

ORURISA Board Meeting

Thursday, October 19 • 12:00 – 1:00 PM

Agenda:

1. General Updates (all) - 10 min
2. Financial Status (Sean) - 5 min
3. Board Votes (Alexa, Theresa/Nikki) - 15 min
 - a. [GIS in Action Seed Money Increase](#)
 - b. [GIS Day Donation](#)
4. Membership Next Steps (all) - 15 min
5. Annual [Retreat](#) (Alexa) - 10 min

Attendees:

1. Alexa Todd
2. Nikki Hart-Brinkley
3. John Ruffing
4. Jennifer Kirkland
5. Josh Ahmann
6. Diego Portillo
7. Erick Caceres
8. Tara Kaur

* non-voting

Meeting Notes:

General Updates

- (John) walk through of Esri R&D Standard building for hosting GIA. Registration, presentations, vendors. Approval for live band, socials. Marcus and John working on tiers of sponsorship. End of December for early discount. Website up shortly. Email notifications (save the date, etc.).
- (Diego) save the date email is coming, LinkedIn posting. next meeting tomorrow.
- (Nikki) good progress on GIA planning. thanks to everyone for an earlier start
- (Alexa for Robb) PAGIS is planning mappy hour on topic of AI/data security in December

- (John) how can events share content with other sections and SIGs?
- (Jennifer) working on chapter meeting in February as workshop with speaker on AI in ArcPro / deep learning. Will consider how to share content with other sections.
- (Erick) GIS Pro in Columbus, OH. Sunday's URISA Volunteer and Idea Exchange. Got to meet a lot of folks there. Lean Coffee = group brainstorming activity. New members and communication. Data governance, equity & social justice, discussions around GIS vs. GIS Science. Will provide board with more detailed report. Tim Nolan would be a good speaker for GIA. GIS Code of Ethics created by URISA related to equity and social justice. CA pays URISA to run their conference but they don't make money.

Financial Status

- (Nikki) distribution to both ORURISA and ASPRS after conference \$5250 in addition to \$5000 as seed money into the GIA account
- (Alexa) ORURISA is not currently recognized by the IRS as non-profit because paperwork still needs to be processed. Sean waited on hold for 3 hours to talk to the IRS who told him 180 days.

Board Votes

- (Alexa) will follow up with the board to get a quorum on the votes.

Membership Next Steps

- (Tara) Keith asked Tara to pause the work setting up the new membership model because URISA was considering moving to a different platform.
- (Nikki) can migrate to YM (your membership). URISA has recently changed their website. Need to know about YM and whether we can migrate to it. Wild Apricot is expensive and continues to go up in cost. Tara understands both systems the best and it will be helpful for her to do that work. Friend = \$25, Student = \$15 in addition to URISA categories.
- (Alexa) how do we hire a specific person to do the contract work of setting up membership?
- (Nikki) need to rope in Sean.

Annual Retreat

- (Alexa) board members take survey to help us plan the annual winter retreat. Shivon is helping to organize. This is where we can discuss topics and issues in more detail, develop goals and initiatives, and form committees to tackle.

Action Items:

- ☒ (Alexa) Remind board members to vote so we can make quorum on 2 motions
- ☐ (Alexa) Find out from Sean what we need to do to hire Tara as a contractor. Share with board.
- ☐ (Alexa) Review bylaws to find out if there is any policy for how to hire contractors, as in whether it requires a board vote or who decides who to hire.
- ☐ (Erick) Summarize notes from GIS Pro conference in report for board.
- ☐ (All) Fill out the survey for annual retreat planning.