

ORURISA BOARD MEETING

Thursday, November 10, 2016

12:01 PM

Meeting called by: Molly Vogt, President

Meeting type: ORURISA board meeting

Facilitator: Molly Vogt

Minutes prepared by Theresa Burcsu, Communications Director/Secretary

Comment and approval form for these notes: <https://goo.gl/forms/0u92hhtwKVYwDV9x2>

ORURISA BOARD MEETING AGENDA

12:01 pm	Welcome, agenda review – Molly
12:05 pm	Chapter updates <ul style="list-style-type: none">• URISA and the UMM - Cy, Dean, all - 25 min• 2016 URISA dues - Keith - 5 min• GIA Planning Update - Keith, Rich - 5 min
12:40 pm	SIG & Section Updates - Leaders, all <ul style="list-style-type: none">• Data Fair• GIS Day events<ul style="list-style-type: none">• Cannon Beach• Portland• Other• Meetings<ul style="list-style-type: none">• COGIS Meeting 11/17• Other• Other items
12:50 pm	Board Committees Update - Molly
12:55 pm	Adjourn with time to transition to your 1pm meetings

Attending:

"Percy" David Percy

Alexa Todd

Chris Wayne

Colleen Miller

Cy Smith

Dean Anderson

John B. Bragg

John S. Sharrard

Keith Massie

Mark Scott

Matt Freid

Molly Vogt

Richard L'Esperance

Robb Kirkman

Theresa Burcsu

Welcome, agenda review – Molly

Chapter updates

- URISA and the UMM - Cy, Dean, all - 25 min
 - Dean - concerned about the benefits of the UMM. Involved his staff in a look at the benefits of being part of URISA. Conclusions: few benefits to individuals who are only involved at the state or local level. It appears that the benefits have been defined so far for the chapters, not individual members.
 - Cy - the committee needs to articulate the benefits to individuals. It focused on the benefits to the chapters. Also needs to work more on clear definition of chapter benefits such as "registration" as also pointed out by Dean. We need to have an implementation plan. Timeline is to complete this by May 1, 2017. Phased start of UMM by Jan. 1, 2018.
 - Comments: the outcome of the evaluations are likely to influence the implementation plan. URISA is not waiting on anything from ORURISA
 - An MOU would be useful for specifying the benefits to chapters.
 - Dean wants a plan from URISA. So far we've received a draft implementation plan for implementation at the state level.
 - ORURISA is not committing to implement the UMM at this time. Another plan from URISA will be the item to look for.
 - Amy is the CAB chapter rep-elect. Chapter Advisory Board. Composed of one member from each chapter. CAB has one seat on the URISA board. Cindy Post from Canada chapter is the URISA board rep.
- 2016 URISA dues - Keith - 5 min
 - \$500 dues next year to URISA. Assuming that GIA will only have a profit of \$1000, this is a big chunk.
 - Cy noted that with the URISA UMM, the fee will go away.
- GIA Planning Update - Keith, Rich - 5 min
 - Call for papers has come out
 - Survey got 91 responses
 - Most people don't care for paper programs
 - Looking for someone to do program and org vendors (volunteers)
 - Would like to have final program by Feb 2017
 - Looking to better understand attendance
 - Most valued portions of the program: social, presentation, vendors
 - Separate vendor survey -- poor response rate 3 out of 63
 - First meeting next Thursday
 - Outline program
 - Location discount not likely to be applied from here on out.
 - Please direct additional comments and questions to Keith and Rich

SIG & Section Updates - Leaders, all

- Data Fair - John Bragg
 - Description: opportunity to bring people together
 - Need a "hook" for a data fair. Would like to tie into the GIA theme, but there's aren't usually used for GIA.
 - Looking at UAVs as a possible focus

- Will distribute a document with John's vision for the first one. Looking for feedback on the document.
- GIS Day events - will post these on ORURISA site. Also posted on Esri site.
 - Cannon Beach - Mark
 - Portland -
 - Salem
 - Eugene
- Meetings
 - COGIS Meeting 11/17. Will include John Sharrad. Will have a social event following the meeting. Requests \$150 for the social event. There is a draft policy for automatic approval of about \$200.
 - Cy motioned to approve request. Robb seconded. Discussion: Dean noted that the funds are subject to the alcohol policy posted on the ORURISA web page.
 - Molly will reinitiate work on the draft policy for funding social events org'd by SIGs and Sections.
 - Chris asked for up to \$75 for pizza. Chris motioned. John S. seconded. Please follow alcohol and funding requirements (report on benefit of the funds).
- Other items

Board Committees Update - Molly

- Asked for quick response on the committee form to make sure that board had opportunity to discuss any issues that arose.

Meeting adjourned

Next meeting is Dec. 8 at 12 PM