

Northern Rockies URISA

Board Meeting Agenda

Tuesday, November 13, 2018 – 3:30 pm MT (2:30 pm PT)

Dialing-in to the Conference:

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

-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 September meeting and interim activity.

Old Business:

- None

New Business:

- **Item 1: URISA International CDRC Alternate Representative**

Reports:

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

Next meeting:

- Thursday, December 20, 2018 - 3:30 pm MT (2:30 pm PT)