

Board Meeting Minutes 1/15/2020

Attending:

Tara
Sean
Dean
Mike
Lesley
Shivon
Jen
Chris
Alexa
Molly
Colleen
Theresa
Matthew
Karim

Financial Report - Matt

January Report can be found at Board Business > Board meeting documents > 20200115

https://docs.google.com/document/d/1aSTUYmahBljH_y5J80VABYWENNCHYXa7hkSEYJ5Livs/edit?usp=sharing

Old Business

ORURISA logo - Tara

Tara reported on the cost and options for creating a logo. Her report focused on the cost of creating and exporting multiple logos from Canva, the online freeware that she used to develop the placeholder logo currently on the ORURISA site. Discussion led to the idea of having SIGs and sections submit logos and decide on them at GIS in Action 2020.

Motion was made and seconded to return logo discussion to committee to develop a proposal to find a new logo for ORURISA that involves SIGs/sections. The committee should also discuss the question of individual SIG/section logos. Deadline for proposal: February meeting

Motion passed.

New Business

Cartography Conference sponsorship - Molly

Motion made and seconded to provide funds in the amount of \$_____ to the conference. Funding is being provided on the condition that there be opportunities to advertise for the 2020 GIS in Action. A lightning presentation would be ideal.

Reports and Updates

WVUG - Lesley

- Meeting to held on 2/12
- Looking for a new coordinator for future WVUG in the _____ area

EP - Shivon

- February gathering at Science Pub or something similar.
 - Tentative date of 2/4

Klamath UG - Chris

- GIS Day 2019 was successful. Good attendance across organizations and governments

At Large - Jen

- Offering GISP credits for ORURISA events is an opportunity for the Chapter.
 - See agenda for more background information on this topic.
 - **Next action: Jen to bring GISP credits to the GIA committee**
- URISA CDRC
 - Seeking information about what chapter is up to::
 - Chapter events
 - Sponsorships:
 - EP mentorship program
 - Cartography Conference
 - Portland GIS Day

GIS In Action - Alexa

- **Action item: Contact Alexa to help he organize conference tracks.**

PCC Geomatics Program being initiated

- Contact is Christina Freidle, PCC Sylvania Geography Dept. Chair
- Action item: Molly will ask her for material for ORURISA website.