

**OREGON & S.W. WASHINGTON URISA CHAPTER  
MEETING RECORD**

**DATE:** DECEMBER 3, 2009  
**TO:** URISA BOARD OF DIRECTORS  
**FROM:** DICK BOLEN  
**RE:** BOARD CONFERENCE CALL MEETING – DECEMBER 3, 2009 (12:00 PM)

The following board members participated in the meeting:

- Dick Bolen, President;
- Keith Massie, Treasurer;
- Carol Hall, Secretary;
- Bob Haas, Co-President elect;
- Dean Anderson, OGISA SIG
- Cy Smith, Member at Large;
- Michael Harrison, Web site consultant

**AGENDA**

1. Status of Wild Apricot web project (Bob Haas & Michael Hansen)

Bob reported that the basic structure and look and feel of the new Web site is complete. He said 1,019 names were uploaded into the membership database. The section heads have administrative access to manage and use the list for their section. Michael said that fields can be added to the contact database if needed.

Bob reported that Michael had presented a \$780 invoice for his services. Dean moved and cy seconded to pay the invoice. The vote was unanimous.

2. Winter workshop status (Keith Massie)

Keith reported that he had been in touch with the potential workshop presenters and will take responsibility for the event. Lane Community College was chosen for the location. A date has not been set. Those present agreed to a fee of \$95 for the one-day event, which includes lunch.

### 3. Hot Apps annual meeting.

It was agreed that Hot Apps not be held this winter, being replaced by the agile development workshop.

### 4. GIS in Action

Keith reported progress toward developing the agenda for the April event. The 'Conference at a Glance' email blast will go out January 15<sup>th</sup>.

### 5. Consider policy prohibiting other parties from using the chapter's membership list.

It was agreed that the member list not be available for other than chapter sanction uses. Dick offered to contact other nonprofits to come up with a workable model.

### 6. Discussion of need for adding new members to the Board of Directors

Names were discussed of members who had been contacted and agreed to serve. There was agreement to add the following members to the board.

Amy Esnard, Gorge Area GIS

Paul Couey, Metro Data Resources Manager

David Percy, Portland State University