

ORURISA BOARD MEETING

Thursday, October 12, 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

Call 605.468.8029

Enter participant Access Code 547248#

Agenda

12:01 pm	Welcome, agenda review – Molly
12:05 pm	Chapter business <ul style="list-style-type: none">• GIS Pro 2017 – Molly• Symposium By The Sea report-back – John B.• September Board meeting minutes approval• Other – Open to all
12:20 pm	Committee updates – Committee leaders John B, Rich, Molly (John S. unavailable) Specifically for GIS In Action: <ul style="list-style-type: none">• Planning team roles• Keynote speaker
12:45 pm	SIG & Section Updates – Leaders
12:55 pm	Adjourn

Attendance Record

(absent) "Percy" David Percy, Portland Open Source Geospatial User Group
(absent) [open] [open], Umpqua Basin Users 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
(absent) Dean Anderson, Past President
(absent) Dean Anderson, Oregon GIS Association
(absent) John Bragg, South Coast Users Group
(absent) John Sharrard, Member-at-Large
(absent) Karim Naguib, Southern Oregon GIS Users Group
Keith Massie, Treasurer
(absent) Laura Gabel, Central Coast GIS Users Group

(absent) Lesley Hegewald, Willamette Valley GIS Users Group
Mark Scott, Columbia Pacific GIS Users Group
Matt Freid, Member-at-Large
(absent) Melissa Crane, President Elect
Molly Vogt, President
Richard L'Esperance, Member-at-Large
Robb Kirkman, Portland Area GIS Users Group
Theresa Burcsu, Communications Director/Secretary

Board Members = 19
Attending = 10
Quorum = 10 --> Quorum reached!

Welcome, agenda review – Molly

Chapter Business

GIS Pro 2017 – Molly

- Melissa Crane can't go. Looking for a substitute. Robb Kirkman is going and could represent ORURISA.
- Robb agreed to represent ORURISA. He expects to see some additional emergency response stuff on the agenda.
- OneURISA will be a topic at the CAB (Chapter Advisory Board) meeting. Cy and Robb and have coordinated on this topic and the National Geospatial Data Act. There is a potential change in the price for OneURISA membership that will be higher than \$75.
- National Geospatial Data Act - would be good for the URISA to support the Act.

Symposium By The Sea report-back – John B.

- 51 people registered, 45 attended. Appears that balance is positive. John is interested in better understanding the finances of ORURISA. Survey used to evaluate the symposium by attendees.

September Board meeting minutes approval

- Rich motioned. Robb seconded.
- Decision: Minutes approved unanimously

Other – Open to all

Next action:

Molly will ask Keith to provide a Treasurer's update on annual expenses.

Board Committee Updates from Committee Chairs

Board Business & Communications – Molly Vogt

- Next meeting Nov. 1
- Looking for info on the URISA offerings

GIS In Action – Rich L'Esperance

- First meeting was small and as a result, the program, workshop, lightening talks, and vendor coordinator positions were not filled.
- Keynote #1 idea: someone from FEMA would be a great idea.
 - Suggestion to focus on wildfire hazard
- Registration software:
 - Would like info about the URISA offerings (Keith will make the inquiry)
- Next actions:
 - Please let Rich know if you are interested in any GIA volunteer leadership positions.
 - Please ask people you know to volunteer for GIA leadership roles.
 - Cy to send some contacts to Rich on topic of emergency response keynote topic
 - Keith will inquire about use of URISA software for GIA registration

SIG & Section Updates – Leaders

Sections

- Columbia Pacific GIS Users Group - Mark Scott.
 - GIS Day is coming up. Astoria will be hosting something.
- Central Oregon GIS Users Group - Colleen Miller.
 - Scheduling a fall UG meeting (Nov. 14)
 - Requested money for refreshments
- Willamette Valley GIS Users Group - Lesley Hegewald.
 - Meeting Oct. 12 in Corvallis

No report

- Portland Area GIS Users Group - Robb Kirkman.
- Gorge Area GIS Users Group - Amy Esnard.
- Central Coast GIS Users Group - Laura Gabel.

- Southern Oregon GIS Users Group - Karim Naguib.
- South Coast Users Group - John Bragg.
- Klamath Basin Users Group - Chris Wayne.

Special Interest Groups

- Young Professionals - Alexa Todd.
 - Will be hosting GIS Day event in Portland. Keynote speaker is from the Red Cross.

No report

- Oregon GIS Association - Dean Anderson.
- Portland Open Source Geospatial User Group - David Percy.

Action items recap:

1. Molly will ask Keith to provide a Treasurer's update on annual expenses.
2. Please let Rich know if you are interested in any GIA volunteer leadership positions.
3. Please ask people you know to volunteer for GIA leadership roles.
4. Cy to send some contacts to Rich on topic of emergency response keynote topic
5. Keith will inquire about use of URISA software for GIA registration

Next meeting:

Meeting schedule: second Thursday of the month at noon

Adjourn

Adjourned at 12:35 PM