Oregon URISA

PO BOX 14518

Portland, OR 97293

Founded in 1992

**ORURISA Board Meeting**

September 18, 2019

Teleconference

Attendees:

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| Theresa Burcsu, President  |
| (absent) Matt Freid, Treasurer  |
| Tara Kaur, Communications Director/Secretary  |
| Molly Vogt, Past President  |
| Keith Massie |
| Robb Kirkman, Portland Area GIS Users Group  |
| Amy Esnard, Gorge Area GIS Users Group |
| Mark Scott, Columbia Pacific GIS Users Group |
| Colleen Miller, Central Oregon GIS Users Group  |
| Laura Gabel, Central Coast GIS Users Group  |
| Lesley Hegewald, Willamette Valley GIS Users Group  |
| Karim Naguib, Southern Oregon GIS Users Group |
| John Bragg, South Coast Users Group  |
| Chris Wayne, Klamath Basin Users Group  |
| Shivon Van Allen, Emerging Professionals  |
| (absent) Dean Anderson, Oregon GIS Association  |
| (absent) "Percy" David Percy, Portland Open Source Geospatial User Group  |
| Jennifer Zumbado-Hannibal, Member-at-Large  |
| Alexa Todd, Member-at-Large  |
| Sean Carroll, Member-at-Large  |
| Mike McDaniel - Member-at-Large |

ITEM - Quorum to approve last month’s minutes. With condition to review past minutes page 6: Change name Laura to Lesly.

Motion to Approve with pending correction from Lesley Hegewald.

No further discussion.

Motion Passed - Notes from August are Approved.

Funding request from Alexa Todd.

Funding request from John Bragg

Reports and Updates:

ITEM - Treasurer Update by Theresa Burcsu

* Financial reports: Current balance is $13K current balance. Matt and Theresa are looking to move account to another bank due to challenges of accessing the account online by Matt. Next meeting will vote on motion to change or not to change to new bank. Motion Bank selection in October meeting.

ITEM - Introduction of Micah Babinski, URISA Vanguard Cabinet

* Request from Micah Babinski, URISA Vanguard Cabinet, to sponsor student/young professional activities at the 2019 URISA GIS Pro conference.
* Motion Proposed to Approve $200 to URISA GIS Pro conference.
* Motion Passed.

ITEM – Tara presented website analysis report to the board.

ITEM – Formal motions

* Molly - Motion to adopt resolution stating that SIGs and Sections will receive an annual stipend of $300. The stipend may be requested from the Treasurer directly and included in the quarterly Treasurer report and annual budget.
* Motion Passed.
* Theresa - Motion to resolve that the Board authorizes the Immediate Past President, to be a bank account signatory for Oregon URISA.
* Motioned accepted.

Committees reports-

New Audiences - no reports

Communication – Tara new name for the website design committee – Creative Platform.

Symposium by the sea: Need bill paid.

Chris: no reports. GIS day in Astoria funding needed.

Membership management - Lesley: Issues with contact list, non-active members. Lesley will send out email.

### Action Items Compilation - these need review and update for next meeting.