1. Introductions
2. Section and Special Interest Group Updates
   o PDX OSGEO
     ▪ Upcoming WhereCamp Event
   o Columbia Chapter GIS Week event updates from Mark Scott
   o Young Professionals GIS Day Event update from Madeline Steele
     ▪ Included augmented reality topo sandbox (Matthew Hampton)
     ▪ Molly Vogt has video of the sandbox
   o MapTime event in Portland very successful and well attended
     ▪ Reminder to forward any updates for web posting
3. Workshops
   o Another Parcel Fabric Editor workshop in the works with schedule TBD as per Dean Anderson
   o ORURISA sponsored WebApp Builder workshops successful and well attended at 20+ students at each
   o Potential of ORURISA sponsored cartography workshop presented by Keith Massie
     ▪ Possibly get Stuart Allan to lead workshops
     ▪ Jim Meacham and Eliene Buckley might assist
     ▪ Start at GIS in Action conference and then go to Bend and Eugene
     ▪ Discussion on funding and level of ORURISA subsidy level
       ▪ Class sizes discussed
       ▪ Cy Smith brought up past funding models
       ▪ Keith confirmed that current model is dependent on ORURISA subsidy
       ▪ Motion passed unanimously to fund the workshop at $1200
4. URISA International and proposed membership model
   o Amy Esnard provided update of recent URISA discussions
     ▪ URISA planning to provide more services
       ▪ Webinars
       ▪ GMI assessment program
       ▪ Best practices documentation
       ▪ Performance measure recommendations
       ▪ Branding assistance
       ▪ Video conferencing
       ▪ Most participants are public agencies with some non-profits
     ▪ URISA Chapter Advisory Board has been revitalized
   o Molly Vogt provided update on recent Chapter Advisory Board activity
     ▪ Interested in national database projects
     ▪ Starting intro discussions and outreach
     ▪ Cy Smith is our official representative
     ▪ Emphasis on communication and outreach
     ▪ Reminder that ORURISA has reviewed and made recommendations on the proposed Membership Model.
     ▪ Importance of each chapter identity identified
     ▪ Central Oregon Chapter mentioned as an example
5. Kenneth Dueker Award
   o Bob Haas has retired and latest Kenneth Dueker award will be awarded to Bob Haas at 2016 GIS in Action
   o Formal motion passed unanimously to fund the cost of the award.
     ▪ Keith Massie will coordinate purchase and update Board on associated costs
   o Past winners of the Kenneth Dueker Award include; Ken Deuker, Dean Anderson, Richard Bolen