



GIS In Action 2013 Board Meeting

Wednesday, May 1, 2013 12:15-1:15PM

Portland State University, Smith Memorial Student Union, 3rd Floor Ballroom

List of Attendees:

Bob Poole	Steven Furno	John Ritter
Jeanne Ervin	Meagan Atkinson	Paul Couey
Matt Sayler	Paul Ferro	Laura Robinson
Keith Massie	Erik Endrulat	Margaret Banks
Julia Reisemann	Eli Adam	Kelly Neumeier
Molly Vogt	Christine Amedzake	John Sharrard
Mark Scott	Eric Bohard	Cy Smith
Doug Smith	Dean Anderson	Amy Esnard
Ben Brady	Neil Revello	
Eugene Durshpek	Paul Cone	

Introduction

Amy Esnard (ORURISA President)

OR URISA Young Professional Update,

Lyzi Diamond (ORURISA Young Professional Chair)

- New website
- Maps in the cloud workshop planned

Elections

Nominated:

- Treasurer: Paul Couey, Oregon Metro
- Secretary (new post): Erik, Oregon Geospatial Enterprise Office
- Board of Directors re-elect: Cy Smith, Eric Bohard

The membership in attendance unanimously moved to approve nominees.

Treasurer Report

Keith Massie, Owner, Columbia Cartographic

- Approximately \$6,000 currently, largely from GIS In Action conference last year
- 2 GIS scholarships
- Payments to local chapters, several hundred per

- New credit card act, requires Costco membership.. Looking for alternatives

General Update

Keith Massie, Owner, Columbia Cartographic

- Stuart maps offered to do a cartography workshop
- Would cost about \$2k, charge enough to break even
- Will support section workshops
- Survey on website to get suggestions on what kind of workshops people would like
- Membership for orurisa is about 1500 currently
- apx. 311 attendees at conference including volunteers, about 250 paid

URISA Relevancy

Cy Smith, State of Oregon GEO

GIS management Institute (GMI),New URISA initiative

- Getting and keeping the best people.. Through good PDs
- Appropriate training and education
- Development of Geospatial capability competency model
- Source of training, GIS leadership academy, workshops and live training
- Securing sustainable funding and support
 - ROI methodology
 - Geospatial capability maturity model, allows Org's to assess the maturity of their GIS

Why get involved in ORURISA?

Eli Adam, Central Coast GIS Users Group

- Enable the person to person interactions, e.g. At GIS in action
- Establishment of local chapters.. Provides legitimacy and legal standing of org (tag along with OR URISA treasurer)
- Get a URL, ranking through orurisa website
- Wild apricot web CMS
- Financial standards
- Provide funding for chapters for things like pizza
- Suggest make more strict enforcement of certain obligations, e.g. providing report of activities in exchange for funding.

Other Business

- Volunteer for newsletter
- Mark Bosworth scholarship

Meeting Adjourned 1:15 PM