

ORURISA BOARD MEETING

September 14, 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

Call 605.468.8029

Enter Participant Access Code 547248#

Agenda

12:01 pm Welcome, agenda review – Molly

12:05 pm

Chapter business

- GIS Day funding request – Alexa
- Governor’s challenge update – Cy (or Molly if Cy is unavailable)
- Other – Open to all

12:20 pm Committee updates – Committee leaders John B, John S, Rich, Molly

12:45 pm SIG & Section Updates – Leaders

12:55 pm Adjourn

Attendance Record

Molly Vogt, President

Keith Massie, Treasurer

Melissa Crane, President Elect

Theresa Burcsu, Communications Director/Secretary

Dean Anderson, Past President

(absent) Robb Kirkman, Portland Area GIS Users Group

(absent) Amy Esnard, Gorge Area GIS Users Group

(absent) Mark Scott, Columbia Pacific GIS Users Group

Colleen Miller, Central Oregon GIS Users Group

(absent) Laura Gabel, Central Coast GIS Users Group

Lesley Hegewald, Willamette Valley GIS Users Group

(absent) [open] [open], Umpqua Basin Users Group

(absent) Karim Naguib, Southern Oregon GIS Users Group

(absent) John Bragg, South Coast Users Group

(absent) Chris Wayne, Klamath Basin Users Group

Alexa Todd, Young Professionals

Dean Anderson, Oregon GIS Association

(absent) "Percy" David Percy, Portland Open Source Geospatial User Group

Richard L'Esperance, Member-at-Large

(absent) John Sharrard, Member-at-Large

Cy Smith, Member-at-Large

(absent) Matt Freid, Member-at-Large

Board Members = 20

Attending = 10

Quorum = 10 --> Quorum reached!

Welcome, agenda review – Molly

Chapter Business

[Meeting Notes approval – Molly Vogt](#)

Cy motioned for approval. Melissa seconded. Approved unanimously.

[GIS Day Funding request - Alexa](#)

- Past donation by ORURISA: \$200.
- Request for \$200 from general fund to help cover food, beverage, and space costs for the social.
- Cy motions. Keith seconded.
- A summary of the funding benefit will be due within 30 days of the event.
- Other events planned:

[Governor’s challenge update – Cy \(or Molly if Cy is unavailable\)](#)

- Challenge: solving childhood trauma in Oregon
- Meeting Sept. 21 at Metro, 10 AM to 2 PM

Other business

Oregon Maturity Assessment update - Molly

- Submitted to URISA

Board Committee Updates from Committee Chairs

[Board Business & Communications – Molly Vogt](#)

- Group still working to make decision about Wild Apricot/website provider. Have compiled information to inform the decision.

[Existing Relationships – John Sharrard – provided by email](#)

- Has contacted most section leads and provided notes to Molly in a spreadsheet.
- Umpqua UG will restart. Kathy Thompson will lead.
- The most active and healthy sections are those that plan well ahead for the next event and recommends that all sections have something “next” planned for the calendar at all times.
- John Bragg's efforts provide a great example of rejuvenation for a section

[GIS In Action – Rich L'Esperance](#)

- Meeting to be held around the end of Sept. (scheduling in progress)
- Looking for keynote speaker ideas.
- Action item: Board members to send Rich keynote speaker suggestions by September 27 or so.

SIG & Section Updates – Leaders

Sections

- Willamette Valley GIS Users Group - Lesley Hegewald.
 - Aug. 30. Great attendance and presentations.
 - Next meeting will be in Oct/Nov. Melissa seeking host.

Special Interest Groups

- Young Professionals - Alexa Todd.
 - GIS Day activities will include a mapathon during the day and a presentation

Other notes:

- Free Geek provided laptops for an event at Metro for a group event. Molly has information on this.
- As Board committee-appropriate tasks arise, please share them with committees for scheduling and action.

Action items recap:

1. Board members to send Rich keynote speaker suggestions by September 27 or so.

Next meeting:

Meeting schedule: second Thursday of the month at noon

Adjourned at 12:30 PM