

ORURISA BOARD MEETING

March 8, 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

Agenda

12:01 pm Welcome, agenda review – Molly

- 12:05 pm Chapter business
- Board meeting minutes approval - Needs a motion
 - URISA, CAB & OneURISA – Robb, Cy
 - Board President-Elect Update and next steps – Melissa, Molly, Dean
 - GIS Pro Workshops – Keith
 - Other items - All

- 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

"Percy" David Percy, Portland Open Source Geospatial User Group

Alexa Todd, Young Professionals

(absent) Amy Esnard, Gorge Area GIS Users Group

Chris Wayne, Klamath Basin Users Group

Colleen Miller, Central Oregon GIS Users Group

Cy Smith, Member-at-Large

Dean Anderson, Past President & Oregon GIS

Association

John Bragg, South Coast Users Group

(absent) John Sharrard, Member-at-Large

(absent) Karim Naguib, Southern Oregon GIS Users Group

Keith Massie, Treasurer

(absent) Laura Gabel, Central Coast GIS Users Group

Lesley Hegewald, Willamette Valley GIS Users Group

Mark Scott, Columbia Pacific GIS Users Group

Matt Freid, Member-at-Large

Melissa Crane, President Elect

Molly Vogt, President

Richard L'Esperance, Member-at-Large

Robb Kirkman, Portland Area GIS Users Group

Theresa Burcsu, Communications Director/Secretary

Board Members = 19

Attending = 16

Quorum = 10 --> Quorum reached!

Welcome, agenda review – Molly

Chapter Business

Meeting Notes approval – Molly Vogt

Decision made: Chris motioned, Robb seconded. Approved unanimously.

URISA, CAB & OneURISA – Robb, Cy

CAB has performed a financial analysis of the OneURISA model. Estimated resulting cost: \$270, which is about \$100 more than current costs for US and International URISA membership. Will continue to work with the analysis to reconcile the increased cost with the services provided and benefits. Robb represented that the estimated cost was too high to the CAB at the recent meeting in Raleigh, NC. Goal is to unify US Chapter Members with the International URISA. There is a concern that input isn't being received from the full diversity of the chapters and members. Surveys may be useful for soliciting information from a greater population of people.

Action items:

Cy and Dean to discuss past survey instruments and their use in moving the OneURISA model along.

Board President-Elect Update and next steps – Melissa, Molly, Dean

Melissa's job responsibilities have significantly increased and no longer has the capacity to function as the President-elect (and President subsequently).

Proposed solutions at the last meeting:

1. Molly and Dean can fill the role for limited duration
2. Hold discussion about the vacancy at GIA

Discussion:

- The board has neglected leadership development and needs more work. Next steps could be:
 - Have a short discussion at GIA
 - Establish a work group for leadership development
 - Outreach Committee could also play a role
- Alexa reached out to students at PSU to initiate conversation and teach them about ORURISA
- Support expressed for outreach and leadership development for ORURISA.

Decision made: Cy motioned that Molly and Dean continue to fill President and Past-President positions for up to 1-year and to perform the responsibilities of the President-elect. Rich seconded. Approved unanimously.

Action item: include discussion item at business meeting at GIA

GIS Pro Workshops – Keith Massie

Eric Pimpler training for 1-day ArcGIS Pro workshops around OR. Estimated cost: \$80 per person per day. ORURISA subsidized with about \$1000 last time. Timeframe: Fall or Winter of 2018. Would only take PayPal to avoid check-processing slowdowns. Would look for free rooms with partners. LCOG, Marion County Services, suggested. Eugene or SOU also suggested. Bend/Central Oregon at Deschutes County Services Bldg or OSU Cascades. Winter months can be risky due to weather.

Action item: Keith will provide a one-page description of the ArcGIS Pro Workshops proposal for decision at next Board meeting.

Other business

- John S. and Matt F. are up for re-election in 2018.

Board Committee Updates from Committee Chairs

Board Business & Communications – Molly Vogt

- Candidate web provider reviews to be completed by Retreat (to be held after GIS in Action)

New Audiences – John Bragg

- Will be coordinating a new meeting date by Doodle in the near future.

Existing Relationships – John Sharrard

- no report

GIS In Action – Rich L'Esperance

- Program Chair stepped down and Rich is picking up the slack.
- Vendors and workshops are in good shape.
- Map Gallery is slim (1 registrant)
- Looking for some ways to get conference goers to engage more with the vendors.

Action items:

1. Board members should [register](#) for GIA ASAP
2. All: please consider helping Rich to perform the program chair responsibilities
3. Chris & Rich to coordinate on presentation information Chris sent to Jamie.
4. Rich & Theresa to develop some specific requests for help by the Board due to program chair's departure.

SIG & Section Updates – Leaders

Sections

- Portland Area GIS Users Group - Robb Kirkman. Will have happy hour on April 3 at NW Lucky Lab Pub, Portland.
- South Coast Users Group - John Bragg. Meeting March 22 on Drone-to-Map 10 am – 2 pm, at the BLM large conference room, 1300 Airport Lane, North Bend.

Special Interest Groups

- Young Professionals - Alexa Todd. - Planning meeting to discuss ORURISA and YP with PSU students.
- Portland Open Source Geospatial User Group - David Percy. - Meet on the 3rd Wednesday of every month

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.
- Willamette Valley GIS Users Group - Lesley Hegewald.
- Southern Oregon GIS Users Group - Karim Naguib.
- Klamath Basin Users Group - Chris Wayne.
- Oregon GIS Association - Dean Anderson.

Action items recap:

1. Keith to provide Treasurer's Report at next meeting
2. Cy and Dean to discuss past survey instruments and their use in moving the OneURISA model along.
3. Include discussion item "Filling the President Elect vacancy" at business meeting at GIA
4. Keith will provide a one-page description of the ArcGIS Pro Workshops proposal for decision at next Board meeting.
5. Board members should [register](#) for GIA ASAP
6. All: please consider helping Rich to perform the GIS in Action program chair responsibilities
7. Chris & Rich to coordinate on presentation information Chris sent to former program chair.
8. Rich & Theresa to develop some specific requests for help by the Board due to program chair's departure.

Next meeting:

Meeting schedule: second Thursday of the month at noon

Adjourn

At 12:55 PM

DRAFT