

Northern Rockies URISA

Board Meeting Agenda

Thursday, July 20, 2017 - 3:00 pm MT (2:00 pm PT)

(Alternate meeting time if needed: Thursday, July 29, 2017 - 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 June meeting

Old Business:

- None

New Business:

- **Item 1: Discuss Chapter Maturity Assessment and Chapter of the Year nomination due August 19**
- **Item 2: Bank Account Transition & common funding sources/expenditures**
- **Item 3: Updates to the NR URISA website.**
- **Item 4: Funding social event at Boise Conference**

Reports:

- President
- Vice President
- Secretary
- Treasurer
- Members at large

Next meeting:

- Thursday, August 17, 2017 - 3:00 pm MT (2:00 pm MT)