

Board Meeting Minutes

Wednesday, June 24, 2009- 2pm PDT/3pm MDT

Attendees:

Board Members:

President – Donna Phillips

Vice President – Miles Henriksen

Secretary – Danielle Favreau

Treasurer – Betty Conces

Member – Dale Lindeman

2011 Conference Chair – Kindra Serr

Outgoing Board Members:

Vice President – Angela VanderPas

Treasurer – Bruce Godfrey

Not Available:

Board Members:

Member – Jennifer Bowles

Member – Shawn Stubbers

Other:

Webmaster – Becky Rose

Outgoing Board Members:

Member – Dan Spinosa

Member – Joan Appell

Business:

A. General Budget

- a. Banking Summary – NRURISA current balance is \$25,236.60 (verified at the bank this morning). Lost \$600 ish at conference. Over last 2 years, we have lost \$6000.00. Roughly, there are \$3000.00/year in operating expenses.
- b. Bruce, Betty, and Donna hope to have the financial stuff transferred by next week.
- c. Betty – develop a general budget to see what we can spend on what (workshops, etc.)

B. Fund raising ideas

- a. Moved to next month

C. Changing Board Positions

- a. Meeting 3rd Wed. of each month.

D. Covering of National URISA registration

- a. All board members or nothing
- b. Cost = \$1600.00/year - This is a tight year. Want to keep board members around.

- c. Danielle – motion for NURISA to pay the National URISA dues for the 4 offices of NRURISA on an annual basis as requested by the board member. Dale seconds, no nays, motion carries.
 - d. Betty – bylaws or policy? – Donna – policy.
- E. Board Members to non-URISA conferences
 - a. Danielle and Angela have budget concerns – fiscally difficult to support. Would need to set minimums.
 - b. Hard to set criteria for what conference and who gets to go – Highly subjective
 - c. To Stay the Course and not support - Danielle motioned, Angela Seconded – call for vote, no nays.
- F. President to National Conference
 - a. \$1000.00 for conference stipend.
 - b. Chapters have a free registration as long as you attend mandatory meeting and fill out appropriate paperwork.
 - c. Previous attendees did not feel that the National Conference was very useful.
 - d. Donna – Does chapter have money to attend National Conference in 2009? No Discussion. Approved.
- G. As URISA is Urban Regional not Urban Rural – should we be affiliated with someone else?
 - a. For future discussion
- H. Potential Workshops
 - a. Do we want to continue supporting workshops? There is a significant cost involved. There is a reason to support workshops – a big benefit to our membership.
 - b. Next meeting – a sub-committee to look at the larger issues and where we wish to go with workshops. Future workshops, research other ideas.
- I. Do we have an outreach/mentoring program at the chapter level?
 - a. Dale - Perhaps we need one.
 - b. Agenda item for next meeting.
- J. Miscellaneous
 - a. ISU Spring Break - March 21 -25, 2011

Reports:

Bruce: Financial Update – see General Budget Above

Donna: President's Update

IGC – lots of neat stuff upcoming. Centerline and Framework Dataset stuff. Donna will be sending updates!

If you are a National URISA member – vote to break the tie!!

Make sure you keep educating!!

Next Meeting:

Wednesday, July 22, 2009- 2pm PDT/3pm MDT

Meeting Adjourned – 2:57 pm PDT\3:57 pm MDT.