

URISA Alberta Committee Minutes
Tuesday Dec 19, 2017, Noon – 12:34

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

Next meeting – January 16, 2018

Action Items

Items	Action required
VP North	<i>Stacey Corbet will be VP North</i>
Next luncheon	<i>Chaka and Teresa</i> to re-engage speaker from AEMA for presentation in Edmonton and Calgary – Carried Teresa has contacted the new lead from City of Edmonton but has not heard anything back.
Encourage student participation	<i>Charlene to work on implementation. Carried</i>
One URISA model documents on Google Drive	All to review and continue discussion at the next meeting - carried
VP South	<i>Bob Skoye will be VP South</i>
Give access to the Google Drive to Stacey and Bob	<i>Dennis</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 \$64,000 in the bank with \$30,000 reserved for GeoAlberta. And additional \$500 in the PayPal account. Paid out Sable funding in November; this year will be used to update website and replace sensor.
- Report is on google drive

Publicity

- Spam email address links have been popping up in the URISA Alberta website. BubbleUp says it is a soft hack through one of our email alias addresses, and suggested that 'program' was the culprit. They reset something, but if anyone notices these links, please let me know as soon as possible so I can correct.
- Our Email alias addresses did not work last night. BubbleUp suggests moving away from these aliases. We may have to look at some alternative if this continues to be an issue.

Program

- Chaka and Teresa will compile a list of speakers and topics for early next year.
- If anyone has any leads that might be interested in presenting, please let Chaka or Teresa know.
- Cindy suggests we do a GISP training course in Calgary and Edmonton. This would be a for fee event (perhaps \$100); Tripp Corbin (Georgia) might be the instructor. We could partner with

NAIT and SAIT. Bob and Cindy to work on this in January.