

NRURISA Board Meeting
Wednesday Oct. 28, 2009 4 pm PT/5 pm MT

Attendees:

Donna Phillips
Danielle Favreau
Dale Lindeman
Miles Hendriksen
Dennis Hill
Dave Williams
Keith Weber

Missing: Betty Conces, Jennifer Bowles, Shawn Stubbers

Business:

- Minutes: Danielle motions to approve, Dale 2nd – no opposed, motion passes.
- Records - Ideas on how to open/display records for public review
- Newsletter – Miles – will send edited to Danielle tomorrow for distribution for next week.
- Website
 - HOME
 - Donna – Chapter of Year Award article. Donna will get to me Nov. 11
 - Conferences
 - Save the Date – Pocatello 2011 - ISU Spring Break - March 21 -25, 2011
 - Letter from Newsletter
 - List of sponsors with contact info.
 - Sounds good –will get to Becky
 - Membership
 - OK with fees? – no plans to change now
 - Betty sent updated app. & need to update PO Box
 - Will get to Becky
 - Education
 - Put outline of NRURISA sponsorship of a workshop on page?
 - UI flyer & GISleuth links broken
 - Additional links- please send to Danielle for review at next meeting
 - Will get to Becky
 - GISP
 - Need updated letter from URISA?
 - Donna & Keith will work on this page. Keith has been very active with GISP in the past and present.
 - There are some changes in the works. Will keep up posted.

- Core Competency is back – a test. Pushed by Engineers & Surveyors. More to come.
 - Minutes
 - Danielle will get updated minute .pdf to Becky
 - Members
 - Danielle still needs bios
 - Newsletters
 - Danielle will get latest to Becky
 - Affiliate Orgs
 - Miles
 - ISPLS, ASPRS, GITA, other ideas.
 - Mission Statement
 - Donna – next time.
 - Nat'l URISA
 - Looks OK to me
 - Bylaws
 - Betty
 - Contact Us
 - Danielle will have Becky add: Contact sec. For meeting times as approved
 - About
 - Donna
 - Jobs
 - Miles – checked them out, seem legit, no legal issues on query.
 - See email from careerjet.com below
 - No negative Discussion
 - Awards
 - Send nominations to Danielle
 - Due date Feb. 11, 2011 – sound good
 - Other Ideas on Improvement? Send to Danielle
- Fund Raising Ideas – Dale
 - Needs information on what we did in the past. Tour of INEL done in past. Raffle done in past. Mostly local events. Can something be done more broadly? Pure social events. Sponsorships.
 - Web site advertising was looked at – Too many conflicts.
 - Newsletter advertising perhaps if we can get the newsletter out more regularly.
 - Pay for educational opportunities
- Survey Monkey - Betty –
 - Did everyone send their questions? See attachment
 - Motion to go with a year subscription? – Danielle motions, Miles second. No nays - motion passes.
- MISC

- ESRI is planning to move to software certification – need to follow up with Bryant to confirm
- Donna – follow up with GIO to get link changed. Going to National

Reports:

- Betty – Financial Update
 - Statements
 - Found Miles!
- Donna – President's Update
 - Report from National URISA meeting
 - National membership is dropping too.
 - National is looking for cost saving ideas.
 - Dues for national = chapter membership – Donna brought up issue with costs. Lots of issues for NRURISA chapter
 - Federated website framework – more coming
 - Chapter Leaders Manual – Donna & Danielle are writing the draft
 - Donna looked at Nat'l URISA "target" areas – mid-size cities > 300,000 – pretty much eliminates the west. A survey is coming.
 - Donna on Orlando conference committee
 - Cy Smith incoming president
 - ESRI presentation – Donna excited about 9.4
 - IGC (Oct. 15)
 - Minutes distributed. Send questions to Donna.
 - Meeting with Gail re: GIS week & ISDI – postponed until next meeting. Shared info. About sponsorship, education presence, GIS Day, etc.

Motion to adjourn: Miles motioned, Dale seconded. Adjourn 6:03pm

From: Emily Kovak [<mailto:emily@careerjet.com>]
Sent: Monday, September 28, 2009 5:40 AM
To: Rose Becky
Subject: Site suggestion: www.careerjet.com

Hi,

We have looked through the following page on your site:
<http://www.intermountaingis.org/gisjobs.htm>

and noticed that you have a "Job links" section in which several job sites were listed.

We would like to recommend the addition of our site Careerjet (www.careerjet.com), an employment search engine for the USA. In one simple search, Careerjet gives the job seeker access to a massive selection of jobs that are compiled from various internet sources, saving the trouble of having to visit each site individually.

Some of our embeddable tools might be of interest to you:

JobBox - see <http://www.careerjet.com/partners/jobbox.html>

SearchBox - see <http://www.careerjet.com/partners/searchbox.html>

We hope this site will interest you and can be included in your listings.

Thank you.

Kind regards,

Emily Kovak
E-marketing Specialist

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