

NRURISA BoardMinutes

**Monday March 29, 2010 3 pm PT/4 pm MT** (Meeting on Wed. March 24, 2010 postponed.)

**Attendees:**

Shawn Stubbers  
Betty Conces  
Danielle Favreau  
Dale Lindeman

Kindra Serr

Missing: Jennifer Bowles, Donna Phillips

**Business:**

- Approve Last Minutes –Dale motions to approve minutes, Betty Seconds. No nays. Minutes approved.
- 2011 NRURISA Conference – Kindra
  - Parking an issue. Looking like \$400.00/day to not ticket. \$1200.00 for 3 days.
  - Still looking for committee folk. Wants them set by end of April.
  - Fort Hall Replica reserved.
  - Kindra will be going to the Montana conference.
- Website
  - Keith’s blurb – tabled.
  - Remove newsletters over 3 years old – no negative discussion. Secretary will keep them on file if requested.
- Wild Apricot Demonstration/CVent/Thrive – Betty
  - CVent said OK to annual for this year. \$1700 for one year.
  - Betty plans to pay up front. CVent promised no hidden fees!
  - Vote: Dale motions to go with CVent for one year. Danielle Seconds. – No nays, Motion passes!
- Survey Monkey – Any Updates?  
Donna has categories that she would like questions from the board. Submit them to her. She will put them together to get survey monkey off of the ground. The categories are:
  - Demographics
  - Job Title versus actual Job Duties
  - Educational Opportunities
  - Fields of Interest
  - National URISA and the Chapter
  - Conferences
  - Idaho Geospatial Council
- Fund Raising Ideas/Report – Dale
  - No updates at this time.
- Bank Change – Donna/Betty
  - Not done yet
  - Need minutes authorizing Donna as Pres. And Betty as Treasurer

- Vote on changing bank of NRURISA to Bank of America from US Bank - Danielle motions, Dale seconds, No nays, motion passes.
- Scanning records for public review
  - Need to get some price quotes for bulk scanning.
  - Betty – There are lots of pages to scan. On an off conference year there are at least 5 pieces per month. Betty has about one bankers box.
  - Betty will look at 501C documents to see how many years we need to keep.
  - Shawn will check with 2 local companies for some pricing.
  - Want them scanned to .pdf, no printing.
- CRC Meeting
  - “Donna’s group wants to scrap the whole thing. Want a bare bones outline for direction and desire” – Danielle will find her notes!  
[http://www.urisa.org/files/chaptermanual\\_slightrevisions.pdf](http://www.urisa.org/files/chaptermanual_slightrevisions.pdf)
    - Please read it over and make more comments.
  - Ours has been updated: [http://www.urisa.org/northernrockies\\_chapter](http://www.urisa.org/northernrockies_chapter)
  - Reviewing chapter maturity assessment
  - Check out Cartographic Karma on Public Transportation:  
[http://www.waurisa.org/thesummit/TheSummit\\_Summer\\_2009.pdf](http://www.waurisa.org/thesummit/TheSummit_Summer_2009.pdf)
  - Betty will find rest of her notes, send them out to the board. Contact Danielle with discussion points for next meeting.
- MISC

#### Reports:

- Betty – Financial Update
  - Logo invoice - \$360 about.
  - Conference call \$36.00
  - US Bank – still charging us merchant fees for credit cards after it was stopped.
  - 2 membership arrived! Board members don’t forget to renew!
- Donna – President’s Update, IGC news?? – Postponed until next time

\_\_\_\_\_Email from Donna 03/24/10  
Danielle,

Due to a family emergency I will be unable to attend the meeting today, however, I have a couple of comments that I would like to address to the group regarding the agenda.

- 2011 NR URISA Conference – Kindra has done an outstanding job with the logo and the fliers. It’s eye catching and fun, and I believe that we can work many different activities out of the theme. Dennis has already thought up quite a few.
- Wild Apricot/Cvent/Thrive – Betty has the most experience hands on with our registration software both from a board member as well as the Treasurer. Please decide what we are going to do and let’s do it.
- Website...I have heard compliments on our website, and people enjoy the fact that they are seeing positive changes. Yes, I believe that we should remove the old newsletters, however, the secretary should house the newsletters in case someone wants a copy in the future.
- Betty was at the last CRC meeting (I have been terribly sick) – she has the update.
- Survey Monkey - I have categories that I would like questions from the board to submit to me and then I will put them together to get survey monkey off of the ground. The following are categories that I am looking for:
  - Demographics
  - Job Title versus actual Job Duties

- Educational Opportunities
- Fields of Interest
- National URISA and the Chapter
- Conferences
- Idaho Geospatial Council
- Bank Change has not occurred (I have been out more than in).
- Under my report - I was going to bring up the Chapter Leader Manual. I have access to make changes to the manual to bring forward to National URISA. Is there anyone on our Board or within our membership who would like to help with this endeavor?

I should be back in the office on Thursday, and out on Friday, and then back next week. Please let me know if you have any questions.

Danielle, if we do not have a quorum it should be noted that I will be unavailable next Wednesday as well. Just as an FYI.

Great Job everyone!

Donna L. Phillips, GISP