

ORURISA BOARD MEETING

February 9, 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

ORURISA BOARD MEETING AGENDA: 2/9/16

12:01 pm	Welcome, agenda review – Molly
12:05 pm	Chapter business <ul style="list-style-type: none">• Meeting Notes approval – Molly Vogt• Treasurer’s report – Keith Massie• Annual retreat update – Molly Vogt• Review current plan: Full day 3/17/17 in Salem, MVWCOG meeting room being held• Discussion: Ask questions, make suggestions for location, agenda, format• Finalize location• April Board elections – Molly Vogt• Update: All current Board members in positions that are up for election/appointment would like to be considered for another term• Board members volunteer for Nominations special committee
12:30 pm	Board Committee Updates from Committee Chairs <ul style="list-style-type: none">• Board Business & Communications – Molly Vogt• New Audiences – John Bragg• Existing Relationships – John Sharrard• GIS In Action – Keith Massie
12:45 pm	SIG & Section Updates – Leaders
12:55 pm	Adjourn

Attendance record

Officers

Molly Vogt, President

Keith Massie, Treasurer

Theresa Burcsu, Communications Director/Secretary

(absent) Dean Anderson, Past President

Section Board Members

Robb Kirkman, Portland Area GIS Users Group

(absent) Amy Esnard, Gorge Area GIS Users Group

Mark Scott, Columbia Pacific GIS Users Group

(absent) Colleen Miller, Central Oregon GIS Users Group
Laura Gabel, Central Coast GIS Users Group
Lesley Hegewald, Willamette Valley GIS Users Group
(absent) Karim Naguib, Southern Oregon GIS Users Group
John Bragg, South Coast Users Group
(absent) Chris Wayne, Klamath Basin Users Group

Special Interest Group Board Members

Alexa Todd, Young Professionals
(absent) Dean Anderson, Oregon GIS Association
"Percy" David Percy, Portland Open Source Geospatial User Group

At Large Board Members

Richard L'Esperance, Member-at-Large
(absent) John Sharrard, Member-at-Large
Cy Smith, Member-at-Large
Matt Freid, Member-at-Large

Welcome, agenda review – Molly

Keith suggested that agendas contain fewer items to allow for deeper discussion of topics.
Next action: Molly to add to “parking lot” for retreat agenda planning

Chapter business

Meeting Notes approval – Molly Vogt

- Cy motioned to approve all outstanding minutes (October, November, Dec, Jan). Rich seconded motion.
- Decision: Approved unanimously.

Treasurer’s report – Keith Massie

- Keith will provide a quarterly report at March meeting.
- Response to recommendation to report on any big changes: Quarterly report to contain broad categories of expenditures and income. Keith will provide updates as needed.
- Molly asked for a report of regular annual expenses. Keith noted that the website is a monthly cost, and there may be alternatives that are less expensive. Moving to a different provider would require considerable work.
- Molly will add website item to the parking lot for the retreat.
- John B supports quarterly reports as necessary, but feels that annual reports are very necessary for planning.
- Next action: Molly will add items for current and alternative website providers and costs, financial reporting to the “parking lot” for the retreat.

Annual retreat update – Molly Vogt

- Review current plan: Full day 3/17/17 in Salem, MVWCOG meeting room being held
- Discussion: Ask questions, make suggestions for location, agenda, format
- Finalize location
- Discussion:
 - Proposal: hold 2017 retreat at MVWCOB

- Decision: General agreement reached
- Proposal: rotate location between Portland and Salem
 - No objections to this proposal

April Board elections – Molly Vogt

- Update: All current Board members in positions that are up for election/appointment would like to be considered for another term
- Board members volunteer for Nominations special committee
- Discussion:
 - MALs have expressed interest in staying on for another year.
 - Treasurer up for re-election. Keith is interested in running for re-election.
 - President-elect position is open.
- Next action: All - please volunteer for the nominations/elections committee. Send email to Molly.

Board Committee Updates from Committee Chairs

Next action: Molly to add committee notes distribution to retreat agenda following a proposal to distribute committee notes to the board as they are finalized.

Board Business & Communications – Molly Vogt

- Meeting announcement: Tuesday 2/14 retreat planning meeting @ 12 PM by phone

New Audiences – John Bragg

- Group met last week to discuss methods for conveying information to nonmembers clearly. Outcomes from the meeting included:
 - Brainstormed around needs and means for reaching new audiences
 - Brainstormed solutions: GIA and NWGISUG conference
 - Marketing effort might be useful. Would require some demographics info to target audiences.
 - Develop communication tools and people to do outreach
 - Symposium-by-the-Sea format events might be used to engage audiences in other parts of the state.

Existing Relationships – Lesley Hegewald for John Sharrard

- Meeting outcomes:
 - Members, esp. John S. would like to have meeting dates to help him plan his schedule.
 - May 2017 - hold committee meeting
 - John would like to develop section leader resources and archive on ORURISA website.
 - Laura noted that John S. is putting in a lot of effort to implement his ideas.

GIS In Action – Keith Massie

- Registration will open in the next week or two. First draft of program came out two weeks ago. Once final draft is completed, will open up registration. Madeline Smith asked if there is an opening for an evening social for young pros and students in the conference schedule. Could hold social Tuesday afternoon.

- Next action: TB to update ORURISA website to state that registration open and link to the GIA website.

SIG & Section Updates – Leaders

Sections

- Portland Area GIS Users Group (PAGIS) - Robb Kirkman. Event date changed to March 9 at Lucky Lab NW, Portland.
 - Next action: Robb will update the event on ORURISA site.
- Willamette Valley GIS Users Group - Lesley Hegewald.
 - Winter meeting scheduled. 2/15 at Lane County Public Works. Agenda is on the site.

No report

- Gorge Area GIS Users Group - Amy Esnard.
- Columbia Pacific GIS Users Group - Mark Scott.
- Central Oregon GIS Users Group - Colleen Miller.
- Central Coast GIS Users Group - Laura Gabel.
- Southern Oregon GIS Users Group - Karim Naguib.
- South Coast Users Group - John Bragg.
- Klamath Basin Users Group - Chris Wayne.

Special Interest Groups

- Portland Open Source Geospatial User Group - David Percy. Group is coordinating its meeting schedule with MapTime and OpenStreetMap meetings.
 - Next action: Percy to send Theresa event info or will post events to ORURISA.

No report

- Young Professionals - Alexa Todd.
- Oregon GIS Association - Dean Anderson.

At Large Board Members (no reports)

- Richard L'Esperance
- John Sharrard
- Cy Smith
- Matt Freid

Next actions recap - Theresa

1. Molly will add several items to the "parking lot" for retreat agenda planning:
 - a. website costs and alternative providers - decision point: stay with Wild Apricot vs. consider other providers
 - b. financial reporting
 - c. committee notes distribution - how to share information without overwhelming members
 - d. board meeting agendas – breadth vs. depth treatment of topics during board meetings
2. All - please volunteer for the Nominations Committee. Send email to Molly. [Note: the by-laws (pg. 11) state that the President shall appoint the Nominating Committee.]
3. Theresa to update ORURISA website to state that registration open and link to the GIA website.
4. Robb will update the upcoming PAGIS event on the ORURISA site.

5. Percy to send Theresa event info for coordinated Open Source, MapTime, and OSM events, or he will post events to ORURISA events list himself.

Next meeting: March 9

Meeting schedule: second Thursday of the month at noon

Adjourned

Meeting adjourned early at 12:48 PM

DRAFT