

ORURISA BOARD MEETING

Thursday, January 11, 2018

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

- December Board meeting minutes approval - Needs a motion
- Building the Case for Paper Maps (seeking examples) - Chris Wayne
- Board membership question - SW Washington representation? - Molly
- Annual Board Retreat planning - date, location check - Molly & Melissa
- Other

12:25 pm Committee updates – Committee leaders Rich, Molly, John B, ? (John S. out)

- GIS In Action
- Board Business & Communications
- New Audiences
- Internal Partners (John S. is out - is a committee representative available for update?)

12:45 pm SIG & Section Updates – Leaders

12:55 pm Adjourn

Attendance Record

Molly Vogt, President

(absent) Keith Massie, Treasurer

Melissa Crane, President Elect

Theresa Burcsu, Communications Director/Secretary

(absent) Dean Anderson, Past President

(absent) Robb Kirkman, Portland Area GIS Users

Group

(absent) Amy Esnard, Gorge Area GIS Users Group

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

John Bragg, South Coast Users Group

Chris Wayne, Klamath Basin Users Group

Alexa Todd, Young Professionals

(absent) 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 = 11

Quorum = 10 --> Quorum reached! / not reached!

Welcome, agenda review – Molly

Chapter Business

Meeting Notes approval – Molly Vogt

- Chris motioned that minutes are approved. Melissa seconded. Unanimously approved.

Other business

- Building the Case for Paper Maps (seeking examples) - Chris Wayne
 - Chris published article in Directions Magazine. Second article is about technical tools. Third story under development, looking for material.
 - Action items:
 - Please provide Chris with stories in which paper maps were used that others might find interesting.
 - TB to do email blast of Chris Wayne's paper maps stories request to ORURISA
- Board membership question - Can a SW Washington resident participate on the ORURISA Board? - Molly
 - Discussion
 - Need to have ORURISA as primary membership
 - Can participate as PAGIS member (extent is Portland and Vancouver)
 - Can initiate a SW Washington section to establish a Board position for the region.
 - No board action required.
- Annual Board Retreat planning - date, location check - Molly & Melissa
 - 2017 Retreat Evaluation survey outcomes:
 - Retreat duration: good (8:30 - 4:30)
 - Location: Salem was good, second preferred locations: Portland & Eugene
 - Timing: shortly after GIA favored
 - Recommendations:
 - Move retreat between east and west side of Cascades (Salem and Bend) on alternating years
 - Hold retreat on an adjacent date to another event, such as CoolApps
 - Decisions:
 - Location: Salem
 - Timing: after GIA in early May
 - Duration: 8:30-4:30
 - Action items:
 - Molly and Melissa will work on the retreat
- Other
 - None

Board Committee Updates from Committee Chairs

GIS In Action – Rich L'Esperance

- Scheduling a meeting with the chairs to take place in around Jan. 19 or so.

- Website update is delayed due to family issue with web master
- Discussed workshops
- There will NOT be a data fair this year.

Board Business & Communications – Molly Vogt

- Have developed an evaluation form for website providers.
- Action item:
 - Interested board members: volunteer to evaluate providers (contact Melissa)
 - Board members: submit providers to evaluate (contact Melissa)

New Audiences – John Bragg

- No report

Existing Relationships – John Sharrard

- No report

SIG & Section Updates – Leaders

Sections

- Willamette Valley GIS Users Group - Lesley Hegewald.
 - Next meeting: Feb. 21, 2018 at Lane County Public Works
- Klamath Basin Users Group - Chris Wayne.
 - Overdue for a meeting. Coordinating with John Sharrard. Planning to hold student map competition in April in cooperation with John Ritter at OIT

Special Interest Groups

- Portland Open Source Geospatial User Group - David Percy.
 - Meeting: Jan. 17, 2018

Other discussion:

Bio-breakfast group meeting - John Bragg

- Group coordinated by ODFW that is interested in drones. Potential new audience.

Action items recap:

1. Please provide Chris with stories in which paper maps were used that others might find interesting.
2. Theresa to send email blast of Chris Wayne's request for paper maps stories to ORURISA membership
3. Molly and Melissa will work on initiating retreat planning
4. Board members: volunteer to evaluate providers if interested (contact Melissa)
5. Board members: recommend web providers to evaluate (contact Melissa)

Next meeting:

Meeting schedule: second Thursday of the month at noon

Adjourn