

ORURISA BOARD MEETING

July 20, 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

Agenda

12:01 pm Welcome, agenda review – Molly

12:05 pm Chapter business

- Financial update on proceeds from GIA (if available) – Keith
- Symposium by the Sea update and budgeting question – John B.
- URISA Maturity Assessment Needs - Cy
- Email scam alert – Molly & Keith
- Other business – All

12:20 pm Committee updates – Committee leaders John B, John S, Rich, Molly

- Those who are interested in our Web/Email Platform Selection project, please review the [draft requirements](#) in advance

12:45 pm SIG & Section Updates – Leaders

12:55 pm Adjourn

Attendance Record

(absent) "Percy" David Percy, Portland Open Source Geospatial User Group

Alexa Todd, Young Professionals

(absent) Amy Esnard, Gorge Area GIS Users Group

Chris Wayne, Klamath Basin Users Group

(absent) Colleen Miller, Central Oregon GIS Users Group

Cy Smith, Member-at-Large

(absent) Dean Anderson, Past President

(absent) Dean Anderson, Oregon GIS Association

John Bragg, South Coast Users Group

John Sharrard, Member-at-Large

Karim Naguib, Southern Oregon GIS Users Group

Keith Massie, Treasurer

(absent) Laura Gabel, Central Coast GIS Users Group

Lesley Hegewald, Willamette Valley GIS Users Group

(absent) 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
Melissa Crane, President Elect

Board Members = 20
Attending = 14
Quorum = 10 --> Quorum reached!

Welcome, agenda review – Molly

Chapter Business

Treasurer's report

GIS in Action 2017 - Rich L'Esperance

Total Revenue: 55,680.00
Total Expenses: 38,764.06
Net Income: 16,915.94
Net Income OR-URISA: 8,459.00

Discussion:

- Having the big name of Former Gov. Kitzhaber may have contributed to the attendance and proceeds
- Received positive comments on the format
- Extra money can be used for scholarships and other positive things

Symposium by the Sea update and budgeting question – John B.

- Team has been meeting biweekly. Looking to fill out the speaker slots
- Will be in Florence, OR
- John posted a cost breakdown on Google docs. Contains scenarios for determining the ticket price.
- Theme is: from field to table--stories from map making
- Looking for input on ticket prices
- Outcome: \$30 seems to be a good price

URISA Maturity Assessment Needs - Cy

- Deadline approaching for input to URISA. All chapters are asked to provide annual input.
- Action item: Molly and Cy to discuss URISA Maturity assessment offline. Keith may need to be involved.

Governor's Challenge [for health care delivery] - Cy

- Cy met with Pam Curtis (OHSU), Gov. Kitzhaber, Molly Vogt, Stephanie Buttriss.
- Next step is to meet with GIS community members interested in participating.

- Action item: please let Cy know if you are interested in participating and playing more of a role in the Governor's challenge effort.

Email scam alert – Molly & Keith

- Spoofed from Molly's City of Gresham email requesting payment from the Treasurer.
- Action item: please be aware of suspicious emails requesting payment.

Other business

none

Board Committee Updates from Committee Chairs

Board Business & Communications – Molly Vogt

- Met in June. Came up with an activity plan.
- Web and email list service
 - Dean has drafted requirements. Published on Google docs.
 - Molly reached out to some other chapters. No one is using the same provider as URISA, but several are using Wild Apricot.
 - Comment: single email database may be an outcome of a unified URISA
 - Next step: committee will evaluate requirements and options.
- ORURISA Mission
 - Molly has deferred this for a bit.

GIS In Action – Rich L'Esperance

- Has a PSU contract in hand for 2018 conference. Needs to better understand consequences of contracting specific rooms at this time.
- Next committee meeting will be in September.
- GIA 2018 will be Monday April 23 - 24. (tentatively GIA 2019 will be Monday April 22 - 23)
- Format will be similar to 2017.
- Action item: Rich to distribute GIA 2018 date to the Board

New Audiences – John Bragg

- Using Symposium by the Sea to reach out to new audiences beyond just GIS professionals

Existing Relationships – John Sharrard

- Half-way through phone survey of groups
- Will produce a spreadsheet with results
- Action item: send Amy Esnard's phone number to John S.
- Action item: TB to take down the Umpqua Basin UG page.

SIG & Section Updates – Leaders

Sections

- Willamette Valley GIS Users Group - Lesley Hegewald.

- Quarterly UG meeting to be held 8/30
- Southern Oregon GIS Users Group - Karim Naguib.
 - Looking to hold a UG meeting in September
 - John Sharrard could do a presentation in first half of Sept.
- South Coast Users Group - John Bragg.
 - To coordinate with John Sharrard
 - Typically will meeting on 9/31
- Klamath Basin Users Group - Chris Wayne.
 - Will hold next meeting in fall (October)
 - There's interest in UAS
 - John Sharrard offered to provide content to the meeting on UAS

No report

- Portland Area GIS Users Group - Robb Kirkman.
- Gorge Area GIS Users Group - Amy Esnard.
- Columbia Pacific GIS Users Group - Mark Scott.
- Central Oregon GIS Users Group - Colleen Miller.
- Central Coast GIS Users Group - Laura Gabel.

Special Interest Groups

- Portland Open Source Geospatial User Group - David Percy.
 - Will hold something in late August

No report

- Young Professionals - Alexa Todd.
- Oregon GIS Association - Dean Anderson.

Action items recap:

1. John Sharrard to coordinate with Karim, John B., and Chris to provide content to UG meetings
2. Molly and Cy to discuss URISA Maturity assessment offline. Keith may need to be involved.
3. please let Cy know if you are interested in participating and playing more of a role in the Governor's challenge effort.
4. please be aware of suspicious emails requesting payment.
5. Rich to distribute GIA 2018 date to the Board
6. Molly and Cy to send Amy Esnard's phone number to John S.
7. Theresa to take down the Umpqua Basin UG page.

Next meeting:

Meeting schedule: second Thursday of the month at noon (August 10, 2017)

Adjourn 12:50 PM