

# ORURISA BOARD MEETING

Thursday, October 13, 2016

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

12:01 pm	<b>Welcome, agenda review – Molly</b>
12:05 pm	<b>General news and announcements – All</b>
12:10 pm	<b>Chapter updates</b> <ul style="list-style-type: none"><li>• September Board meeting minutes posted – Theresa</li><li>• NW GIS User Conference reminder – Molly</li><li>• GIA Planning meeting in Salem 10/19 – Molly or Keith</li><li>• Data fair proposal – John Bragg</li><li>• News from SIGs and Sections – SIG &amp; Section leaders</li></ul>
12:30 pm	<b>Board Committee Development</b> <ul style="list-style-type: none"><li>• Teams and Charters – Molly &amp; Group discussion</li></ul>
12:55 pm	Adjourn with time to transition to your 1pm meetings

**Next meeting is Nov. 10 at 12 PM**

## Attendance Record

### Officers

President: Molly Vogt, Metro [Email](#)

Treasurer: Keith Massie, Lane Council of Governments [Email](#)

Communications Director/Secretary: Theresa Burcsu, State of Oregon [Email](#)

(absent) Past President: Dean Anderson, Polk County [Email](#)

### Section Board Members

Robb Kirkman, Portland Area GIS Users Group [Email](#)

(absent) Amy Esnard, Gorge Area GIS Users Group [Email](#)

(absent) Mark Scott, Columbia Pacific GIS Users Group [Email](#)

Colleen Miller, Central Oregon GIS Users Group [Email](#)

(absent) Laura Gabel, Central Coast GIS Users Group [Email](#)

Lesley Hegewald, Willamette Valley GIS Users Group [Email](#)

Open position, Umpqua Basin Users Group [Email](#)

(absent) Karim Naguib, Southern Oregon GIS Users Group [Email](#)

(absent) John Bragg, South Coast Users Group [Email](#)

Chris Wayne, Klamath Basin Users Group

### Special Interest Group Board Members

Alexa Todd, Young Professionals [Email](#)

(absent) Dean Anderson, Oregon GIS Association [Email](#)

(absent) David Percy, Portland Open Source Geospatial User Group [Email](#)

### At Large Board Members

Richard L'Esperance, Campbell Group [Email](#)

John Sharrard, ESRI [Email](#)

Cy Smith, State of Oregon GEO [Email](#)

Matt Freid, City of Portland [Email](#)

## Welcome, agenda review – Molly

### General news and announcements – All

Robb Kirkman is now an URISA Board member. He will attend GIS-PRO conference in Toronto. Will be reaching out beyond the traditional GIS users to web users and beyond. Will give a report on GIS-PRO at next meeting. Has worked on URISA marketing boards in the past, but not as a board member.

### Chapter updates

- September Board meeting minutes posted. Please review all posted minutes and provide comments/approvals – Theresa
  - TB sent minutes announcement twice. If you only received it once, please let TB know.
  - Approval/comment form: <https://goo.gl/forms/sPDBEGGQsKwNtJNq1>
- GIS-Pro conference - Molly will attend as the ORURISA president, using ORURISA funds
- NW GIS User Conference reminder – Molly
  - Sign up and attend the conference if you haven't

### GIA Planning meeting in Salem 10/19 – Molly or Keith

- Looking for board members to volunteer to get speakers.
- Goal is to complete the speaker list by end of December.
- Please review documents prior to the meeting and provide Keith with any comments.

### Data fair proposal – Cy for John Bragg

- Purpose: to get data users and producers together
- Hold an initial one at GIA
- Perhaps replace poster session with a data expo type of event, or perhaps a supplement. Two people voiced support for the supplement idea.
- John was tasked with developing a proposal for GIA. Keith would like to have this ASAP.

### Other chapter business

- Funding request – Molly & Alexa

- Molly and Alexa received request from Madeline Steele to help fund a GIS Day event at Hand Eye Supply in NW Portland. Keynote presentation to be provided by Bibiana McHugh (TriMet). Cy moved that \$200 be allocated to the event from ORURISA general fund. Seconded by Robb Kirkman.
- Recipient must submit a write up about the event before and after.
- Motion was approved without objection.

## News from SIGs and Sections – SIG & Section leaders

### Central Oregon GIS Users Group - Colleen Miller

- Nov. 17 event with John S. to present on ArcGIS Pro + OpenGIS event as well.

### Central Coast GIS Users Group - Laura Gabel (by email)

- Laura (by email)
  - Great turnout
  - Will be on mat leave in the spring. Looking for a replacement.
  - Also looking for treasurer.
- Keith
  - Sept. 16 event on UAVs was extremely useful!
  - Stacey Strickland did a great job organizing
- Video recorded

### Willamette Valley GIS Users Group - Lesley Hegewald

- Working to schedule a fall event now. Looking for host volunteers in Corvallis.

### Klamath Basin Users Group - Chris Wayne

- Annual spring event with student mapping competition.
- Looking to partner with other groups (Umpqua?) in the future.
- Also experiencing potential drop in interest and involvement by members.

### Diminishing involvement issue raised and discussed – All

- Experienced across sections and SIGs (Klamath and Central Coast stated this directly)
- Board should try to intervene with less involved sections/SIGs and work to increase involvement
- Suggestion by John S.
  - Schedule events ahead of time for sections with some aspects pre-arranged, such as presentations by ESRI
- An issue for section leaders is getting the content for the events from members as a method for transferring responsibility to the members. Active asking may be more effective than passive requests.

### No report

- Robb Kirkman, Portland Area GIS Users Group
- Amy Esnard, Gorge Area GIS Users Group
- Mark Scott, Columbia Pacific GIS Users Group
- Open position, Umpqua Basin Users Group

- Karim Naguib, Southern Oregon GIS Users Group
- John Bragg, South Coast Users Group

## Board Committee Development

### Teams and Charters – Molly & Group discussion

- Background: last meeting we discussed the charters, but they were still in development.
- Next action: determine leads and/or process for installing committee leads
- Proposal: Molly to distribute the charters and form to gather leaders for the committees

### Next actions summary

1. Keith to put together report to inform board's understanding of revenue from GIA and funds available for spending. \$5565.60 distributed to ORURISA from ASPRS.
2. The Board needs to determine the Board Committee Leads and/or a process for installing committee leads
3. Molly to distribute charters and form to gather Board Committee Leads

## Meeting adjourned

**Next meeting is Nov. 10 at 12 PM**