

ORURISA BOARD MEETING

January 26th, 2015

12:00pm-1:00pm

Conference Call

Meeting called by	Dean Anderson
Type of meeting	ORURISA Board Meeting
Facilitator	Dean Anderson
Note taker	Zac Christensen
Attendees	Mark Scott, Dean Anderson, Bob Haas, Cy Smith, Stacy Galleher, Eric Bohard, Molly Vogt, Keith Massie, Darrell Fuhrman, John Sharrard, Zac Christensen

1. **Introductions**
2. **Previous Meeting Notes**
 - o Accepted as posted
3. **Treasurer Update**
 - o Zac Christensen to mail Treasurer materials to Keith Massie
4. **Section and Special Interest Group Updates**
 - o PDX OSGEO updates by Darrell Fuhrman
 - Monthly meetings occurring on more regular basis note that FOSS4G is over
 - Conducted all day training on Open Street Map
 - Work being done on [Missing Maps](#) project
 - PDX building imports project moving forward
5. **Joint Conference Update**
 - o Bob Poole reports that conference planning is going well
 - Cy Smith is helping with keynotes speakers, Doug Smith doing coordination, Zac Christensen assisting with workshops, and Chris Aldridge also helping out
 - Biggest challenge is content
 - Push for workshops and papers occurring soon
 - o Dean Anderson to review volunteer list as potential source for assistance with conference
 - o Mark Scott discussed potential of non-GIS presentations and possibilities of reaching out to local resources
 - o John Sharrard to coordinate with Esri Olympia office on presentations
 - o Zac Christensen to contact US Census Bureau regional office and request workshop
 - o Potential of reaching out to FOSS4G presenters discussed
6. **Operating Procedures Subcommittee Update**
 - o Bob Hass is still accepting feedback
 - o First draft of election procedures sent to Dean Anderson
 - o Intention is to vote and adopt updated election procedures at 2015 ORURISA Leadership Retreat
7. **Workshops Update**
 - o Parcel Fabric Editor workshop went well
 - 24+ attendees
 - Marion County hosted
 - Planning another workshop in March
 - Potentially focusing on integration with ORMAP
 - o John Sharrard discussed Esri WebApp Builder workshop taking place during GIS in Action
 - o Potential of ArcGIS Pro presentations at GIS in Actions as well
 - o PostGIS workshop at GIS in Action proposed by Darrell Fuhrman
8. **National URISA Update**
 - o Dean Anderson provides update
 - National unified membership model still in development phase
 - Further discussion and formal subcommittee to formed at 2015 ORURISA Leadership Retreat
 - Cy Smith to present details and explain potential benefits to ORURISA
 - Concerns regarding financial impacts discussed
 - Timeframe is still two years out so there is still plenty of time for review and discussion
9. **Update on ORURISA/PDX_OSGEO financial arrangement**
 - o Darrell Fuhrman provided update on monies received from FOSS4G meeting
 - A total of \$11,000 received by PDX OSGEO
 - \$10,000 to be managed for PDX OSGEO by ORURISA
 - \$1000 to go directly to ORURISA general fund
 - o ORURISA has already approved proposal to handle monies for PDX OSGEO
 - o Bob Haas raised concerns regarding tax implications given the relatively high sum of deposit
 - Treasurer Keith Massie to look into potential impacts
 - o Darrell Fuhrman to send check to ORURISA Treasurer Keith Massie via Lane Council of Governments, ATTN: Keith Massie, 859 Willamette, Suite 500, Eugene, OR, 97401
10. **Permanent contact and mailing address for ORURISA Treasury and official correspondence**
 - o General discussion
 - Potential of PO Box or forwarding service discussed
 - Washington address could potentially introduce tax complications
 - UPS forwarding service might be the solution
 - o Dean Anderson and Keith Massie to look into details and provide information at 2015 ORURISA Leadership Retreat
11. **ORURISA overview document**
 - o Molly Vogt provided updates
 - Draft currently being distributed for review
 - Review being done by Mark Scott and Stacey Galleher
 - Draft divided into two themes of FAQs and benefits
 - Main goal is to develop guidelines for Sections and SIGs
 - o Mark Scott discusses potential of expanding to include more details
 - o Document and potential expansion to be discussed at 2015 ORURISA Leadership Retreat
12. **GIS in Action revenue distribution**
 - o Motion made to split revenue 40% to WAURISA, 30% to ORURISA, and 30% to ASPRS
 - o Unanimous vote to approve proposed split
13. **2015 ORURISA Leadership Retreat**
 - o Being coordinated by Amy Esnard
 - o To be held on Friday, March 20th from 9am to 4pm at The Study in McMenamin's Edgefield
 - Keith Massie expressed concerns with date and will not be able to attend. Dean Anderson will provide Treasury updates.
 - o Discussion on agenda planning
 - Existing topics and review for 2014 retreat
 - Section support including finances and ORURISA overview document approval
 - URISA unified membership model review and discussion
 - Future workshops (calendar and finances)
 - Overall financial model and strategy including Section support
 - Advance outline of agenda/discussion items needed
 - Need to identify positions coming up for elections and formalize procedures
 - Young Professional contact
 - Zac Christensen to contact group