

## **Board Meeting Minutes**

Thursday, March 26, 2009- 2pm PST/3pm MST

**Attending:** Donna Phillips, Angela Vanderpas, Bruce Godfrey, Kindra Serr, Dan Spinosa, Joan Appell, Danielle Favreau, Betty Conces, Bill Reynolds, Dave Williamson, Ed DeYoung, Bruce Kessler

Business:

### A. Conference assignments

- a. Keynote-Bill & Laurie
- b. Conference Packet (swag, program, etc.)-Bill & Laurie
  - Still waiting for lanyards and to hear from Laurie about bags to put things in.
  - Program is coming together, but still need conference attendee list, attendance certificate, and other odds and ends.
- c. Presentations and conference staging (laptops, projectors, etc.)- Dave & Dave
  - A collection for laptops and projectors has started. Three rooms are covered and two are still in the works.
    - a. Someone asked about having their presentation recorded. This may be something we want to look into for the 2011 conference.
  - Dave C. is working on getting moderators for rooms and will use local attendees to fill spots. Student workers can be used as “gophers” to help with technical problems, etc. Presenters and moderators will meet Thursday morning in Beauty Bay.
  - Internet access needs to be tested in some rooms to see where it is the strongest for presentations that need it.
- d. Registration- Betty
  - Ribbons and name tags are set for attendees. The name tags will have attendees name and location.
  - Nothing new to report, but next report from Pacific Agenda should have more details.
- e. Posters- Ed Young
  - Poster judging will be on Thursday. So far there are 10 professional posters and 4 student posters.
  - Ed will work on getting an idea as to how much space will be needed to display the posters.
- f. Exhibitors- Danielle, Dan, & Joan
  - Vendors seem happy with arrangements and set up in Bay 3
  - Laurie has some business cards and bios for program, but not all.
  - We have 9 exhibitors and 13 booths total, so there is room for more.
    - a. U of I is considering a booth.
- g. Student Scholarships and Stipends-Kindra
  - Students have been scheduled to work in presentation rooms during the conference. Kindra will get that schedule to Dave and Betty.

- h. Workshops- Bruce Kessler
    - 5 workshops are set to go. ESRI workshop had one more register, making it so we will get a little profit from it.
  - i. Auction Items/Door Prizes- Danielle update from Dale
    - Dale is working to get more raffle prizes. Bill was able to get 2 IGS posters and there are rumors that a Discovery Center of Idaho day pass is a raffle item.
- B. Miscellaneous
- a. GIS Jeopardy
    - Need to figure out logistics of 103 people playing. Maybe we will split it into 3 teams.
    - Need to find prizes for this and an Alex Trebec (Pat?)
    - There are enough questions for 1 board of 30 questions.
  - b. Poker Night
    - Need to think of a prize for this too, maybe something out of the raffle stuff.
  - c. GIS in Excellence Award
    - Steve will be able to attend. This will be given out at the banquet.
- Angela is sending out officer nomination form to board for approval, after which Kindra will send it out to the members.
  - The board will meet Tuesday night of the conference to discuss odds and ends.

Reports:

Bruce: Financial Update

- He will be seeing lots of bills and some memberships soon.

Donna: President's Update

**Next Meeting:** Thursday, April 2 @ 2 pm PST/3 pm MST