

ORURISA BOARD MEETING

May 11, 2017

12:01 PM

Meeting called by: Molly Vogt, President

Meeting type: ORURISA board meeting

Facilitator: Molly Vogt

Minutes prepared by Theresa Burcsu, Communications Director/Secretary

Agenda

12:01 pm	Welcome, agenda review – Molly
	Chapter business
	Meeting Notes approval – will need a motion
12:05 pm	Retreat recap – Molly
	GIS In Action: leadership update – Keith
	Other business – All
12:35 pm	Committee updates – Committee leaders John B, John S, Keith/Rich, Molly
12:45 pm	SIG & Section Updates – Leaders
12:55 pm	Adjourn

Attendance Record

Melissa Crane
Alexa Todd
Molly Vogt
John Bragg
John Sharrard
Cy Smith
Keith Massie
Theresa Burcsu

Chapter Business

Minutes approval:

No quorum, so no motion to approve minutes.

Retreat recap – Molly

Cy - Gov Kitzhaber's call to action at GIS In Action

Cy is working behind the scenes to coordinate and organize this as an initiative that the GIS Community can work on. Currently working to schedule a preliminary planning meeting with Pam Curtis (OHSU) and Gov. Kitzhaber.

Committee Updates

John S - Existing Audiences Committee

- Working on assessment of current sigs and interest groups status - by July
- Build resources page to support sections better - Cy's talent - by 1st quarter. A resource page maybe. What presentations have been done, who is available to repeat presentations etc.. What helps meetings - tips and tricks
- Work with them to contribute to GIA next year
- Will schedule call to discuss
- John on vacation until mid-June

John B - New Audiences Committee

- Met in February
- Developing ideas for activities that the committee could pursue to non-traditional GIS users
- Symposium by the Sea is an opportunity to reach out - John is organizing this event for 2017, taking the lead
 - May be held at Florence events center
 - Before Aug 20 or after Sept 15/16, or maybe October - but stagger away from existing GIS conferences
- Will contact committee members to advance the idea
- Will type up notes on reaching new audiences from retreat
- Been fruitful already - sparked some audience growth in South Slough

Molly - Board Business & Communications Committee

- Most of the recent focus has been on the retreat, including a post-retreat survey. Good responses from survey, will be used in planning future retreats. Salem appears to be the most popular location.
- Will be working on ORURISA Mission item and others on worklist, will report back at future Board meetings

Keith - GIS In Action

- Doug and Keith are retiring as GIA Conference Organizers
- Rich has volunteered to take it over. Doug and Keith will support him & share knowledge.
- At this time we think we have greater revenue from GIA this year than last - will know early June.

Alexa – Young Professionals

- Successful GIA social at GIS In Action - good collaboration with PLSO and ASPRS
- Talk about making it bi-annual, regular event.
- Presentation for GIS class, will mention ORURISA & YPs.

Adjourned. Next meeting is June 8, 2017