

ORURISA BOARD MEETING

Thursday, July 21, 2016

12:00 PM

Meeting called by: Molly Vogt, President

Meeting type: ORURISA board meeting

Facilitator: Molly Vogt

Minutes prepared by Theresa Burcsu, Communications Director/Secretary

ORURISA BOARD MEETING AGENDA

12:01 pm	Welcome, agenda review and changes as needed – Molly
12:05 pm	Brief news and announcements – All
12:10 pm	Chapter news & updates <ul style="list-style-type: none">• Result of Minutes email votes – Molly• UMM update – Cy• Other – all
12:15 pm	Board priorities and organization <ul style="list-style-type: none">• Proposal overview – Molly (see attached)• Discussion – all• Point person assignments & next steps
12:55 pm	Adjourn with time to transition to your 1pm meetings

MEETING MINUTES

Attendance Record

Officers

President: Molly Vogt, METRO [Email](#)

Treasurer: Keith Massie, Lane Council of Governments [Email](#)

Communications Director/Secretary: Theresa Burcsu, State of Oregon [Email](#)

Past President: Dean Anderson, Polk County [Email](#)

Section Board Members

Robb Kirkman, Portland Area GIS Users Group [Email](#)

(absent) Amy Esnard, Gorge Area GIS Users Group [Email](#)

Mark Scott, Columbia Pacific GIS Users Group [Email](#)

Colleen Miller, Central Oregon GIS Users Group [Email](#)

Laura Gabel, Central Coast GIS Users Group [Email](#)

(absent) Lesley Hegewald, Willamette Valley GIS Users Group [Email](#)

Open position, Umpqua Basin Users Group [Email](#)

(absent) Karim Naguib, Southern Oregon GIS Users Group [Email](#)

John Bragg, South Coast Users Group [Email](#)
(absent) Chris Wayne, Klamath Basin Users Group

Special Interest Group Board Members

Alexa Todd, Young Professionals [Email](#)
Dean Anderson, Oregon GIS Association [Email](#)
David Percy, Portland Open Source Geospatial User Group [Email](#)

At Large Board Members

Richard L'Esperance, Campbell Group [Email](#)
John Sharrard, ESRI [Email](#)
Cy Smith, State of Oregon GEO [Email](#)
Matt Freid, City of Portland [Email](#)

Welcome, agenda review and changes as needed – Molly Vogt

Brief news and announcements – All

none

Chapter news & updates

Result of Minutes email votes – Molly

- Emailed responses = 12 or 13
- Poll responses = 6
- 100% approval, no requested revisions
- Decision: we will use a poll format in the future.

UMM update – Cy

- Hasn't been able to get the financial information about GIS In Action
- Comments:
 - Dean - the money you have is the money you have. Assume that what we have currently is revenue-neutral. It covers our costs, and we will need additional monies to cover the UMM.
 - Cy - uncomfortable with this very simple approach.
 - Keith - could save money. An option may be to use Everbrite, for example, for conference registration.
 - Dean - could use URISA International for conference registration for free.
- Cy continued - will incorporate some suggestions for modifying the UMM in his report to URISA. E.g., change model from everyone starting on the same date (January 2017) to phasing chapters into URISA beginning no earlier than January 2018. Will work with Carolina and Ohio chapters on proposed changes.

Next actions: none

Invitational travel - John Bragg

- Background: working with Laura Gabel on a presentation and wants to know about funds available for travel to a ORURISA-sponsored events for invited speakers.

- Molly: any money requests/proposals to the board should include funds for travel to bring in a speaker from elsewhere.

Next actions: none

Other – all

none

Board priorities and organization

Proposal overview – Molly

Molly reviewed the framework she drafted based on the discussion at the last meeting. She's organized it using ORURISA goals and the topics identified previously. The matrix is filled in with the duties for each group based on the topic areas.

Leads identified for the topic areas are not permanent. These may be leaders only through the steps required for formalizing.

Cy volunteered to help John S.

External topic could be used to set up/conference with external parties.

Motion made for acceptance of the model and assigned leaders. Motion was seconded. No further discussion. Oral vote results - no opposing votes made, framework accepted.

Charter templates were distributed privately by Molly to topic leads. Cy raised concerns over asking for volunteers before charters were drafted to any extent. Molly prefers to have volunteers involved in the charter creation process. General agreement around Molly's proposed process of soliciting volunteers to help with charter creation. Reshuffling of members and leaders is allowed as the charters are developed.

Madeleine Steele - GIS Day - looking for speaker and venue ideas. Alexa Todd is also involved and can be contacted. OpenSource group often co-sponsored GIS Day activities with Madeleine. **Please contact Madeleine, Alexa, or Percy with speaker and venue ideas.**

The question was raised, How can we structure our board to quickly respond to requests such as Madeleine's? By establishing the new teams, it is hoped that we will be structured to respond quickly.

Next action:

1. Molly will work with the named team leaders.
2. Molly will distribute a Google form to solicit interest in the teams.

Section and SIG Updates

Section Updates

Robb Kirkman, Portland Area GIS Users Group [Email](#)

- Alexa and Robb will co-host event in September with a speaker.
- Robb was nominated for the national URISA board

Laura Gabel, Central Coast GIS Users Group [Email](#)

- Moving forward with Symposium by the Sea. John Bragg is helping to get speakers for the meeting. Robb expressed interest in bringing John B up to Portland for a similar presentation. Esri will also provide a speaker.

No report:

Amy Esnard, Gorge Area GIS Users Group [Email](#)

Mark Scott, Columbia Pacific GIS Users Group [Email](#)

Colleen Miller, Central Oregon GIS Users Group [Email](#)

Lesley Hegewald, Willamette Valley GIS Users Group [Email](#)

Open position, Umpqua Basin Users Group [Email](#)

Karim Naguib, Southern Oregon GIS Users Group [Email](#)

John Bragg, South Coast Users Group [Email](#)

Chris Wayne, Klamath Basin Users Group

Special Interest Group Updates

David Percy, Portland Open Source Geospatial User Group [Email](#)

- Just signed us up for Meetup, **so please use the account.**

No report:

Alexa Todd, Young Professionals [Email](#)

Dean Anderson, Oregon GIS Association [Email](#)

Action items recap

1. All - Please contact Madeleine, Alexa, or Percy with speaker and venue ideas.
2. Molly will work with the named team leaders.
3. Molly will distribute a Google form to solicit interest in the teams.
4. All – Please use the ORURISA meetup account.

Adjourn with time to transition to your 1pm meetings