

ORURISA BOARD MEETING

Thursday, February 09, 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

- January Board meeting minutes approval
- Board President transition and succession question – considering alternative plans
- Other business and updates – 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

(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

Chris Wayne, Klamath Basin Users Group

(absent) 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

(absent) Keith Massie, Treasurer

(absent) 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

(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 = 12

Quorum = 10 --> Quorum reached!

Welcome, agenda review – Molly

Chapter Business

Meeting Notes approval – Molly Vogt

- Rich motioned to approved, Alexa seconded.

Other business

- Board President transition and succession question - considering alternative plans - Molly
 - Outcome: to inform board and brainstorm potential solutions
 - Melissa experiencing job changes that may interfere with her ability to succeed to president in spring 2018.
 - Parking lot decision point: should we look for alternate person or alter the schedule on which she will move to president position
 - Proposed alternatives
 - Molly remain as president under a transition plan to a new president soon, but she also feels compromised in her time availability
 - Present issue to board at the ORURISA chapter meeting (at GIA) and follow-up in-depth discussion at board retreat
 - By-laws say: any board member may volunteer to fill the duties and role of a vacated position. This time will not impact future term limitations.
- Board retreat to be scheduled for about a month after GIS in Action
- Increase in Wild Apricot price to \$160/month beginning Apr. 3, 2018 - Theresa
 - Action item: Molly to follow up with Keith on current price.
- Mar. 2: Oregon Cartography Symposium, Portland State
- Feb. 28: Esri Southern Oregon User Group meeting

Board Committee Updates from Committee Chairs

Board Business & Communications – Molly Vogt

- Evaluations of email and website providers in progress
- Will meet again in the next couple of weeks

New Audiences – John Bragg

- Beginning to organize some future workshops

Existing Relationships – John Sharrard

- Two get-togethers in southern Oregon week of March 19.
 - Meeting Karim and looking to connect with Chris Wayne

GIS In Action – Rich L'Esperance

- Program overview to be distributed in the next week or two.
- Contract in place
- Catering being decided
- Two keynote speakers:
 - Jet Propulsion Lab scientist: mapping Saturn's moons
 - Oregon Rep. Nathanson (closing keynote)

SIG & Section Updates – Leaders

Sections

- Willamette Valley GIS Users Group - Lesley Hegewald.
 - Winter meeting scheduled for 2/21 focusing on Lidar from 1 - 4, Lane County Public Works, Eugene (<http://www.orurisa.org/page-507168>)
- South Coast Users Group - John Bragg.

- Looking for a board member for a committee focused on training. Contact John for more information.
- Action item: John will send out an email request to board.
- Klamath Basin Users Group - Chris Wayne.
 - Meeting at the end of March

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.
- Southern Oregon GIS Users Group - Karim Naguib.
- Young Professionals - Alexa Todd.
- Oregon GIS Association - Dean Anderson.
- Portland Open Source Geospatial User Group - David Percy.

Parking lot decision point: should we look for alternate person or alter the schedule on which she will move to president position

Action items recap:

1. Molly to follow up with Keith on current Wild Apricot price to compare to cost increase.
2. John B. will send out an email request to board regarding his request for potential training-related board member

Next meeting:

Meeting schedule: second Thursday of the month at noon

Adjourn