

Northern Rockies URISA

Board Meeting Agenda

Thursday, January, 18, 2018 - 3:00 pm MT (2:00 pm PT)

(Alternate meeting time if needed: Thursday, January, 25, 2018 - 3:00 pm MT (2:00 pm PT))

Dialing-in to the Conference:

1. Use your telephone to dial your *toll-free* TeleConference number: **1-800-791-2345**

-or-

Use your telephone to dial the *toll*ed TeleConference number: **1-317-713-0120**

*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 code: **22904 #**

Administration:

- Roll Call
- Approve minutes from December 2017 meeting and interim activity.

Old Business:

- None

New Business:

- **Item 1: Discussion about possible support of the GDA (Geospatial Data Act Bills, H.R. 4395 & S. 2128)**
- **Item 2: ICG-EC/SWIG February meeting social in Boise**
- **Item 3: SWIG July meeting in McCall**

Reports:

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

Next meeting:

- Thursday, February 15, 2018 - 3:00 pm MT (2:00 pm MT)