URISA Alberta Committee Minutes
Tuesday Feb 26, 2019, Noon to 1235

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

Next meeting – March 19, 2019

Action Items

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<tr>
<th>Items</th>
<th>Action required</th>
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<tr>
<td>Luncheon seminar</td>
<td>Kristen to connect Stacey and Bob on luncheon planning details and targets</td>
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<td>Kristen did some research; call between Stacey and Kristen. Talked about fresh</td>
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<td>approach to events and how to market.</td>
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<td>URISA sponsored workshop</td>
<td>Cindy to prepare proposal - time frame and budget, etc. for GISP certification</td>
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<td>workshop for February meeting.</td>
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<td>Social Events</td>
<td>Kristen, Stacey and Bob to start planning. Kristen to circulate potential costs</td>
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<td>for an event in Grande Prairie</td>
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<td>Plaque for Chaka</td>
<td>Cindy</td>
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Major Decisions

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<th>Date</th>
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<td>Jan 15, 2019</td>
<td>1. Reserve $20,000 for GeoAlberta 2019</td>
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<td>2. Continue funding $500 to the research/thesis competition</td>
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<td>3. Present plaque to Chaka for his contribution</td>
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GeoAlberta 2018
- Completed

GeoAlberta 2019
- It is set for Nov 13 to 14 of 2019 at the Sheraton in Red Deer
- Cvent contract signed for 3 years; training and onboarding starting now
- Stacey working closely with Speakers/Workshops group and the Communications group
- If you have questions, ask Stacey

President
• No update.

Past President
• Vacant

VP North
• Prepare nomination to replace Stacey in July.
• Looking at a social event in Edmonton; may see if we can get certain people to attend to promote the industry and training opportunities and speak to students or those new to the field
• Event promotion – to contact more than just members
• Stacey will connect with Teresa to discuss locations

VP South
• Plan social event with Kristen and Stacey for the Calgary area

Secretary
• 77 active members

Treasurer
• Have $53,000 in bank.
• We will reserve $20,000 for GeoAlberta 2019.
• PayPal balance is $264 after transferring most funds into the bank.

Publicity
• Updated job posting from Cindy.
• Monitoring website statistics with Google Analytics
• Have a few updates to do to the website, but Cvent training is at the top of the to-do list at the moment

Program
• Stacey and Kristen looking at events that might drum up membership
• Revive our social media; Stacey trying to connect with Bruce McBride or Sylvia Leong
• Revisit the survey results to see who and where they are
• ‘Mappy hour’ in Grande Prairie – rent back room at a pub, see what people might be looking for at an event; will get some costs
• Another ideas was to host a panel for a targeted audience to educate them on the profession
• If anyone has more ideas for speakers for luncheons (or another event) please let Kristen know
• Perhaps have prizes or free memberships awarded at events

Academic Liaison
• No update

Member-at-large
• No update