

NR URISA MEETING MINUTES

September 20, 2005

Attendees: Betty Conces, Nancy Glenn, Angela Vanderpas, Dan Jensen, Becky Rose

Regional Meetings for this quarter:

Dan- Meeting for eastern Idaho will be in Pocatello at ISU after GIS Day, November 17th
Betty/Bill- Meeting for north Idaho possibly on or near GIS Day
Nancy/Becky/Jacob- Meeting for SW Idaho possibly join with ASPRS November 3rd

Suggested budget for regional meetings is \$100

Workshops:

Nancy will contact Keith to see if he would be willing to negotiate the ArcObjects workshop for all three regions. The options are a two day course for \$695 at a 10% discount, or a week long course for \$1750 with a 5% discount. Workshops will take place sometime between February and April of 2006.

Metadata workshops are available by Bruce Godfrey through grants. Dan Jensen is going to contact Bruce to set up workshops statewide.

Budget: no items

Newsletter:

Bill and Angela are working on our first newsletter. Bill sent a request:

“I need small Bio’s from the officers and board members.
Also, a small write up of the events from each area.
Also, a write up from someone who attended National URISA.
I was thinking to put in the info about the state GeoTech list
serve for the FYI.
Also, any items any one else would like to see. Calendar
of upcoming events, etc
Also I think the next northern regional meeting should be
in PF or CDA – get more northern response hopefully. I hear
there is a new GIS coordinator in PF”

Please send Bill your Bio and events ASAP!

The newsletter will be posted on our website as well as emailed to members.

Discussion:

Included below are topics from the last conference call that were briefly discussed in our meeting 9/20/05... for review..

Officer terms:

Officer terms of NR URISA shall remain July 1st through June 30th of the second year. Terms shall be two years in length, providing participation in conference and non-conference years. Our group also had a discussion regarding ‘staggering’ the officers election and term. NR URISA has decided with would not be beneficial to the growth of our group in that officers often move up to next level and this would be out of sync to fill in this manner.

ByLaws:

In review of the bylaws we considered to change, we will be determining officers are two years, it will remain July 1st to June 30th.

Membership will be January to December. We will vote and finalize this at the September meeting.

Nat'l URISA Conference:

National URISA provides one free attendance to the annual conference. We shall set the protocol in the bylaws for the use of this opportunity. The President of NR URISA shall have first option to use this, followed by the Vice President, Secretary, then Treasurer, in that order. Our chapter will provide airfare, hotel, and a subsidy allowance for per diem. Officers may opt out of using this fund, in which case the officer directly following will have the next option, and so on.

The person attending the National URISA Conference using these funds shall report for our chapter at the Board Members Meeting and give a report back to the chapter. Bringing ideas for membership and benefits, and a report on the conference proceedings.

Next meeting: October 18th, Tuesday @ 8am pst/ 9am mst