

ORURISA BOARD MEETING

Thursday, April 13, 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: 4/13/17

12:01 pm Welcome, agenda review – Molly

12:05 pm Chapter business

- Meeting Notes approval – Molly Vogt
- April Board elections – Molly Vogt
- Nominations from the Nominations Committee
- Request for sponsorship from David Banis for [Resistance GIS mini-conference](#) – Molly
- Other business – All

12:30 pm Board Retreat Update – Molly

12:40 pm SIG & Section Updates – Leaders

12:55 pm Adjourn

Attendance Record

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

Alexa Todd, Young Professionals

(absent) Amy Esnard, Gorge Area GIS Users Group

(absent) Chris Wayne, Klamath Basin Users Group

Colleen Miller, Central Oregon GIS Users Group

Cy Smith, Member-at-Large

Dean Anderson, Past President

(absent) Dean Anderson, Oregon GIS Association

John Bragg, South Coast Users Group

(absent) John Sharrard, Member-at-Large

(absent) Karim Naguib, Southern Oregon GIS Users Group

Keith Massie, Treasurer

(maternity leave) Laura Gabel, Central Coast GIS Users Group

Lesley Hegewald, Willamette Valley GIS Users Group

Mark Scott, Columbia Pacific GIS Users Group

Matt Freid, Member-at-Large

Molly Vogt, President

Richard L'Esperance, Member-at-Large

Robb Kirkman, Portland Area GIS Users Group
Theresa Burcsu, Communications Director/Secretary

March 2017 meeting was cancelled.

March 2017 Board Retreat was postponed.

Chapter business

- Meeting Notes approval – Molly Vogt
 - Action items:
 - TB to complete all minutes postings by May meeting
 - Board to approve minutes for Feb. and April at next meeting
- April Board elections – Molly Vogt
 - URISA Business Meeting Tuesday, April 18th at 1-1:30PM Oregon URISA will hold a Chapter Business meeting open to all members of the public followed by a short Board meeting. Please join us to learn more about Oregon URISA, vote in the election for open positions, and find out what ORURISA can do to support you in your professional goals.
 - AGENDA
 - Business meeting
 - 2017 goals and vision
 - Elections
 - Board Meeting
- Nominations from the Nominations Committee
 - Nominations for 2 at-large (incumbents: Cy and Rich)
 - Pres-elect: Melissa Crane, Land County, been in the industry for 20+ years. Not currently on the Board. Will attend the 2017 Board Retreat.
 - Elections process review: initial nominations will be voiced by the Nomination Committee. Floor is then opened for additional nominations by members in attendance. Vote carried out by hand raising, oral vote, or secret ballot. Results announced at the meeting.
 - Treasurer will be appointed by the Board following elections. Keith Massie is interested in staying on.
- Request for sponsorship from David Banis for [Resistance GIS mini-conference](#) – Molly
 - PSU event
 - Request coming through Board
 - Comments:
 - Conference has been getting good press
 - Organizers are most interested in support by ORURISA, possibly due to withdrawal of support by ASPRS.
 - Percy suggested that we give them \$200 for coffee.
 - **Motion made: Cy motioned that we give them \$200 for the conference and have them use our logo. Seconded by Alexa.**
 - Further discussion:
 - Cy - the language on the web site is concerning.

- Robb - URISA has been taking some positions on resistance and the free flow of information.
 - Dean suggested that we provide some language about ORURISA's stance and that the opinions expressed at this conference are not necessarily those of ORURISA, and no logo. Protection of the free flow of information and data.
- **Revised motion by Cy: provide \$200 and use logo and include position statement for ORURISA on the site. Seconded by Alexa.**
 - Further discussion resulted in the following action items:
 - Robb to send information on URISA's position on the topic of resistance to TB.
 - John B to draft initial language of ORURISA's position on the topic of resistance and transfer to Molly.
 - Molly will distribute language on ORURISA's position on the topic of resistance to Board for feedback.
 - Feedback solicitation on ORURISA's position on the topic of resistance to close Monday 4/17 at COB.
 - Decision by oral vote: Motion passed unanimously.
 - Molly - New Audiences committee should pick this up.
- Other business – All
 - None

Board Retreat Update – Molly

- New date: April 28
- Location: Salem
- Reasons for postponement:
 - Get higher attendance
 - Have better idea of financial status inclusive of GIA revenue
 - Provides alignment with board elections process and planning for the next year.
- Remote connection will be provided.
- Agenda
 - to remain essentially the same; times may change somewhat.
 - Agenda posted [online](#)
 - Some topics to prepare for:
 - Your favorite document sharing mechanisms/systems
 - Your vision for what you'd like to see from ORURISA and how you'd like to contribute.

SIG & Section Updates – Leaders

- Lesley - WVGISUG - spring meeting is scheduled for Tuesday, May 16th in Albany at city hall from 1-4pm and it is being hosted and organized by Steve Barnett (Linn County) and Richard Montague (City of Albany). Do not have an agenda yet.
- Dean - Workshop Intro to parcel fabric, May 5. all - day. Marion Cnty Public Works. *Please RSVP to Dean.*
- Percy - Open Source meeting regularly.

- Robb - PSU, YP, and PAGIS - ~40 p attended gathering at Lucky Lab in NW PDX.
- Molly - ___ - \$51 request for pizza from the SIG. Top 3 maps to be at GIA.
- John B - SCUG last month. Short Python session was successful. Discussion focused on local issues. Also discussed Symposium by the Sea.
 - Action item: John B - Would like to add Symposium by the Sea to the Board Retreat Agenda for discussion. Molly will follow up on it with John.
- Alexa - YP - will be quite active at GIA. Have a number of students presenting. Collaborating with PLSO and ASPRS to hold a student social at Rogue Hall 5:30-7:30. Hawaiian theme - *wear your HI shirts to win a discount for the group!*

Additional Discussion

Action Items:

- John B. and Molly to connect on his ideas for agenda items for Board Retreat.
- Rebranding to be added to Board Retreat agenda (contact: Rich)
- Molly to look at rules for chapter name in preparation for agenda item in chapter requirements from URISA. Dean & Cy will work with Molly.
- Molly requested national folks to provide insights for chapter name requirements where possible.

Action Items Digest

- TB to complete all minutes postings by May meeting
- Board to approve minutes for Feb. and April at next meeting
- Robb to send information on URISA's position on the topic of resistance to TB for inclusion in the minutes.
- John B to draft initial language of ORURISA's position on the topic of resistance and transfer to Molly.
- Molly will distribute language on ORURISA's position on the topic of resistance to Board for feedback.
- Feedback solicitation on ORURISA's position on the topic of resistance to close Monday 4/17 at COB.
- Please RSVP to Dean if you would like to attend the parcel fabric workshop.
- Wear your Hawaiian shirts to the GIA YP social at Rogue Hall on 4/18 win a discount for the group!
- Please send meeting announcements to TB for posting on ORURISA (or you may post them yourself)

Next Meeting: Board Retreat April 28, 2017