

ORURISA BOARD MEETING

July 18, 2018

12:01 PM

Meeting called by: Molly Vogt, President

Meeting type: ORURISA board meeting

Facilitator: Molly Vogt

Minutes prepared by Theresa Burcsu, President Elect

Call 605.468.8029

Enter participant Access Code 547248#

Agenda

12:00pm Welcome & Agenda review

12:05pm Board Business

- Update on Board elections – Molly
- Secretary recruitment – Molly
- Website design update – Theresa (see attached)
- ORURISA Membership and proposed bylaws – Theresa & Molly (see attached)
- OneURISA update – Cy
- Other business – All

12:25pm [Project & Action Item](#) updates (by committee)

12:45pm SIG and Section updates

12:55pm Adjourn

Attendance Record

Molly Vogt, President

Keith Massie, Treasurer

Theresa Burcsu, President Elect

Dean Anderson, Past President

Robb Kirkman, Portland Area GIS Users Group

(absent) Amy Esnard, Gorge Area GIS Users Group

Mark Scott, Columbia Pacific GIS Users Group

Colleen Miller, Central Oregon GIS Users Group

(absent) Laura Gabel, Central Coast GIS Users Group

(absent) Lesley Hegewald, Willamette Valley GIS

Users Group

(absent) [open] [open], Umpqua Basin Users Group

(absent) Karim Naguib, Southern Oregon GIS Users Group

John Bragg, South Coast Users Group

(absent) Chris Wayne, Klamath Basin Users Group

Shivon Van Allen, Young Professionals

(absent) Dean Anderson, Oregon GIS Association

(absent) "Percy" David Percy, Portland Open Source Geospatial User Group

Richard L'Esperance, Member-at-Large

Alexa Todd, Member-at-Large

Cy Smith, Member-at-Large

(absent) Matt Freid, Member-at-Large

Star Sharp, guest

Board Members = 19

Attending = 12

Quorum = 10 --> Quorum reached!

Welcome, agenda review – Molly

Board Business

- Update on Board elections – Molly
 - Theresa Burcsu was elected to position of President Elect. One other candidate was written in. She will become President in March 2019, and will continue as president for a regular term after that. Her election to a new position leaves the position of Director of Communications/Secretary open.
- Secretary recruitment – Molly
 - A Director of Communications is needed for the next 9 months, starting immediately. Until the position is filled, Board members will share the meeting notetaking duties. Molly is taking nominations.
- Website design update – Theresa (see attached)
 - Comment: YP is interested in using Wild Apricot instead of the site that are currently using.
 - Proposal:
 - Start with redesigning logo
 - Survey might provide insights to inform the logo (to be completed in early Aug.)
 - OneURISA changes might influence logos for all participating chapters.
 - Decision: wait on these until ...
 - Comments
 - URISA is an opaque name and we've been waiting a really long time already. Proposal: change the chapter's name to something that reflects what we do, move forward with the branding as a GIS organization. State in the bylaws that we're part of URISA as long as relevant.
 - Keith mentioned that one chapter out there doesn't have URISA in the name.
 - AcronymFinder.com - db of acronyms
 - What are the URISA chapter naming requirements?
 - Decision:
 - Form a subcommittee to develop a proposal - Dean, Rich, others.
 - Action item:
 - Molly to send out announcement to form branding subcommittee. The subcommittee will provide guidance for website updates as well as address other branding issues.
- ORURISA Membership and proposed bylaws – Theresa & Molly (see attached)
 - Comments
 - Could include question around dues in upcoming survey.
 - Proposal: Clearly state the amount of the conference registration for the conference if you don't attend the conference, you get first crack at training, or you can pay \$10 on the website. Need to be clear about the fee structure.
 - Decision: Subcommittee to be formed. Recommendation: reach out to URISA for results of their efforts to clean up membership lists when
 - Action items

- Robb will look into rules that require use of dues at the international level.
- Theresa will send out email to Board soliciting members and first meeting of the membership subcommittee.
- OneURISA update – Cy
 - Cy sent the letter to CAB during their meeting in Chicago, but it was received too late to be included in the agenda. It was mentioned that there is interest in increasing the pressure on URISA to do a deeper look at the financials before moving forward with implementation of the new model.
 - Outcomes of CAB meeting
 - CAB is advancing the OneURISA model.
 - URISA expects that it will only stand to gain from implementation of the OneURISA model.
 - The financial analysis continues to be criticized. The evaluated dues model, in particular, is of concern to chapters with dues.
 - Conclusion: timeline is still in flux, but there will be some news by end of 2018.

Board Committee Updates from Committee Chairs

New Audiences – John Bragg

- **Survey update.** Survey outreach subcommittee formed in response to discussion of membership survey content proposed at the Board Retreat. Original ideas were initially packaged as one survey, then the group divided it into 3 surveys: training/needs assessment survey, "paths moving forward" (OneURISA model inquiry), volunteering/chapter involvement. 80+ responses as of 7/18. Python, Lidar, data management training topics of highest interest.
 - First survey to be closed: July 31
 - All three surveys to be completed by end of 2018.
- Action items:
- John will share the timeline with Board.
 - TB will send out reminder to do survey on July 23 or 24

Action items recap:

1. Send Director of Communications nominations to Molly.
2. Molly to send out announcement to form branding subcommittee.
3. Robb will look into rules that require use of dues at the URISA International level.
4. Theresa to send out announcement to form membership subcommittee.
5. John will share the survey timelines with Board.
6. TB will send out reminder to do survey on July 23 or 24
7. Other Board committee, SIG, and Section updates to be provided by email to the Board.
8. June and July meeting minutes to be reviewed for approval at August meeting.

Next meeting: August 15

The meeting schedule has changed; the Board meets every third Wednesday of the month at noon.

Adjourn

1:00PM