

URISA Alberta Committee Minutes
Tuesday July 18, 2017, Noon – 1:06

Present: Carl, Dianne, Sylvia, Cindy, Dennis
Absent: Chaka, Teresa, Charlene

Next meeting – August 15, 2017

Action Items

Items	Action required
VP North	Stacey Corbett might be interested
Next luncheon	Chaka and Teresa to re-engage speaker from AEMA for presentation in Edmonton and Calgary – Carried Teresa to confirm speaker from City of Edmonton for November
Encourage student participation	Cindy moves that we approve URISA Alberta student bursary proposal for 2017-18. Charlene seconded. All approved. Motion passed. Charlene to work on implementation. Carried
URISA Salary Survey	Cindy sent out survey to all committee members to complete and let her know when you are done
One URISA model documents	All to review and be prepared to discuss at August meeting
President position & duties	Sylvia and Cindy to connect in early July to discuss carried
VP South	Still searching – Bob Patterson, Bob Skoye Sylvia and Cindy to send out invitation to participate as committee member.

GeoAlberta 2018

- Signed contract with Westin, end of October 2018
- Getting different committee chairs ready
- Cindy, Sylvia, Dianna and Scott McHale are steering committee

Past President

- A brief report on One URISA document
- Sable project – attended launched with Carl on Canada Day.

President

- Nothing to report

VP South

- Vacant

VP North

- Vacant

Publicity

- Will update website

Secretary

- Sent out renewal notice to memberships
- Current membership count 34 members

Treasurer

- Report on google drive
- \$17000 June balance and less than 1000 on PayPal
- Keep at \$30,000 aside for the conference

Program

- Absent

Academic Liaison

- Have lined up some speakers for the fall
- Will start working on student bursary implementation

Member-at-large

- absent