

ORURISA BOARD MEETING

December 10th, 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, Cy Smith, Eric Bohard, Molly Vogt, Keith Massie, Darrell Fuhrman, John Sharrard, Zac Christensen, Madeline Steele, Amy Esnard

1. Introductions

2. Section and Special Interest Group Updates

- PDX OSSEO
 - Upcoming WhereCamp Event
- Columbia Chapter GIS Week event updates from Mark Scott
- Young Professionals GIS Day Event update from Madeline Steele
 - Included augmented reality topo sandbox (Matthew Hampton)
 - Molly Vogt has video of the sandbox
- MapTime event in Portland very successful and well attended
- Reminder to forward any updates for web posting

3. Workshops

- Another Parcel Fabric Editor workshop in the works with schedule TBD as per Dean Anderson
- ORURISA sponsored WebApp Builder workshops successful and well attended at 20+ students at each
- Potential of ORURISA sponsored cartography workshop presented by Keith Massie
 - Possibly get Stuart Allan to lead workshops
 - Jim Meacham and Eliene Buckley might assist
 - Start at GIS in Action conference and then go to Bend and Eugene
 - Discussion on funding and level of ORURISA subsidy level
 - Class sizes discussed
 - Cy Smith brought up past funding models
 - Keith confirmed that current model is dependent on ORURISA subsidy
 - Motion passed unanimously to fund the workshop at \$1200

4. URISA International and proposed membership model

- Amy Esnard provided update of recent URISA discussions
 - URISA planning to provide more services
 - Webinars
 - GMI assessment program
 - Best practices documentation
 - Performance measure recommendations
 - Branding assistance
 - Video conferencing
 - Most participants are public agencies with some non-profits
 - URISA Chapter Advisory Board has been revitalized
- Molly Vogt provided update on recent Chapter Advisory Board activity
 - Group is getting reoriented
 - Interested in national database projects
 - Starting intro discussions and outreach
 - Cy Smith is our official representative
 - Emphasis on communication and outreach
 - Reminder that ORURISA has reviewed and made recommendations on the proposed Membership Model.
 - Importance of each chapter identity identified
 - Central Oregon Chapter mentioned as an example

5. Kenneth Dueker Award

- Bob Haas has retired and latest Kenneth Dueker award will be awarded to Bob Haas at 2016 GIS in Action
- Formal motion passed unanimously to fund the cost of the award.
 - Keith Massie will coordinate purchase and update Board on associated costs
- Past winners of the Kenneth Dueker Award include; Ken Deuker, Dean Anderson, Richard Bolen

