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

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<th>Time</th>
<th>Agenda Item</th>
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<tr>
<td>12:01 pm</td>
<td>Welcome, agenda review and changes as needed – Molly</td>
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<tr>
<td>12:05 pm</td>
<td>Brief news and announcements – All</td>
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<tr>
<td>12:10 pm</td>
<td>Chapter news &amp; updates</td>
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<td>• Result of Minutes email votes – Molly</td>
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<td>• UMM update – Cy</td>
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<td>• Other – all</td>
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<tr>
<td>12:15 pm</td>
<td>Board priorities and organization</td>
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<td>• Proposal overview – Molly (see attached)</td>
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<td>• Discussion – all</td>
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<td>• Point person assignments &amp; next steps</td>
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<tr>
<td>12:55 pm</td>
<td>Adjourn with time to transition to your 1pm meetings</td>
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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 Email

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