

NRURISA Board Agenda
Wednesday June 30, 2010 3 pm PT/4 pm MT

Attendees:

Dale Lindeman
Shawn Stubbers
Danielle Favreau
Betty Conces
Donna Phillips

Kindra Serr

Missing: Jennifer Bowles

Business:

- Approve Last Minutes (April)
 - Shawn motioned to approve, Dale seconded. All yeah. Approved
- 2011 Intermountain Conference – Kindra
 - Have booked hall in Rendezvous building
 - Keynote: Has contacted Jack Dangermond (it would be a video). Will send him some talking points. Will continue on with panel keynote of State Leaders.
 - A conference committee conference call will be scheduled in the next 2 weeks.
 - Hotel confirmed – Hampton Inn
 - Has a survey prepared. Plan to send it out after the holiday.
- Website
 - Website related emails. Betty – She has access!!!! She can set up the emails and stuff.
 - Donna – Waiting for a paper from the gal in charge.
 - Anyone up for tackling affiliated organizations?
 - Any Updates from the Board?
- Survey Monkey – Donna
 - RRC survey sparked lots of good conversation esp. between Donna & Gail
 - Working on a Coop. Agreement between NRURISA and GIO to pay for Professional version.
 - Betty – we have CVENT list for our surveys.
- Bank Change – Donna/Betty
 - Betty has tax return stuff & web site minutes where board members change occurred. Will try that.
- CVent – Betty
 - Attendees uploaded
 - Started some events
 - Ready to do conference “Save the Date” events – hope to have out by end of July.
 - Need to do a membership drive – hope to have out by end of July

- Believe she can make it work for registration
- After “messing around” it does seem to be easier than Thriva.
- Fund Raising Ideas/Report – Dale
 - Betty – will put together a financial statement covering the last 5 years.
 - Will take a little more time – Have 2 years electronically. Will need to add the others.
 - Will show both a gaining and loss year
 - Donna – just send her demographic questions and she will make up the survey
 - Want to get a handle on who we are.
- Scanning records for public review
 - Shawn – Still waiting for delivery of a box.
 - Betty will ship a box to Shawn
- Newsletter
 - Everyone send Danielle an “In the Trenches” article. Your GIS and Field Season best stories.
- MISC
 - Training – What is new in ArcGIS 10 and Cloud Computing

Reports:

- Betty – Financial Update
 - Betty is still looking for the articles of incorporation
 - Has 501C letter of acceptance
 - Major expenses – CVENT and conference calls
 - Trying to get bank to reverse some of the charges. Trying to get more cooperation from the bank.
 - Reports: see attached.
- Donna – President’s Update, IGC news?
 - IGC bylaws have passed
 - 3 meetings in last 2 weeks – Lots of conversation. Lots of discussion about RRCs. U of I – Extension dollars a good fit for RRC. Tentative commitment in North for office space and support
 - NRURISA back in top 6 of chapters after maturity assessment
 - URISA President asking for representation at national conf. Want to know top 3 things affecting each chapter’s members.

Next Meeting: July 28, 2010