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 2\textsuperscript{nd}, noon to 1 P.M.