

OrYSN Business Meeting Agenda
March 6, 2016, 6:30 pm, Conference Call-End at 7:20 pm



Notes denoted in **RED**.

Attendees: Casey Varnum, Chris Glantz, Austin Bennington, Kelly Miller, Samantha Tanner

1. Welcome-Kelly
 - a. Introductions by all
2. New Business
 - a. Email to larger group
 - i. Kelly is working on this. We now have 69 members between NSPS membership and those who attended meetup. This is going to be a general membership email with 2017 goals and how to connect.
 - b. April in-person meet-up
 - i. Open to larger group - Should include supporting members and anyone else who is interested. Kelly will send email within next two days.
 - ii. Where? – Salem. Chris will research locations. Kelly will send a follow up email to larger group once venue has been chosen.
 - c. Day at the Capitol, April 4, 2017 – Chris
 - i. Chris will attend. The Day at the Capitol will be a day where design professionals meet legislators about bills that may affect the design professions. Casey may be interested in attending as well.
 - d. Board of Directors Meeting, April 8, 2017 – Kelly
 - i. Friday night with the students. Kelly is going to give presentation about the OrYSN and try to get a student liaison.
 - e. SaGES Conference, July 30-Aug 3, 2017, OSU – Kelly
 - i. Registration opens Feb 15
 - ii. Use budget to send Kelly
 - iii. Kelly and Chris to present - Kelly and Chris are planning on giving a short presentation about NSPS YSN and OrYSN. They are working with Mike Olsen. If folks are interested in attending, let Kelly or Chris know.
 - f. POB Articles/Interviews - Kelly & Chris
 - i. Kelly thought that Samantha might be interested in doing an interview. Sam agreed. Also, bring up at our next meetup.
 - g. Volunteer opportunities
 - i. Trail in Corvallis - A group in Corvallis is working on a trail from Corvallis to Newport. Our group can possibly help with this by doing some of the GIS mapping (OSU students and OrYSN). Chris and Ciara Annas (OSU Liaison) attended meeting on 2/28.
 - ii. Oregon forestry center
 - iii. Other one from Pat
 - iv. Malheur - Can work with David Hills on this if interested.
 - h. Trig-star opportunities - send email about Trig-Star to see if people were interested in helping teach a class with a teacher. Kelly will send out emails.
 - i. PSU GIS in Action Conference Meet-up
 - i. Kelly has been speaking with the younger members of ASPRS (American Society of Photogrammetry and Remote Sensing) and ORURISA (Oregon-Southwest

Washington Chapter of Urban and Regional Information Systems Association) to set up a student and young professional social hour on Tuesday, April 18 at Rogue in NW Portland

- ii. Our input it minimal. They asked if we could all chip in \$50 as groups, then everything else would be self funded
- iii. Kelly will send details to the larger group as they are solidified.

3. Old Business

a. Goals for 2017-Kelly

i. Networking

- 1. Internal – OrYSN business meetings, OrYSN group, student chapters,
- 2. External – professional organizations

ii. Outreach

- 1. Volunteering

iii. Succession Planning

- 1. Chair, Vice-Chair, Secretary

b. February 13 OSU Student Chapter Meeting-Kelly

i. 4 new YSN members!

- ii. Chris Pucci, Kyle Latimer, Kelly Miller, Chris Glantz went down to OSU to present to the new PLSO Student Chapter. We discussed the OrYSN.

c. Update on other authors for article – Kelly

i. Samantha – Starting a business, sent to Greg Crites, will incorporate in an upcoming issue

- ii. Tim – State of education in Oregon - Tim not at meeting.

iii. Casey – Surveying from the outside - Casey will work on it this month.

iv. Chris – Collaboration between professions

- v. Chris – Passing the baton with Brian Portwood (interview based and collaborative).

vi. Kelly & Chris – ODOT staff wrote what he did to study for the PLS exam. Kelly and Chris can collaborate and turn into an article.

vii. Discuss deadline schedule

d. Company Outreach – Chris

i. Email companies first week of January-were all companies contacted? – All companies were contacted.

- ii. Should we contact these companies regularly to influence the owners and senior land surveyors to involve?

e. Education Liaison – Kelly

i. OIT – Tim

- 1. Aquila Reed? She can help find the next one.

ii. OSU, Umpqua, Chemeketa – Chris

- 1. OSU-Ciara Anna

iii. Clark College – Kelly - Kelly still needs to go to Clark. Work with Erielle Lamb on getting a student liaison.

f. Logo – Sam

- i. Updated Logos-discussion Sam's friend worked on our logo based on our comments. Kelly gave some thorough comments. Kelly will forward and is requesting comments from group.

4. Good of the Order

- a. Chris mentioned about people stepping up and taking over leadership roles within the group.
- 5. Date of next meeting: Monday, April 3, 6:30 pm