

ORURISA Board Meeting

Thursday, December 21 • 12:00 – 1:00 PM

Agenda:

1. General Updates (all) - 15 min
2. Treasurer Update (Sean) - 5 min
3. Wild Apricot/Membership (Tara) - 10 min
4. Retreat planning (Shivon) - 30 min

Attendees:

1. Nikki Hart-Brinkley
2. Colleen Miller
3. Diego Portillo
4. Theresa Burcsu*
5. Sean Carroll
6. Brian Wilson
7. Tara Kaur
8. Shivon Van Allen*
9. Jennifer Kirkland
10. Robert Kirkman
11. Erick Caceres
12. Alexa Todd

* non-voting

Meeting Notes:

General Updates

- Alexa reached out to SIG and Section Leaders. Brian Wilson joined today from Columbia Pacific User Group.
- Theresa: First call for abstracts and workshops have gone out. Early bird abstract submissions incentives and discounts for vendors/sponsors are available.

- Alexa: Noticed that Sections are updating web pages. Jennifer indicates meetings are recorded and available on the website.

Treasurer Update

- Sean: Balance is 10,117.70.
- Major transactions involve Wild Apricot (\$240) and Service Fees (\$6) monthly.
- We supported GIS Day and provided fiscal services for donations for GIS Day. Still tracking sponsorship payouts from GIS Day.
- Deposit from 2023 GIA is \$5250. We contributed seed of \$5000 for 2024.
- True balance is \$3,200.
- We continue to hold \$9,000 from the 2014 PDX-OSGEO deposit. This leaves the true balance at \$1,117.70.
- Wild Apricot is expensive. Could become \$440 per month if we upgrade to the next level of contacts cap. \$500 has been earmarked for Tara for membership management, we will have \$120 for DOJ and \$50 for SoS. We may have additional fees once non-profit status is resolved.

Wild Apricot/Membership

- Tara: Membership on Wild Apricot is capped at 2,000. Archived old emails from unsubscribed and bad emails- opened up 600 additional contacts so we can take on new members as needed. We have not yet started charging for the “Friend of ORURISA” membership. This could support additional costs. If we can move away from Wild Apricot to Your Membership (available through URISA).
- Alexa: URISA has provided an Esri AGOL account. Some chapters are using AGOL for their website. Possible to host website on AGOL. Will discuss at retreat.

Retreat planning

- Shivon: MWVCOG building, 100 High St.Salem. 01/26/24 8:30-3:30. Will send out an agenda. Main items include:
 - Overview of ORURISA
 - Board Business
 - SIG and Section Updates
 - Budget
 - Website
 - Vision and Goals 1 and 2
 - Summary and next steps

Action Items:

- ☐ Come prepared to retreat with:
 - ☐ SIG/Section updates
 - ☐ Website and Membership Management ideas
 - ☐ Ideas for revenue streams
- ☐ Zoom link for retreat for distribution:
 - ☐ Nikki Hart-Brinkley is inviting you to a scheduled Zoom meeting.
 - ☐ Topic: ORURISA Board Retreat 2024
 - ☐ Time: Jan 26, 2024 08:00 AM Pacific Time (US and Canada)
 - ☐ Join Zoom Meeting
 - ☐ <https://us02web.zoom.us/j/84525162261?pwd=ZmgzekN1QkIFRUK2Y1BMN0FKTWg4QT09>
 - ☐ Meeting ID: 845 2516 2261
 - ☐ Passcode: 086835