

## Attendees:

<ul style="list-style-type: none"><li>● Bob Haas</li><li>● Keith Massie</li><li>● Paul Coey</li><li>● Erik Endrulat</li><li>● Dean Anderson</li><li>● Amy Esnard</li></ul>	<ul style="list-style-type: none"><li>● Eric Bohard</li><li>● Eli Adam</li><li>● Molly Vogt</li><li>● Cy Smith</li><li>● David Percy</li><li>● Chris Wayne</li></ul>
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## **Meeting Agenda**

1. Annual Board Meeting action items – Amy Esnard
  - Talk about a Maps in the Cloud II workshop (including AGOL & OS alternatives); will talk to John Sharrard about scheduling something for the fall
  - Bob Haas had mentioned possibility of joint workshop with APA, will push off till next spring.
  - Section reports for ORURISA website
    - Erik volunteered; newsletter to bring information up to main page; aim for quarterly or biannually
  - Amy/Molly: want to get more information about our membership. Thoughts for a survey to send out, 5 questions:
    - Types of events would be of interest?
    - Topics to learn about (workshop, etc.)?
    - What kind of services do you want from ORURISA?
    - Are you currently employed, looking, studying?
    - How many ORURISA events have you attended?
    - Volunteering
  - Eli: Discuss further obligations for sections
    - regular board reports
    - free registration for section leaders to GIS-In-Action; pre-conference meeting with section leaders to discuss plans
2. NWGISUG and ORURISA Scholarships – Keith Massie/Amy Esnard
  - Lyzi Diamond suggested that young professionals, who don't have that much funding, to have stipends available to attend NWGISUG (2 scholarships) and GIA (2 scholarships), including travel. Lyzi planning on writing up a proposal for this.
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3. GIS In Action report – Keith Massie
  - No bill from PSU yet, so no financial report
  - results of post-conference survey:
    - 26% think conference fee good value / only 5% think it's too high
    - 76% think email traffic is sufficient
    - Conference format in mobile format; 65% think this is a great idea (Amy: Look at using Sched app)
    - Talked with WAURISA about doing a joint conference in 2015; 85% said likely that they would travel to Vancouver, only 14% would likely travel to Olympia
4. URISA Chapter Advisory Board report – Cy Smith
  - No meeting yet; but leaders (chair and chair-elect) have been selected (Cy and Christina Boggs from CA), first meeting on 7/19, information get together at Esri UC on 7/8.
  - Agenda setup to generally get organized and establish tasks, including 1) Recommendations on Unified Membership Model 2) Organizing Chapter Leaders Forum at GISPro 2013 3) Recommendation on Use of Chapter Fees, 4) CAB Operations Manual, 5) settling chapter boundary issues
5. Section and SIG Reports
  - OpenSource GIS / Percy: in middle of getting ready to host FOSSGIS conference, in bidding war with DC; monthly meeting will be held in conjunction with OpenSource Bridge conference. If Oregon doesn't get upcoming international conference, we'll likely get national conference next year.
  - Central Coast UG / Eli: just held Symposium by the Sea Geostats workshop, some great presenters. Meeting every other month.
  - COGIS / Bob Haas: meeting quarterly; had an AGOL meeting
  - KBUG / Chris Wayne : haven't met since April student map competition. Sent winner to GIA conference. Planning upcoming meeting in September or October.
  - Selected two scholarship winners for tuition scholarships, both students declined them. No app's for research scholarship. May need to work more on marketing the scholarships, responses from professors but lacking responses from students.
  - Gorge-Area GIS User Group / Amy:

6. Adjourn/Next meeting topics

- Dean proposed program where university students could get credit at university for working at organization; to discuss at next meeting.
- next meeting: August/September

**Other items:**

- Requirements for how long to keep our financial records?
  - Amy will email Wendy (URISA), also discuss archiving practices, where to keep things.