1. *Introductions – Please include 1-2 items you want to accomplish today*
   - Dean Anderson – Good plan to engage membership and have Board members adopt local chapters
   - Amy Esnard – Reflect on past efforts and initiatives, improve marketing and outreach
   - John Sharrard – Review and follow up on past initiatives, establish consistent methods of communication and mechanisms for transitions
   - Cy Smith – No expectations
   - Zac Christensen – Improve chapter outreach, review financial model
   - Bob Poole – GIS in Action status issues; involvement, funding, leadership, relevancy
   - Eric Bohard – New URISA model impacts and ORURISA position
   - Bob Haas – Sustainability of ORURISA and setting realist expectations
   - Molly Vogt – Realist and clear action plans that are prioritized

2. *2015 GIS in Action update*
   - Joint conference with WAURISA and ASPRS
   - Four tracks currently planned
   - More papers needed (contact Bob Poole)
   - Cost and overall finances are a major consideration this year
   - Expenses are higher at the Hilton instead of PSU
   - Encourage people to attend and also book rooms as early as possible
   - PSU identified as preferable location for cost, level of involvement, and atmosphere

3. *Section Reports*
   - Review of FOSS4G accounting
     - Young Professional still active but need attention
       - Past leadership not as involved
       - Need new recruits and nomination
     - Amy Esnard to follow-up on above issues
   - Gorge Area User Group
     - Amy Esnard will be new leader and no reason to contact others in area to get it started
   - Walla Walla and North East Oregon User Group
     - John has attended a meeting and annual meeting are happening
   - PAGIS
     - Recent technical meeting occurred but somewhat dormant
     - Zac Christensen to work with Nels to reignite
   - Southern Oregon User Group
     - Group is reactivated and being led by Karim
     - Mobile GIS is the focus
     - Meeting to be held on March 20th
     - Need to sync up emails
   - Mid Valley COG still active
   - PDX-OSGEO
     - FOSS4G now done and focusing on other things
     - Regular meetings occurring
     - Actively involved in Open Street Map projects
   - Central Oregon still active

4. *Workshops*
   - Parcel Fabric workshop went well and another one planned in coordination with ORMAP
   - Christensen to organize Python training in Portland in coming year

5. *Treasurer Report*
   - Discussion on workshop credit card processing and need for more details
     - Need to get a copy of the report
   - Passed motion on stopping current payment service

6. *Review of last year action plan*
   - Section Support
     - Molly presented Fact Sheet drafts that outline general operation guidelines, resources, and funding
     - Potential for two separate Fact Sheets for different audiences
     - Still need to do outreach at conferences
     - Christensen to work with Molly to integrate into the website
   - Website updates
     - Front page has been refreshed and continues to be updates
     - Need to create new chapter map (Mark)
     - Board information updated (Dean)
     - Survey results posted (Zac)
     - Twitter account revived (Zac)
     - Newsletter or “In the News” being refreshed (Zac)
     - Domain registration done
     - Need to centralize all media information
   - Young Professional outreach
     - Work with YPs to develop mentoring activities (PJ/Paul/Zac)
     - PJ not involved anymore
     - Need to do outreach for new leadership
     - Start at local colleges
   - Organize membership information
     - Eli completed the task of reconciling contacts and emails
     - Currently have 1900 contacts
   - Funding and financial planning
     - No action to report at this time
   - Centralized resource for shared presentations, past programs, and expertise
     - No action to report at this time
   - Section funding strategy
     - No action to report at this time
Volunteer outreach and involvement of identified volunteers
  - No action to report at this time
Nominations for new Board Members (Dean)
  - Upcoming activity at next meeting

7. New URISA membership plan and discussion
   Discussion to identify an action plan /response to this plan.
   - Problem - what is the committee trying to solve with the new effort.
   - Justification - why is the selected solution the one to go with
   - Alternatives - what alternatives were looked at
   - Cost Impact - what is the cost impact on ORURISA
   - Time Line - what is the timeline and decision process for making this a reality

Discussion points
   - Two alternatives on the national proposal.
   - What is the value added from Chapter perspective?
   - Need to get slideshow from Cy?
   - Big questions regarding national URISA relevance.
   - Invite national board to ORURISA chapter for initial recommendation