

URISA Alberta Committee Minutes
Tuesday November 21, 2017, Noon – 12:34

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

Next meeting – December 19, 2017

Action Items

Items	Action required
VP North	<i>Stacey Corbett might be interested, carried</i> Cindy couldn't get a hold of her. Dianne will try to contact Stacey.
Next luncheon	<i>Chaka and Teresa</i> to re-engage speaker from AEMA for presentation in Edmonton and Calgary – <i>Carried</i> Teresa will meet with city of Edmonton Karen Zeissler to discuss a list of topic for early 2018.
Encourage student participation	<i>Charlene to work on implementation. Carried</i>
Send action items by email	<i>Dennis</i>
One URISA model documents on Google Drive	All to review and continue discussion at the next meeting - carried
President position & duties	<i>Sylvia and Cindy to connect in early July to discuss carried</i>
VP South	<i>Still searching – Bob Patterson, Bob Skoye Sylvia and Cindy to send out invitation to participate as committee member. – Carried.</i>

GeoAlberta 2018

- Planning to have the registration ready by February 1.
- GeoEdmonton is not part of conference planning committee/sponsoring organizations

Financial

- There is \$67,000 in the bank with \$30,000 reserved for GeoAlberta. And additional \$2000 in the PayPal account.
- Dennis and Dianne will review and sign the 2B Audited Statement report
- Sponsoring GIS Day at the U of A for \$200.00

Publicity

- Will update website to include URISA Leader Academy schedule and URISA International 2018 conference.

Program

- Chaka and Teresa will compile a list of speakers and topics for early next year.