

URISA Alberta Committee Minutes
Tuesday August 20, 2019, Noon to 1:08

Present: Dianne, Carl, Charlene, Kristen, Dennis, Cindy

Absent: Stacey, Teresa

Next meeting: September 17

Action Items

Items	Action required
Silent Auction for GIS Pro	Submit ideas for silent auction items ASAP. Cindy will send picture from last year.
Undergrad scholarship	Charlene to investigate how much would it need to setup a scholarship for SAIT
Sable Project	Cindy to contact Tony on proposal for new funding. Determine sponsorship amount after GeoAlberta 2019
Webinar event	Kristen to investigate webinar and platform for lunch & learn – SparkGeo (Kaley) Follow-up with TechGeo for hosting webinar Past speakers from GeoAlberta Everyone thinks for 2 ideas
AGM	Stacey will email all Executive for topics of interest to set up a one day session during which we could hold an AGM (over the lunch hour) - Carried
GeoAlberta	Dennis to send membership renewal reminder in September for early bird and membership discounts

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 2019

- 27 registrations, 3 for workshops
- All booths are sold
- Call for speakers closes has closed and committee is reviewing abstracts

- Audrey will look after registration while Dianne is on vacation until October 6.
- URISA sponsor workshop – Trip is interested and Cindy could also lead one if necessary.
- Cindy and Dianne are worry there wouldn't have enough registrations for the conference.

President

- Stacey is the new President.

Past President

- Cindy has quotes of plaques for Chaka and Sylvia
- Continue to support the silent auction at GIS Pro conference for the GIS Core.
- Cindy is co-leading workshops at the GISPro on GISP Certification
- Sable
 - Tony wants to start the project at his new school. We prefer funding him because of his experience, instead of his old school should it ask for funding to continue the program.
 - Need to review sponsorship amount (\$2000 in 2017)

VP North

- vacant

VP South

- vacant

Secretary

- 24 active members
- Updated Google Doc and email password

Treasurer

- Spent \$3000 on reimbursement from Cindy for 2017 GISPro expenses
- Account balance at \$67000 with reserve \$20,000 for GeoAlberta

Publicity

- Eblast all members about vacant spots and have received limited response.
- AGM

Program

- We need to provide SparkGeo with date and details

Academic Liaison

- Receive one application for the Graduate Student Scholarship
- Get info to set up an Undergrad Student Scholarship for SAIT

Member-at-large

- absent