

APPROVED

ORURISA BOARD MEETING

Wednesday, May 25, 2016

12:00 PM

ORURISA BOARD MEETING AGENDA

12:01 pm	Welcome, agenda review and changes as needed – Molly Vogt
12:05 pm	Unified Membership Model evaluation update – Cy Smith
12:10 pm	Treasurer’s update – Keith Massie
12:20 pm	Other Chapter news & updates – Molly Vogt <ul style="list-style-type: none">• Website/email (Wild Apricot) training• GIA Conference debrief and 2017 planning• Meetup account
12:25 pm	Board business – Molly Vogt <ul style="list-style-type: none">• Open seats• Bylaws amendments
12:30 pm	Section and SIG updates – >> Section and SIG leaders – please plan to share updates and event announcements
12:40 pm	Board priorities and next steps – >> Discussion facilitated by Molly – please plan to share ideas for events & projects
12:55 pm	Adjourn with time to transition to your 1pm meetings!

APPROVED MEETING MINUTES

Officers

President: Molly Vogt, City of Gresham [Email](#)

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

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

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

Section Board Members

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

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

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

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

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

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

(absent) George Day, Umpqua Basin Users Group [Email](#)

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

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

Chris Wayne, Klamath Basin Users Group

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Special Interest Group Board Members

Alexa Todd, Young Professionals [Email](#)

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

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

At Large Board Members

Richard L'Esperance, Campbell Group [Email](#)

(absent) John Sharrard, ESRI [Email](#)

Cy Smith, State of Oregon GEO [Email](#)

Matt Freid, City of Portland [Email](#)

Welcome and Introductions – Molly Vogt

Unified Membership Model evaluation update – Cy Smith

Cy provided an update on the UMM. Oregon is among the pilot group. Cy needs to know the revenue from the 2016 GIA conference and **will follow up with Keith Massie and Debbie Blackmore on this.**

Treasurer's update – Keith Massie

Balance: \$12,846

Profits from GIS in Action (GIA) were: \$3,000-3,500

We saved about \$500 by cancelling credit card payment services for GIA. Now we rely on PayPal for electronic payments, a cheaper and easy solution.

The report on funds incorrectly attributed \$10,000 to CCGISUG. The \$10,000 is correctly attributed to the Open Source SIG, PDX-OSGeo, from the 2014 FOSS4G Conference. The correct balance for the CCGISUG is \$500, from CCGISUG Symposium by the Sea proceeds. The Central Coast group is using the ORURISA bank account rather than holding their own account.

Other Chapter news & updates – Molly Vogt

Website/email (Wild Apricot) training

Molly thanked Amy Esnard, Zac Christensen, and Theresa Burcsu for their help in giving and setting up these successful trainings for new users.

GIA Conference debrief and 2017 planning

Molly asked for volunteers to help with next year's GIS in Action. Six names were taken: Rich L'Esperance, Laura Gabel, John Bragg, Alexa Todd, Robb Kirkman, and Cy Smith. Molly will coordinate this meeting with Keith Massie. **Molly will follow up with volunteers to set up a meeting and begin the work.**

Keith asked everyone to think of vendors and send him an email today with suggestions. **Please send vendor suggestions to Keith Massie.** Increasing our vendor base at conferences will help increase revenues and opportunities for partnership.

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Cy noted that it is preferable to get going on conference planning earlier so that an initial program can be posted online by January. Getting good presentations is a challenge for the conference every year. The Board plays a very large role in getting good presenters lined up and **will continue to play a large role**.

Meetup account

Molly thanked Percy for the research on a Meetup account and noted that since the question had gone to the Board by email and no one opposed a 1-year membership, we will start this account.

Board business – Molly Vogt

Open seats

Molly asked about George Day and the Umpqua User Group. Learned that George is retired and has been for about 6 years and there is no known activity in the Umpqua User Group.

By-laws amendments

Quorum rule: 50% of current board membership + 1 = 11 people

Molly noted that it is sometimes challenging to achieve quorum at meetings, resulting in slowed or stalled processes and actions. She asked for verbal feedback on the current quorum model vs. moving to a different model to help ensure that decisions are made. Examples of other models include lowering the percentage from 50% of the board.

Suggestions:

1. Different quorums for phone calls vs. in-person meetings. Higher for phone.
2. Have process for validation of decisions made at meetings by email. Including a timeframe for responding and putting the responsibility on the absent board member to gather the necessary information to make a decision.

Molly will bring this topic up at a future meeting to determine if amendment is needed, and if needed, what that amendment should be.

Section and SIG (Special Interest Group) updates

Colleen Miller, Central Oregon GIS User Group

Meeting scheduled in the beginning of June.

Lesley Hegewald, Willamette Valley GIS Users Group

Winter meeting was Feb. 4, Eugene. Spring meeting is June 1, Albany. We have 4 locations where we always rotate to. Local members make the arrangements.

John Bragg, South Coast Users Group

New to leader position. John's been in touch with a data fair concept for the south coast. We've posted some links to our website and increased the utility of the website. Meetings are around the solstice and equinox. Next meeting is June 23. Will include a presentation on ArcGIS server. Would like to know more about GEO and **will follow up with Cy and GEO** to learn more and possibly have Cy come down to present to the group.

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Question about GIA: has a theme been used to help increase attendance?

Keith: we have tried them but haven't found it to be that helpful for attendance.

Conversation will continue in the GIA work group.

Chris Wayne, Klamath Basin Users Group

First meeting in over a year was very recent. Kicked off with students. Used to do quarterly meetings. Hopeful for a fall meeting.

Laura Gabel, Central Coast GIS Users Group

Looking to have a meeting in near future.

Alexa Todd, Young Professionals

Currently using GitHub Pages for the YP website. The YP domain (<http://orurisayp.org>) was renewed. Alexa thanked Nate Goldman for helping with domain and website maintenance and updating. He also gave a basic lesson to PJ and Alexa about the various components and how to edit the website.

Robb Kirkman, Portland Area GIS Users Group (PAGIS)

New to chapter. Hopeful for reestablishing quarterly meetings. First meeting will be more social. Would like to coordinate with the YP group for the next meeting. Every other meeting would be more social on the quarterly meeting schedule.

Sections with no report

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

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

George Day, Umpqua Basin Users Group [Email](#)

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

Special Interest Groups with no report

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

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

Board Priorities and next steps

In the interest of time, Molly asked that instead of having an oral discussion about events and projects, **Molly will post a shared document for members to add to.** Examples of project/events are: increasing partnership with nonprofit groups; branding/rebranding of ORURISA. (Standing groups include GIA planning and implementation.) **Please submit your suggestions.** We will revisit list at June meeting. Will send a link to membership.

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Action Items Recap:

1. Cy will follow up with Keith and Debbie about revenue from the GIA conference and other financial information to be included in his report to URISA on the Unified Membership Model.
2. Molly will follow-up with volunteers for the GIA work group to set up a meeting and begin the work.
3. All Board Membership will send vendor suggestion to Keith Massie by email.
4. All Board members will be tapped for bringing in presenters for the next GIA.
5. Molly will add the topic of quorum and possible bylaws change at a future meeting.
6. John Bragg will follow up with Cy about GEO.
7. Molly will post a shared document for collecting and prioritizing board priorities.