

## NRURISA Board Agenda

Wednesday April 28, 2010 3 pm PT/4 pm MT

### Attendees:

Danielle Favreau  
Donna Phillips  
Dale Lindeman

Jennifer Bowles  
Shawn Stubbers

Kindra Serr

Missing: Betty Conces

### Business:

- Approve Last Minutes
  - Dale motioned to approve, Donna seconded. All Yeah, Approved.
- 2010 Intermountain Conference – Kindra
  - Keynote – Professor who wrote a book about changes in Montana via photos.
  - Almost 250 folks – good conference
  - Mini-Conferences – Expanded tracks to promote ½ to 1 day attendance
- 2011 Intermountain Conference – Kindra
  - Stuart C. from MT agreed to do/help workshops for Kindra
  - Kindra would like to have workshop information from past conferences to see what went well and what did not.
  - Committees: They are going well, pretty well set.
  - Still looking for Keynote – Send her IDEAS!!
    - URISA Board Member to keynote and do leadership workshop??
  - Expect a conference call in a week or 2
- 2013 Intermountain Conf. – Danielle
  - Danielle is talking to ISPLS about a joint conference in 2013 in Boise.
- Website - Danielle
  - Keith's blurb: <http://www.intermountaingis.org/certification.html>
    - ✓ Following the completion of your formal education at a University or College, Certification is argueably the most important part of your career in GIS. The process requires a clear demonstration of your skills, profession contributions, and educational achievements including continuing education. The Northern Rockies chapter of URISA encourages professional certification through GISCI. To learn more, visit their website at <http://www.gisci.org>
    - ✓ Donna will contact Greg Babbinski to see if she can get more info.
  - Affiliated Organizations: <http://www.intermountaingis.org/affiliates.html>
    - Kindra will ask students to see if they know of more orgs. We should add.
    - Donna – will get Canada info.
  - Any Updates from the Board?
- Spring/May Newsletter – Danielle
  - Plan to have for approval by next meeting.
  - Anyone else have any web based articles or other ideas? Send to Danielle
  - Website related emails. Not sure where they are.
    - Will ask Betty to talk to Dave C.
- Survey Monkey – Donna
  - Postponed for next meeting
- Bank Change – Donna
  - Postponed for next meeting
- CVent – Donna
  - Postponed for next meeting

- Fund Raising Ideas/Report – Dale
  - Need to speak to Betty about finances.
  - Looking for Demographic data on membership.
  - Look for update in June
- Scanning records for public review
  - Shawn - spoke with a local copy company. They have the ability to scan 8 ½ x 11 documents and save them to a pdf file. They said if the documents are all 8 ½ x 11 and all the staples are removed and they all feed well, then they can process about 2000 sheets per hour at a rate of \$30 per hour.
  - Danielle motions to approve 3 hours/\$100.00 to have Shawn take a box and see what we get. Dale seconds. All Yeah, Approved.
- MISC

#### **Reports:**

- Betty – Financial Update - Postponed
- Donna – President’s Update
  - NRURISA 2010 Maturity Assessment - Everyone review and send comments by next Wed.
  - IGC – Unable to attend meeting but did hear from Nick N. concerning comments regarding bylaws. Next draft coming out soon. Next meeting May 7.

#### **Next Meeting May 26**