

OrYSN Business Meeting Agenda

April 3, 2017, 6:00 pm, In-person meeting-**Start at 6:18 pm**

Venti's Basement Bar & Cafe-**End at 7:46 pm**



Notes denoted in **RED**.

Attendees: Chris Glantz, Leo Litowich, Sarah Litowich (guest), Kelly Miller, Samantha Tanner, Casey Varnum, Blake Whelchel

1. Welcome-Kelly
 - a. Introductions by all
2. Operating details of YSN
3. New Business
 - a. OGUG Meeting March 15, 2017 - Kelly
 - i. Made an announcement at the beginning of the meeting...no takers
 - b. Idaho YSN Contact - Kelly
 - i. Met Stewart Ward at the ISPLS conference in Boise March 8-10, 2017
 - ii. They are a very new group
 - iii. Shared what we are doing
 - iv. In addition to 35 and under, student, or within 10 yrs of school, they may also include within 10 yrs of licensure
 - c. PSU GIS in Action Conference Meet-up - Kelly
 - i. Tuesday, April 18 at Rogue in NW Portland
 - ii. How do we donate \$50?
 - iii. Email sent to larger group
 - d. Database of OR study materials - Kelly
 - i. Chris' coworker (Geoff Paull) wrote a draft of an article for TOS on preparing for the exam
 - ii. Chris will share article with Leo and Blake
 - iii. How do we create a list/file on the PLSO website?
 - e. Website update – Kelly
 - i. Check it out!
 - ii. We should look to update the video on the website
 - f. Board of Directors Meeting Saturday, April 8, 2017 - Kelly
 - i. OIT meeting on Friday night
 - g. Succession Planning - Chris
 - i. We would like to create 'officer' positions
 - ii. Secretary – manage email list, meeting notes, correspondence with NSPS
 - iii. Vice Chair – typical 'vice' duties, will move to Chair in year 2, BoD back-up
 - iv. Chair – meeting planning, OrYSN communications, BoD updates
 - h. NSPS Meeting Update – Chris
 - i. Mon, Tues-MAPPS Conference
 - ii. Wed-Lobby Day
 - iii. Thur, Fri-Committee meetings
 1. NSPS is splitting off from MAPPS for the annual conference
 - iv. MAPPS has an 'emerging leader' program
 1. Teaches business and leadership

- 2. Willing to include the YSN-Chris is still pursuing
 - v. Bills discussed
 - 1. Surveying and mapping provisions in any new bills from the new Administration
 - 2. 3DEP-FEMA large scale mapping
 - 3. Private practice utilization
 - a. If you can find the service in the phone book, the gov't should not be performing it
 - vi. How do we market ourselves?
 - 1. Oregon Live will meet with you for free-Sarah Litowich will forward info to Leo
 - 2. Get into the 'civilian-izing' of recent military tours
 - vii. Workforce development committee
 - 1. Money available through states for internships
 - 2. Idaho is doing this
- 4. 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. 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 – **Need an update.**
 - iii. Casey – Surveying from the outside – **Need an update.**
 - 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
 - c. Company Outreach – Chris
 - i. Should we contact these companies regularly to influence the owners and senior land surveyors to involve? – **Need to revisit**
 - d. Education Liaison – Kelly
 - i. OIT – Kelly
 - 1. Aquila Reed? **Kelly will speak with them on Friday**
 - ii. OSU, Umpqua, Chemeketa – Chris
 - 1. OSU-Ciara Anna
 - iii. Clark College – Kelly still needs to go to Clark. Work with Erielle Lamb on getting a student liaison.
 - e. Logo – Sam
 - i. Updated Logos-discussion **Group commented. What are next steps?**
 - f. Day at the Capitol, April 4, 2017 – Chris

- i. Chris was going to attend, but is not.
 - g. 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.
 - h. 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.
 - i. 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.
 - j. Trig-star opportunities – Kelly sent out email to group regarding opportunity in North Portland...no one replied.
- 5. Good of the Order
- 6. Date of next meeting: Monday, May 1, 2017, 6:30 pm
 - a. Kelly will not be here...reschedule?
 - b. Move one week ahead to May 8
 - c. Revisit schedule next month-maybe a different day of the week?