URISA Alberta Committee Minutes  
Tuesday September 18, 2018, Noon to 12:33

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

Next meeting – October 16, 2018

Action Items

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<th>Items</th>
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| Next luncheon                                                          | Chaka - Need confirmation from MAPS Alberta for May luncheon, tentatively May 24 or 25 *(carried)*  
Teresa to contact Chaka |
| Potential Workshop or GeoAlberta presentations                          | Cindy – GISCI has tenured GISP training contract and is waiting for result. Will decide on workshop once it is done. *(carried)* |
| Membership survey relating to the One URISA model for Alberta Chapter   | Cindy, Chaka and Stacey will design questions on what our membership wants and expects from us – luncheon, conference, etc. *(carried)*  
On trial with 2 US Chapters. *(report from Dianne)* |
| GeoAlberta conference follow-up                                         | Bob – compile a list of benefit from attending the conference *(carried)*         |
| Statistic on website                                                   | Dianne to review number of visitors/month and if possible, which webpages to visit. |

GeoAlberta 2018

- About 190 people registered, ahead from last year
- Speaker slots are full, finalizing on trader show.
- URISA is paying for the Strategic Planning for GIS workshop.
- Sponsorship and booth registration are down from last year.

President

- Absent

Past President

- Vacant

VP North

- Nothing to report.

VP South

- Absent

Secretary

- 54 active members. Many have signed in the past 3 weeks.
Treasurer
- August statement shows $57k in the bank with $40k is reserved for GeoAlberta.
- There is $1400 in PayPal.
- Filed GST Return and is getting $80 refund.
- Submission to Alberta Society is due. Dennis and Dianne will review and sign submission before sending back to Carl.

Publicity
- Updated website

Program
- Absent

Academic Liaison
- There are 5 applications for Graduate Student Scholarship 2018
- Carl, Dennis and Teresa are reviewing applications for the top three candidates.

Member-at-large
- GoGeomatics
  1. September 28 in Edmonton and September 26 in Calgary.
  2. Event sponsorship is quite expensive. Teresa will propose our sponsorship package - 2 paid annual membership for each event location, to organizer for consideration.
- Follow-up luncheon with Chaka.