoung at 2:06 PM MST (all times MST in the rest of this document)

Roll Call:

Present:

President: Ed DeYoung
Vice-President: Jennifer Grew
Secretary: Dan Narsavage
Treasurer: Shawn Stubbers

Absent:

Member at Large: Donna Phillips
Member at Large: Susan Parsons
Member at Large: Kirk Becker

Approval of Previous Minutes (2:07):

- Shawn Stubbers *moved to approve the minutes of the August 2013 meeting*, seconded by Jennifer Grew, *approved unanimously by acclamation*

Chapter Maturity Assessment & Chapter of the Year Nomination (2:08):

- Dan reports no news on this

2015 Conference Chair Selection (2:08):

- Dan reports having heard nothing from WAURISA
 - Dan will rattle their cages

November North Idaho GIS Users' Group Meeting (2:09):

- Meeting scheduled for Tuesday, November 19.
- Ed will contact U of I to reserve the venue
- Agenda ideas:
 - Ed will include an intro to NRURISA to the agenda
 - Ed suggests that Donna or Betty can put out a request for conference volunteers
 - Jennifer will ask for contributions to the NRURISA newsletter

President's Report (2:15):

- Ed asked who has the mailing list.
 - Dan indicated that's the Secretary's job

Vice-President's Report (2:16):

- Jennifer noted that there is a Northwest Environmental Business Council meeting in Boise on Oct 24.

Secretary's Report (2:16):

- Dan has not been able to work on the compilation of conference committee members' duties.

Treasurer's Report (2:16):

- Account balance: \$30,236.31.
 - Shawn indicated that this is similar to balances from other non-conference years.

Chapter Advisory Board Representative (2:16):

- Donna is absent.

Members at large (2:16):

- No other members at large are present.

Next Meeting (2:18):

- 21 Nov 2013, 1:00 PM PST (2:00 PM MST)

Motion to Adjourn (2:19):

Dan Narsavage *moved to motion to adjourn* at 2:19 AM MST, seconded by Shawn Stubbers, and *passed* unanimously by acclamation.