

Northern Rockies URISA

Board Meeting Agenda

Thursday, July 18, 2019 – 3:30 pm MT (2:30 pm PT)

Join Zoom Meeting

<https://zoom.us/j/978365051>

One tap mobile

+16699006833,,978365051# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 978 365 051

Find your local number: <https://zoom.us/u/aeDkONsfWq>

Administration:

- Roll Call
- Approve minutes from June meeting and interim activity.

Old Business:

- None

New Business:

- Conference Call Program
- Move Rob Marin over as US Bank account holder
- Chapter Maturity Assessment
- Welcome email for new members

Tabled Business:

- Restructuring membership process

Reports:

- President
- President Elect
- Past President
- Secretary
- Treasurer
- Members at large

Next meeting:

- August 15, 2019 3:30 pm MST