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

**Next meeting – April 16, 2019**

### Action Items

<table>
<thead>
<tr>
<th>Items</th>
<th>Action required</th>
</tr>
</thead>
</table>
| 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

<table>
<thead>
<tr>
<th>Date</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 15, 2019</td>
<td>1. Reserve $20,000 for GeoAlberta 2019</td>
</tr>
<tr>
<td></td>
<td>2. Continue funding $500 to the research/thesis competition</td>
</tr>
<tr>
<td></td>
<td>3. Present plaque to Chaka for his contribution</td>
</tr>
<tr>
<td>March 19, 2019</td>
<td>Present plaque to Sylvia</td>
</tr>
</tbody>
</table>

**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