

NRURISA Board Meeting  
Wednesday Dec. 09, 2009 3 pm PT/4 pm MT

Attendees:

Donna Phillips  
Danielle Favreau  
Dale Lindeman  
Miles Hendriksen  
Shawn Stubbers  
Becky Rose

Missing: Betty Conces, Jennifer Bowles

Business:

- Approve Last Minutes
  - Dale motions to approve, Miles seconds – no nays. approved
- Ideas on how to open/display records for public review
  - Where to house the paper records? What can we put on the web site? What can we scan? What are other chapters doing?
  - Can we pay someone to scan our current information? Danielle will look at it.
  - Digital copy to stay with the Treasurer.
  - Betty – can you collect all the boxes. (Donna says you know the accountant who has them in Boise.)
  - Miles says he will give it a shot at scanning first.
- Website
  - Affiliated Organization Page – postponed for next meeting.
  - Review of additional Education Links
    - Please send to Danielle
      - None found the last month.
  - Bylaws – Betty
    - Web page correct as per 2006 except for Dues.
      - Danielle will have Becky correct dues
  - Mission Statement – Donna

“Our mission is to provide an objective educational forum, to foster the exchange of ideas, and to promote professional interaction, stimulate research, encourage publication, and generally aid the advancement of its members.”

- Accept and post on web site – motion – Danielle, second – Mile, no nays, accepted.
- Becky – Wants to know if maintenance is OK. Do we need anything more?
- Each Chapter can have a page on the National site. Danielle and Becky, review and report on ideas on what to put on that page and how to point it back to NRURISA’s site.
- Fund Raising Ideas – Dale
  - Dale is collecting some information especially on legalities. Will have a report hopefully by next meeting. Looking at chapter and local efforts.
  - Miles – Pay for your ticket, get a free yearly membership!
- Survey Monkey - Betty

- Postponed for next meeting.
- Apricot Demonstration – Betty
  - Postponed for next meeting.
- ESRI Letter to Bryant Re: certification Concerns – Donna
  - Donna sent a letter to Bryant – will send copy to the board.
  - Informed National URISA of the proposal via Chapter Relations Committee
- Next Newsletter – Miles
  - Somewhere in Feb.
  - Wants a Bio. - Donna will send one! Would like Donna to send an article on National URISA. Would like a human interest story ... something funny maybe or GIS/map related but off the beaten path.
- MISC

#### Reports:

- Betty – Financial Update
  - Donna presented.
  - Statements
    - \$1428 in expenses: \$300 GIS Day, \$1000.00 for National URISA Conf. Reg. \$58.00 for PO Box, \$45.00 bank fees. \$25.00 conf. calls
    - Donna – Will have Betty check out bank fees.
    - Donna – Would like to discuss changing banks. Have had significant difficulties when changing board members (signatories). Can do things through automatically, but not in person. Donna & Betty will look into alternatives and present at Jan. meeting.
- Donna – President’s Update
  - Chapter Relations Committee (CRC) – Donna represents 3 chapters, NRURISA, Washington, & Oregon. Chapter Leaders Manual – Needs to be updated. Will break it into chunks. Chapters will review each chunk. Manual will be web posted. We, as NRURISA board, will be assigned a chapter.
  - National is looking at one dues (National/Chapter). What is National going to do for that fee? There are some chapters that do not charge dues at all, how will that work? Donna has expressed concern. A comment from National – “Most of their personnel is for marketing, Journal, and National’s Conferences.” How does this help a chapter? Donna isn’t sure.

Next Meeting: Jan. 20, 2010 3 PT/4 MT