



Minutes of the June 14, 2017: 10:00 – 11:00 AM
URISA – AL Board Meeting
 Conference Call

IN ATTENDANCE: Dan Mellott, Matt Brown, Shona Dunn, Ariann Nassel

Agenda item	Discussion	Action	Responsible	Date By
I. Secretary report	<ul style="list-style-type: none"> - Review May Board call minutes - Accept May minutes 	<ul style="list-style-type: none"> - Minutes reviewed - Minutes accepted; no motion; not enough people 		
II. Treasurer report	<ul style="list-style-type: none"> - Chapter report - Accept Treasurer report 	<ul style="list-style-type: none"> - - Report accepted; no comment 		
III. Action items	<ul style="list-style-type: none"> - Website management turned over to current board members - - 	<ul style="list-style-type: none"> - Matt to work on calendar notifications and complete transition - - 	Matt	In progress
IV. General meeting planning	<ul style="list-style-type: none"> - Discuss June meeting details: 			

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	<ul style="list-style-type: none"> - Discuss final details of June 22 workshop - Discuss August meeting details for Capitol Region: Tentative date Aug 22-24; ArcGIS Pro workshop; ESRI to present; registration costs (for lunch); possible venues. - July 12th board call is schedule during the ESRI User Conference 	<ul style="list-style-type: none"> -Need to provide drinks, snacks, lunch, napkins, plates, ice, cups, sign-in sheets, receipts, and brochures - Shona to contact Keith Cooke to schedule trainer; book venue; get an agenda together and begin creating brochure -Reschedule for July 5th 	<p>Dan Matt Jeanette Marti</p> <p>Shona</p>	<p>June 22</p> <p>ASAP/on going</p>
<p>V. V. Other topics of discussion</p>	<ul style="list-style-type: none"> - Other local and regional activities 	<ul style="list-style-type: none"> - To be discussed in future board calls 		
<p>Meeting Adjourned – 10:35 AM</p>				