

URISA Alberta Committee Minutes
Tuesday March 19, 2019, Noon to 1237

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

Next meeting – April 16, 2019

Action Items

Items	Action required
Luncheon seminar	Kristen to connect Stacey and Bob on luncheon planning details and targets Kristen did some research; call between Stacey and Kristen. Talked about fresh approach to events and how to market. – back burner. Update: Will organize a social event for Edmonton, Calgary and Grande Prairie as first event.
URISA sponsored workshop	Cindy to prepare proposal - time frame and budget, etc. for GISP certification workshop for February meeting. - Carried
Social Events	Need to schedule follow up meeting with Bob and Stacey
Plaque for Chaka	Cindy will try texting him. Want to include Sylvia
Webinar event	Kristen to investigate webinar and platform for lunch & learn.

Major Decisions

Date	Decision
Jan 15, 2019	1. Reserve \$20,000 for GeoAlberta 2019 2. Continue funding \$500 to the research/thesis competition 3. Present plaque to Chaka for his contribution
March 19, 2019	Present plaque to Sylvia

GeoAlberta 2018

- Completed

GeoAlberta 2019

- Decide whether to have morning workshop before sessions

- Dianne is learning the new registration system
- AltaLIS is sponsoring Breakfast

President

- Conference call with CAB. New chair has a cautionary approach on One URISA and has not spoken with the Canadian chapters yet.
- Cindy will meet with BC and Ontario chapters in May on One URISA and will try to include Bob and Stacey in the discussions.
- GISPro conference is from Sept 28 – Oct 1 at New Orleans

Past President

- Vacant

VP North

- Absent

VP South

- Absent

Secretary

- 79 active members

Treasurer

- Have \$ 70,000 in bank.
- We will reserve \$20,000 for GeoAlberta 2019. \$2200 for GST payment.

Publicity

- Charlene likes to post item on the web.

Program

- Kristen is managing Twitter account.
- Cindy to contact with Richard on the Facebook account

Academic Liaison

- Absent

Member-at-large

- Absent