

Northern Rockies URISA

Board Meeting Agenda

Thursday, February 21, 2019 – 3:30 pm MT (2:30 pm PT)

Dialing-in to the Conference:

1. Use your telephone to dial your *toll-free* TeleConference number: **1-888-392-4560**

*The following greeting will welcome you: *“Welcome to **TelSpan** TeleConferencing. Please enter your TeleConference code followed by the “#” sign.”*

2. After this prompt, enter your five-digit TeleConference Participant code: **2311946 #**

Leader code: **7882184#**

Administration:

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

Old Business:

- None

New Business:

-

Tabled Business:

- Conference Call Program
- Young Professional Board Position
- Welcome email for new members

Reports:

- Conference Planning Committee
- President
- President Elect
- Past President
- Secretary
- Treasurer
- Members at large

Next meeting:

- March 21, 2019 3:30 pm MST