

ORURISA BOARD MEETING

November 9, 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
 - October Board meeting minutes approval
 - Treasurer’s report - Keith
 - orurisa.com (not orurisa.org) domain expiration - Theresa
 - Other – Open to all
- 12:25 pm Committee updates – Committee leaders John B, Rich, Molly, John S.
- 12:45 pm SIG & Section Updates – Leaders
- 12:55 pm Adjourn

Attendance Record

Molly Vogt, President
(absent) Keith Massie, Treasurer
Melissa Crane, President Elect
Theresa Burcsu, Communications Director/Secretary
Dean Anderson, Past President
(absent) Robb Kirkman, Portland Area GIS Users Group
(absent) Amy Esnard, Gorge Area GIS Users Group
Mark Scott, Columbia Pacific GIS Users Group
Colleen Miller, Central Oregon GIS Users Group
(absent) Laura Gabel, Central Coast GIS Users Group
(absent) Lesley Hegewald, Willamette Valley GIS Users Group
(absent) [open] [open], Umpqua Basin Users Group
Karim Naguib, Southern Oregon GIS Users Group
John Bragg, South Coast Users Group

Chris Wayne, Klamath Basin Users Group
Alexa Todd, Young Professionals
(absent) Dean Anderson, Oregon GIS Association
(absent) "Percy" David Percy, Portland Open Source Geospatial User Group
Richard L'Esperance, Member-at-Large
John Sharrard, Member-at-Large
Cy Smith, Member-at-Large
(absent) Matt Freid, Member-at-Large

Board Members = 19
Attending = 13
Quorum = 10 --> Quorum reached!

Welcome, agenda review – Melissa Crane

Chapter Business

Meeting Notes approval – Molly Vogt

- Chris motioned to approve the minutes
- John B seconded.
- October meeting minutes approved.

Treasurer's report – Keith Massie

REVENUE	
GIS In Action (2016)	\$5,565

EXPENSES	
Board	\$364
President	\$2,349
Web Site	\$1,912
National URISA	\$500
Sections	\$1,066
Workshops	\$1,000
Regulatory	\$60

BANK BALANCE (3/8/17)	
	\$4,367

Other business

- Domain
 - Benefit of having both is to reduce risk for confusion among similar domains.
 - Usually about \$10-20 for the domains.
- Dean motioned to vote for renewal. Chris seconded.
- Motion approved by vocal vote.
- Action item:
 - Theresa to renew (and connect with Keith about the CC on file with the provider)

Board Committee Updates from Committee Chairs

Board Business & Communications – Molly Vogt

- Working to understand and prioritize website requirements
- Will complete the prioritization and weighting of requirements
- Upcoming tasks:
 - Identifying candidate providers

New Audiences – John Bragg

- Symposium by the Sea drew people from outside of GIS community.
 - 51 people registered, 45 attended. A number of presentations were made including how to use story maps. Florence event center was an excellent place to hold the meeting. Evaluations are in. Received feedback from people in Seattle. Had some issues with the email distribution lists used. Can find information on the South Coast web page, not in the usual location.

- Will be pulling the committee together in the next month.

Existing Relationships – John Sharrard

- Have a user group meeting in central Oregon week of Nov. 13

GIS In Action – Rich L'Esperance

- Next meeting to be held after Thanksgiving. Probably Friday Dec. 1. Evening meeting.
- Program Chair: ASPRS person, Jamie Ludwig
- Vendor Chair: Susan Otterson
- Workshop Chair: not filled
- Upcoming tasks:
 - Email announcements
 - Update webpage
 - Contacting potential keynote speakers (have some leads and ideas)
- John B expressed interest in helping with workshops

SIG & Section Updates – Leaders

Sections

- Central Oregon GIS Users Group - Colleen Miller.
 - CORRECTED ENTRY: Meeting coming up on 11/14 at OSU Cascades with social gathering immediately following. Will submit receipts for reimbursement within the \$300 per year allotment for each SIG.
 - Meeting is on the ORURISA webpage as events with links to program.
- Willamette Valley GIS Users Group - Lesley Hegewald.
 - Held meeting on Oct. 12. Went well.
 - Next meeting scheduled for Feb. in Eugene.
- Southern Oregon GIS Users Group - Karim Naguib.
 - Week of Dec. 11 - may be able to hold a meeting.
- South Coast Users Group - John Bragg.
 - See John's committee report above.
- Klamath Basin Users Group - Chris Wayne.
 - Will be putting together a meeting in the near future.
 - Looking at week of Dec. 11 for a meeting.

Special Interest Groups

- Young Professionals - Alexa Todd.
 - Working on GIS Day (Nov. 15) 6 - 9 PM. Keynote speaker is from Red Cross. Pizza and beer will be provided. ORURISA is contributing financially to event.
 - ORURISA is invited to have a table at the event. Last year Molly just provided some information about ORURISA and how to find the organization.
 - Action items:
 - Molly will look for any handouts and send to Alexa for the Portland GIS Day event
 - Molly will authorize \$75 for insurance for the Portland GIS Day event

No report

- Portland Area GIS Users Group - Robb Kirkman.

- Gorge Area GIS Users Group - Amy Esnard.
- Columbia Pacific GIS Users Group - Mark Scott.
- Central Coast GIS Users Group - Laura Gabel.
- Oregon GIS Association - Dean Anderson.
- Portland Open Source Geospatial User Group - David Percy.

At Large Board Members

- Cy Smith -- updated group on National Geospatial Data Act - announcement of introduction of revised bill week of Nov. 13 in Washington, DC with key sponsors, Sen. Hatch.
 - Action item: Cy will distribute information on the bill [National Geospatial Data Act] in the near future.

Additional discussion:

- Molly suggested that we can save time in meetings on small budgetary voting actions by approving an [annual] budget that includes these things, e.g., \$300 for SIGs annual allowance

Action items recap:

1. Theresa to renew orurisa.com domain
2. Molly will look for any handouts and send to Alexa for the Portland GIS Day event sponsored by YP
3. Molly will authorize \$75 for insurance for the Portland GIS Day event sponsored by YP
4. Cy will distribute information on the bill [National Geospatial Data Act] in the near future.

Next meeting:

Meeting schedule: second Thursday of the month at noon

Adjourn