

ORURISA Board Meeting

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

Agenda:

1. Updates (all) - 10 min
 - a. Assistant Officers poll results (Alexa)
2. MACURISA webinar collaboration (Christopher C. Salvatico) - 15 min
3. GIS Pro Conference - 15 min (all)
 - a. ORURISA initiatives
 - b. Other assignments for Erick?
4. GIS in Action (Niki & Theresa) - 10 min
5. 2023 GIS Day (Alexa) - 5 min
 - a. ORURISA as Financial Custodian
 - b. Request to Sponsor

Attendees:

1. Nikki Hart-Brinkley
2. Colleen Miller
3. Chris Salvatico*
4. Lesley Hegewald
5. Tara Kaur
6. Shivon Van Allen*
7. John Ruffing
8. Theresa Burcsu*
9. Alexa Todd
10. Su Jin Lee
11. Diego Portillo
12. Robb Kirkman
13. Erick Caceres

* non-voting

Meeting Notes:

Updates

- Shivon & Theresa voted onto board as Assistant Officers

- Central Oregon meeting October 4th - message about OneURISA to share?
 - Nikki has presented about OneURISA, not sure where we left off. Happy to look at materials and answer outstanding questions re: membership

MACURISA Webinar Collaboration

- CDRC meeting - discussion about chapters doing things together
- MACURISA yearly webinar series - Wednesday mornings, three dates
 - 2-3 main presentations, lightning talks
 - “Diamond” sponsorships get
- Colleen - ORURISA organizes more locally than state-wide within sections
- Chris - need topic for December 13 webinar. a diverse crowd attends. Wild Apricot registration. Social media promotion (Twitter, Facebook, LinkedIn, etc.). record.
- Nikki - disaster response and recovery as topic? drone?
- Chris - emergency response last year. Drone pilot talk for GIS Day.
- Diego - demographics and equity
- Chris - 2021. View conference sessions live from Webinar on December 13
- Theresa - duration? Chris - 40-45 min each, half day. presentation - lightning talk - break - presentation - lightning
- Theresa - vision for collaboration? Chris - both get presentations
- get presentations early next month

GIS Pro Conference

- Young Professionals vs. Emerging Professionals
- Membership - generally chat with other chapters about how they approach membership and encourage new members
 - Nikki wanted to see if someone from board wants to take over attending membership committee meetings
- Communication - how does URISA communicate? How do we spread information about OneURISA to members? How involved do chapters need to be in regular URISA activity? Could use more clarity and an introduction.

GIS in Action

- 2023 financial close out - need address to mail check
- request increase in seed money from \$2000 to \$5000
 - board vote
 - ORURISA financial statement - follow up with Sean
- First meeting this Friday at noon - all welcome to participate

2023 GIS Day

- ran out of time - Alexa will follow up with board

Action Items:

1. Nikki - look at materials on OneURISA and ORURISA membership for Colleen before October 4th meeting
2. Tara - follow up with board re: MACURISA webinar collaboration
3. Erick - bring discussion topics to URISA at GIS Pro conference
4. Theresa & Nikki - follow up with board for vote on increased GIA seed money
5. Alexa - get mailing address for GIA revenue check
6. Alexa - get financial summary from Sean to support vote on increased GIA seed money
7. Alexa - follow up with Sean for Erick's conference reimbursement
8. Alexa - follow up with board to request funding for GIS Day