ORURISA BOARD MEETING
Thursday, January 11, 2018
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
- December Board meeting minutes approval - Needs a motion
- Building the Case for Paper Maps (seeking examples) - Chris Wayne
- Board membership question - SW Washington representation? - Molly
- Annual Board Retreat planning - date, location check - Molly & Melissa
- Other

12:25 pm Committee updates – Committee leaders Rich, Molly, John B, ? (John S. out)
- GIS In Action
- Board Business & Communications
- New Audiences
- Internal Partners (John S. is out - is a committee representative available for update?)

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
(absent) 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
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
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
(absent) John Sharrard, Member-at-Large
Cy Smith, Member-at-Large
(absent) Matt Freid, Member-at-Large
Board Members = 20
Attending = 11
Quorum = 10 --> Quorum reached! / not reached!
Welcome, agenda review – Molly

Chapter Business
Meeting Notes approval – Molly Vogt
- Chris motioned that minutes are approved. Melissa seconded. Unanimously approved.

Other business
- Building the Case for Paper Maps (seeking examples) - Chris Wayne
  - Chris published article in Directions Magazine. Second article is about technical tools. Third story under development, looking for material.
  - **Action items:**
    - Please provide Chris with stories in which paper maps were used that others might find interesting.
    - TB to do email blast of Chris Wayne's paper maps stories request to ORURISA
- Board membership question - Can a SW Washington resident participate on the ORURISA Board? - Molly
  - **Discussion**
    - Need to have ORURISA as primary membership
    - Can participate as PAGIS member (extent is Portland and Vancouver)
    - Can initiate a SW Washington section to establish a Board position for the region.
  - No board action required.
- Annual Board Retreat planning - date, location check - Molly & Melissa
  - 2017 Retreat Evaluation survey outcomes:
    - Retreat duration: good (8:30 - 4:30)
    - Location: Salem was good, second preferred locations: Portland & Eugene
    - Timing: shortly after GIA favored
  - **Recommendations:**
    - Move retreat between east and west side of Cascades (Salem and Bend) on alternating years
    - Hold retreat on an adjacent date to another event, such as CoolApps
  - **Decisions:**
    - Location: Salem
    - Timing: after GIA in early May
    - Duration: 8:30-4:30
  - **Action items:**
    - Molly and Melissa will work on the retreat
- Other
  - None

Board Committee Updates from Committee Chairs
GIS In Action – Rich L'Esperance
- Scheduling a meeting with the chairs to take place in around Jan. 19 or so.
Website update is delayed due to family issue with web master
Discussed workshops
There will NOT be a data fair this year.

**Board Business & Communications – Molly Vogt**

- Have developed an evaluation form for website providers.
  - **Action item:**
    - Interested board members: volunteer to evaluate providers (contact Melissa)
    - Board members: submit providers to evaluate (contact Melissa)

**New Audiences – John Bragg**

- No report

**Existing Relationships – John Sharrard**

- No report

**SIG & Section Updates – Leaders**

**Sections**

- Willamette Valley GIS Users Group - Lesley Hegewald.
  - Next meeting: Feb. 21, 2018 at Lane County Public Works
  - Overdue for a meeting. Coordinating with John Sharrad. Planning to hold student map competition in April in cooperation with John Ritter at OIT

**Special Interest Groups**

- Portland Open Source Geospatial User Group - David Percy.
  - Meeting: Jan. 17, 2018

**Other discussion:**

Bio-breakfast group meeting - John Bragg

- Group coordinated by ODFW that is interested in drones. Potential new audience.

**Action items recap:**

1. Please provide Chris with stories in which paper maps were used that others might find interesting.
2. Theresa to send email blast of Chris Wayne's request for paper maps stories to ORURISA membership
3. Molly and Melissa will work on initiating retreat planning
4. Board members: volunteer to evaluate providers if interested (contact Melissa)
5. Board members: recommend web providers to evaluate (contact Melissa)

**Next meeting:**

Meeting schedule: second Thursday of the month at noon

**Adjourn**