

ORURISA BOARD MEETING

Thursday, January 26, 2017

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

ORURISA BOARD MEETING AGENDA: 1/26/16	
12:01 pm	Welcome, agenda review – Molly
12:05 pm	Chapter business <ul style="list-style-type: none">• Treasurer's update – Keith• Retreat planning – Molly• Upcoming elections update – Molly• GIA update – Keith, Rich
12:25 pm	Board Committee Updates – Board Committee Chairs
12:35 pm	SIG & Section Updates – Leaders
12:45 pm	Adjourn

Quorum = 10

Attendance Record

Officers

Molly Vogt, President

(absent) Keith Massie, Treasurer

Theresa Burcsu, Communications Director/Secretary

(absent) Dean Anderson, Past President

Section Board Members

Robb Kirkman, Portland Area GIS Users Group

(absent) Amy Esnard, Gorge Area GIS Users Group

Mark Scott, Columbia Pacific GIS Users Group

(absent) Colleen Miller, Central Oregon GIS Users Group

Laura Gabel, Central Coast GIS Users Group

(absent) Lesley Hegewald, Willamette Valley GIS Users Group

(absent) [open] [open], Umpqua Basin Users Group

(absent) Karim Naguib, Southern Oregon GIS Users Group

John Bragg, South Coast Users Group

(absent) Chris Wayne, Klamath Basin Users Group

Special Interest Group Board Members

Alexa Todd, Young Professionals

(absent) Dean Anderson, Oregon GIS Association

"Percy" David Percy, Portland Open Source Geospatial User Group

At Large Board Members

Richard L'Esperance, Member-at-Large
(absent) John Sharrard, Member-at-Large
Cy Smith, Member-at-Large
(absent) Matt Freid, Member-at-Large

Welcome, agenda review - Molly

Chapter Business

Treasurer's update – Molly provided for Keith

- Molly noted that a quarterly update is required by ORURISA charter. She then asked if the frequency of updates should be increased. The group discussed the merits of having current knowledge of the chapter's finances and the cons of having to produce a full report more often than 4 times a year.
- Decision: Treasurer to provide monthly updates, especially if large changes occur in the finances. A full report will be provided quarterly.

Retreat planning – Molly

- The retreat will be a 1-day, Friday retreat in March.
- Location preference: Portland
- Venue preference: Edgefield because of cost effectiveness
- Next actions:
 - All to fill out Doodle poll to identify preferred date.
 - All to provide agenda items to Molly and/or entire board.
 - Planning committee to consider coordinating with the March 2 PAGUS meeting on the retreat date

Upcoming elections update – Molly

- Several 2017 positions are up for election:
 - President-elect - no nominees at present
 - Members at Large (2)
- Typical process: an election committee guides elections
- Next actions:
 - Forward ideas for president to Molly.
 - Members-at-large who want to remain in position, let Molly know.
 - Molly will initiate formation of the elections committee.

GIA update – Keith, Rich

- Venue discount is under negotiation with PSU. Jimmy Kagan (INR) is the PSU contact for the PSU ballroom.
- Student session response has been good. Organizers are pleased with the turnout and interest.
- Data Fair event is on the agenda and well anticipated.
- Program to be finalized by about Feb. 1; presenters to be informed in the same time period.
- Keynote speaker confirmed: former Oregon Gov. Kitzhaber

Minutes approval process – Theresa

- Issue: board member review and minutes approvals using the Google polls are declining.
- Proposal: approve minutes during monthly meeting
- Decisions:
 - Secretary (Theresa) to review action items at close of monthly meetings.

- Secretary (Theresa) to provide minutes more quickly after the meetings, action items within 48 hours of meeting.
- Board to review minutes for approval at Feb. meeting

Board Committee Updates – Board Committee Chairs

Committee reporting for board meetings - Molly

- Proposal: Create recurring item for committee reports on Board mtg agenda
- Decision: proposal approved

Board Business & Communication – Molly

- Dean added to committee
- Currently, the committee is using email to discuss improving board communication process
- The committee will lead the work on retreat planning
- The committee is formulating a work plan for the year

New Audiences - John Bragg

- Focusing on Data Fair at present as an opportunity to learn more about the "new audiences" to be targeted by the committee.
- Considering developing a survey to improve understanding of the potential audiences.

GIA Board Committee - Molly

- Molly reminded the Board that this committee was created to help the Board support the GIA Planning Committee. Unfortunately, some confusion has resulted.
- To address the issue of the two GIA committees, the committees decided to merge the two GIA committees and invite all interested board members to join the singular GIA planning committee.
- The original planning committee was not board-driven, but was separate. A benefit of having more board involvement is increased stability in leadership from year to year. A con may be a slow-down in progress due to the partnership between ORURISA and ASPRS to put on the conference.
- Please contact Keith Massie if you would like to join the GIS planning committee.

SIG & Section Updates – Leaders

- Young Professionals - Alexa. The YP is contributing \$200 to the student session. ASPRS matching with \$200. 7 abstracts submitted for award. Alexa is pleased with the interest so far.
- Mid-Will Valley - Lesley. The MWVUG will hold a symposium on Feb. 15. Bill Clingman is helping fill presentation spots.
- Central Coast - Laura. The group is losing membership and looking for solutions. The group has been considering partnering with John Bragg on the Symposium-By-The-Sea. Geographic emphasis for the symposium will be the central and south coast, as the north coast has its own event. The MWVUG will reformulate the Symposium-by-the-Sea event from a day event to an evening event. The quarterly MWVUG meeting did not occur.
 - Laura will set up a meeting with Molly, John Sharrard, and John Bragg to discuss the evolution of the Symposium-by-the-Sea.
 - Laura will be on maternity leave mid-Feb into June
- PAGUS - Robb. Will hold an event on March 2 at a location to be announced later. The event is being coordinated with YPUG.

Next meeting: Feb. 9 at noon

Meeting schedule: second Thursday of the month at noon

Meeting adjourned