

OrYSN Business Meeting Notes
May 8, 2017, 6:30 pm, Conference Call
Start 6:33 pm, End 7:16 pm



Notes denoted in **RED**.

Attendees: **Chris Glantz, Casey Varnum, Ian Read, Leo Litowich, Tim Brown**

1. Welcome-Kelly
 - a. Introductions by all
2. Membership as of May 7, 2017-Kelly
 - a. 70 total members
 - b. 59 YSN members (defined as YSN, does not correlate to NSPS list)
3. New Business
 - a. Board of Directors Meeting Recap-April 8-Kelly
 - i. Social dinner with students Friday night
 - ii. OrYSN Committee Chair will update all Chapter Presidents with top 5 (or less) updates from our monthly meetings
 - iii. **Mentorship discussion-open to all, not just the young/students**
 - iv. **Rebranding-putting an RFP out for a firm to get a plan together**
 - b. PSU GIS in Action Conference Meet-up April 18 - Kelly
 - i. ASPRS/URISA joint meet-up
 - ii. Meeting was a GREAT success! ~30-35 attendees, 2 PLSO (Kelly and Casey)
 - iii. Donated \$100
 - iv. Discussed the possibility of doing another joint meeting in the fall
 - v. **Casey mentioned that many of the attendees were doing quasi-surveying work**
 - c. OSU Student Appreciation Dinner-Kelly
 - i. <http://cce.oregonstate.edu/2017-plso-student-appreciation-dinner-registration>
 - ii. Monday, May 15 5:30 pm, LaSells Stewart Center, \$35
 - iii. Sign up by May 11
 - iv. Can sponsor a student
 - v. **Chris Glantz is attending**
 - vi. **Attendance has been great in the past, including some students from Chemeketa**
 - d. 2018 PLSO Conference-Chris
 - i. Conference planning committee is looking for ideas for a theme
 - ii. Suggestions for speakers or topics
 - iii. Kelly will send an email to the larger group after this meeting
 - iv. **Leo is going to suggest his OIT senior paper on the border wall in Texas**
 - v. **Committee would appreciate any new ideas-soft skills, new tech**
 - e. PLSO Membership Application-Kelly
 - i. Aimee is adding a signup for the OrYSN on the membership application
 - f. OrYSN Business Meeting schedule-Kelly
 - i. Move from Monday's?
 - ii. **Keep to the first Monday of the month**
 - g. July/August Meet-up-Kelly
 - i. Ideas? Picnic?
 1. **Something that we can invite spouses/children to?**

- 2. Mid-week dinner/picnic?
 - ii. Location...Portland?
 - 1. Keep in Portland. Kelly will check parks/availabilities/pricing.
 - iii. Date?
 - 1. Keep during the week-weekends are filling up fast
 - iv. Kelly will send out Doodle Poll for input
 - h. NSPS YSN Updates-Chris
 - i. AAGS Meeting-Chris
 - 1. Chris has meeting set up with them to discuss an affiliation with their group-this week
 - 2. Dan Gillens (ex-OSU professor) and Michael Dennis are prominent in the group
 - ii. NSPS YSN is setting up a 'welcome packet' for state representatives-Chris
 - iii. XYHt Article-Chris
 - 1. Surveyor in NV is against the YSN-saying no need for the network
 - 2. NSPS YSN officers are writing an article to counter his opinion
 - iv. NSPS Fall Business Meeting-October 5-7, 2017, Frisco, TX
 - v. NSPS By-Laws updates in the works
 - vi. Call for nominations for elections NSPS YSN officers-late summer
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. Tim – State of education in Oregon
 - 1. Tim will get draft together for Aug 24 deadline
 - ii. Casey – Surveying from the outside
 - 1. Casey will get draft together for June 15 deadline
 - iii. Chris – Collaboration between professions
 - iv. Chris – Passing the baton with Brian Portwood (interview based and collaborative).
 - v. Deadline schedule-June 15, Aug 24, Nov 9, Jan 11, Feb 22
 - c. Company Outreach – Chris
 - i. Should we contact these companies regularly to influence the owners and senior land surveyors to involve?
 - d. Education Liaison – Kelly
 - i. OIT – Kelly
 - 1. Aquila Reed?
 - 2. Mason Marker suggested he be the contact
 - 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
 - 1. Leo and Tim likes Page 1, bottom right
 - a. This one has a ‘cleaner look’
 - 2. Ian likes Page 1, bottom left
 - a. Does the mountain represent anything ?
 - ii. Updates sent with agenda
 - f. 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.
 - iv. Chris sent abstract to Mike/submitted on website
 - 1. Took info from the welcome packet NSPS is using and created an outline
 - 2. Plan for 15 min presentation and ~15 min discussion
 - g. 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.
 - h. 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.
 - i. Website update – Kelly
 - i. We should look to update the video on the website
 - ii. Kelly will be contacting Aimee to see how to post our meeting minutes so all can view
 - j. Database of OR study materials - Kelly
 - i. How do we create a list/file on the PLSO website?
 - ii. Will be similar storage to meeting minutes—Kelly to work with Aimee to set up
 - iii. OrYSN should check with OSU to eliminate any infringement issues.
 - k. 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
5. Good of the Order
- a. Leo took his Oregon test a couple of weeks ago. 20-ish people taking the test, he was the youngest by far
 - b. Leo thinks the YSN is working
6. Date of next meeting: Monday, June 5, 2017, 6:30 pm