

ORURISA Board Meeting

Thursday, November 16 • 12:00 – 1:00 PM

Agenda:

1. General Updates (all) - 15 min
 - a. new members
 - b. Save the Date: retreat Friday, January 26th in Salem
2. GIA (Nikki/Theresa) - 5 min
3. GIS Pro Conference (Erick) - 10 min
4. Treasury - 5 min
 - a. OS-GEO holdings \$9k
 - b. Network Solutions \$300
 - c. Wild Apricot \$3k
5. Board Business (Alexa) - 10 min
 - a. participation (processes)
 - b. PO Box
 - c. welcome email

Attendees:

1. Theresa Burcsu*
2. Alexa Todd
3. Robb Kirkman
4. Percy
5. Nikki Hart-Brinkley
6. Jennifer Kirkland
7. SuJin Lee
8. Diego Portillo
9. Lesley Hegewald
10. Josh Ahmann
11. Erick Caceres
12. Shivon Van Allen*
13. Sean Carroll

* non-voting

Meeting Notes:

General Updates

- Recap of the GIS Day event yesterday
 - we are awesome! YAY GIS
- (Robb) PAGIS event around security/privacy, smart cities, and AI
 - was trying to execute by EOY, but pushed back to start of next year
 - venue ideas? Lucky Lab
 - possible collaboration with OS-Geo (Robb and Percy to talk)
- New Members
 - Shivon Van Allen planned January 26 at MWV
 - ORURISA gets notification from International when we have new members.
 - Need a means to engage new members ** Add to January agenda
 - 60-70 current members in ORURISA. ~1-2 new per month

GIS in Action

- Venue: Standard Insurance Building
- Date: April 30-May 1 (Tues-Wed)
- Working on getting vendors/sponsors
- Reviewing fee schedule for registration - release in December/January
- Call for Papers under development
- Looking for digital submissions for map gallery
- Still looking for keynote speaker
- Theme will come from the body of submissions
- Keeping different tracks based on the types of presentations
- Goal 250 attendees

GIS-Pro Conference Recap (Erick Caceres)

- Erick was the ORURISA representative at GIS Pro (URISA International Annual Conference)
- Excellent networking opportunities
- Suggest that Tim Nolan come out for GIA
- “lean coffee” activity with URISA chapters to discuss issues
- social equity focused

Finances

- ORURISA holding \$\$ for OSGEO from 2014 FOSS4G conference
- This needs to be tracked in our accounting
- Percy says there is no immediate need for the funds, but to keep track of it.
- Need to do a deep dive on our accounting - projections and practices
 - what are annual expenses
 - what is needed to cover unexpected
 - what do we need to build the organization

Action Items:

- ☒ ~~(Alexa) follow up on Network Solutions~~