

**OREGON & S.W. WASHINGTON URISA CHAPTER
BOARD OF DIRECTORS MEETING**

DATE: APRIL 15, 2010
TO: URISA BOARD OF DIRECTORS
FROM: DICK BOLEN
RE: BOARD OF DIRECTORS MEETING AT GIS IN ACTION 2010

The following board members participated in the meeting:

Dick Bolen, Past President;
Bob Hass, Co-President
Bob Pool, Co-President;
Keith Massie, Treasurer;
Cy Smith, Member at Large and International URISA President;
Kelly Neumeier, Women in GIS;
David Percy, Member at Large;
Amy Esnard, Gorge Area GIS;
Eric Bohard, Member at Large;
Dean Anderson, Oregon GIS Association;
John Sherrard, ESRI, Member at Large
Greg Newkirk, PAGIS section leader

AGENDA

1. Status of Wild Apricot web project.

Bob Haas opened the meeting summarizing new features available on the chapter's upgraded web site using the Wild Apricot service. Following a discussion about the ability of sections and SIGs to fully utilize the site's features, Bob suggested that Michael Hansen be commissioned to provide assistance to content providers from Special Interest Groups and Sections. Cy Smith moved, David Percy provided a second and the board members unanimously approved \$250 for Michael to provide assistance.

2. Chapter Goal Setting and Virtual Teams.

Bob distributing a discussion draft of goals to guide the remainder of the meeting, focused on improving the chapter's role and service to its members. A series of Goals were adopted and the following virtual teams were created and are posted on the chapter's web site:

- Programs and Events

Bob Pool, OR-URISA Co-President
Eric Bohard, Clackamas County
Amy Esnard, Multnomah County
Keith Massie, City of Medford
David Percy, Portland State U.
John Sharrard, ESRI
Dean Anderson, Polk County

- Member Support

Cy Smith, Oregon GEO
Eric Bohard, Clackamas County
Carol Hall, Metro

- Communications and Marketing

Amy Esnard, Multnomah County
Michael Hansen, Web Consultant
Dick Bolen, Past President
Bob Haas, Co-President

- Scholarship Team

Keith Massie, Team Organizer
John Sharrard, ESRI
Amy Esnard, Multnomah County
David Percy, PSU
Bob Haas, Deschutes County
Jenny Brogdon, ESRI
Chris Wayne, Natl Park Service
Mark Bosworth - Metro
Steve Ford - Marion County
Milton Hill - State of Oregon GEO

- Finances

Keith Massie, Treasurer
Bob Haas, Co-President
Dean Anderson, Polk County
Greg Newkirk, City of Vancouver

- Business Team

Paul Couey, Metro

Eric Bohard, Clackamas County

Greg Newkirk, City of Vancouver

3. Bob Haas thanked those attending and scheduled the next board meeting for a conference call on June 2nd, noon to 1 P.M.