

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**

| Items   | Action required   |
|---|---|
| Next luncheon   | Chaka - Need confirmation from MAPS Alberta for May luncheon, tentatively May 24 or 25 <b>(carried)</b><br><b>Teresa to contact Chaka</b>   |
| 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. <b>(carried)</b>   |
| 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. <b>(carried)</b><br><br>On trial with 2 US Chapters. (report from Dianne) |
| GeoAlberta conference follow-up                                       | Bob – compile a list of benefit from attending the conference <b>(carried)</b>  |
| 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.