

ORURISA BOARD OF DIRECTORS MEETING
September 13, 2013 9-10AM
NOTES

ATTENDEES

Molly Vogt
Chris Wayne
Keith Massie
Bob Haas
John Sharrard
Dean Anderson
Colleen Miller
Dave Percy
Amy Esnard

1. Chapter Report prep for URISA Chapter Leaders Forum at GISPro in Providence, RI 9/15 (Amy)
 - Amy to report for the 2012-13 year: additions of new section and new SIG's, joint conference with WAURISA, YP activities, successful GIA conference and well attended workshops

2. GIS In Action conference (Keith)
 - Final registration count of 280 in attendance
 - 2015 discussions with WAURISA for joint conference in Vancouver, WA

3. Member Survey (Molly)
 - Suggestions: Section-level and relevancy, Q#5: break into 2
 - Survey to be distributed in October

4. Events
 - ORURISA/WAURISA Joint Conference – discussions favoring a joint chapter conference to be held in Vancouver, WA 2015
 - Maps In Cloud II – **Keith to research potential dates** in late January/early February at a Eugene, OR venue. **John to discuss viable dates for ESRI** to co-host/co-present. **Percy to provide an OS resource** to co-coordinate. **Amy to provide organizational support** and collaborate with ORURISA YP's. Concerns presented about diversity in location/remote streaming

5. Outstanding Action Items:
 - ORURISA/URISA promotional 'soundbyte' for use in workshops and other ORURISA-sponsored events. **Dean volunteered to prepare (by GIS Day 2014 for use in YP event)**

6. Action Items:
 - Secretary nominations: we need to fill the vacancy asap, as the website is dated and other secretary-related tasks remain incomplete.
Requesting all nominations from the Board by October 11, 2013

Next meeting date: November, TBD