

ORURISA Board Meeting

Thursday, August 17 • 12:00 – 1:00 PM

Agenda:

1. Updates (all) - 5 min
 - a. [WVUG Quarterly Meeting 8/23 at 1:00 in Salem](#)
2. Assistant Officers (Alexa) - 20 min
 - a. [Shivon Van Allen](#)
 - b. [Theresa Burcsu](#)
 - c. [Board Voting Poll](#)
3. CDRC (Alexa/Tara) - 5 min
 - a. Maturity Assessment
 - b. GIS Pro Conference
 - c. URISA Members in Chapter
4. Website/Membership (Tara) - 10 min
5. 2023 GIS Day - ORURISA as Financial Custodian (Alexa) - 5 min

Attendees:

1. Colleen Miller
2. *Theresa Burcsu**
3. Josh Ahmann
4. Erick Caceres
5. John Ruffing
6. *Shivon Van Allen**
7. Tara Kaur
8. Jennifer Kirkland
9. Robb Kirkman
10. Alexa Todd

* non-voting

Meeting Notes:

Updates

- Colleen and John are working on a Bend event

- Theresa - soft kickoff of GIA planning

Assistant Officers

- Shivon - on ORURISA board as President of EP, on URISA Vanguard Cabinet, lead role in GIA
- Theresa - continuing as co-chair of GIA

CDRC

- ORURISA is provided a free conference admission
- in the Past ORURISA has sent President
- application of GIS, broad array in small environment
- who is interested in attending October 15-19 in Columbus, OH
- Erick and Theresa expressed interest
- ORURISA has covered airfare and hotel
- What do we want brought back? workshops we may be able to use, plan objectives beforehand
- workshops - are they folded into GIA or as one-off events? up to us, pay for travel of presenter
- John is talking to MS about cloud initiatives/strategies as event at R&D office - member event

Website/Membership

- URISA paid members = members, other contacts = Friends
- define what it means to be a member and friend of ORURISA
- website needs review and updating to be compatible with web accessibility laws
- ORURISA branding needs to integrate URISA font in logo according to their bylaws
- Tara reached out to other chapters requesting collaboration on webinars
 - MACURISA - Chris
- Wild Apricot - is it worth switching to a less expensive alternative? Tara has been exploring other platforms (Wordpress, ...)
- Does URISA provide a discount to Wild Apricot? They are researching now
- Chris Wayne put together a document in 2019 with thoughts about a membership model
- What about Podio that URISA has given ORURISA an account?
- Jobs - why people most visit websites - reason to keep postings and networking free for community
- Newsletter is coming soon

GIS Day

- Does the treasurer have time?
- Sean was surprised by charges that came through last year

Action Items:

1. Alexa - follow up with board to get vote on assistant officers via digital poll
2. Alexa - Follow up with Erick re: attending GIS-Pro Conference
3. Alexa - Follow up with Sean re: financing attendance of GIS-Pro Conference (flight & hotel)
4. Tara - see if MACURISA will attend September ORURISA board meeting to talk about collaborating on webinars
5. Alexa - follow up with Sean re: GIS Day