

**OrYSN Business Meeting Notes**  
**June 5, 2017, 6:30 pm, Conference Call**  
**Start 6:xx pm, End 7:xx pm**



Notes denoted in **RED**.

Attendees: Kelly Miller, Chris Glantz, Leo Litowich, Samantha Tanner

1. Welcome-Kelly
  - a. Introductions by all
2. Membership as of June 5, 2017-Kelly
  - a. 70 total members
  - b. 59 YSN members (defined as YSN, does not correlate to NSPS list)
  - c. No change since May 7, 2017
  - d. Kelly to email Aimee re: renewal form/new form-Aimee is super busy right now with the Rebranding effort
3. Discussion about Rebranding RFP
  - a. Kelly and Sam are part of the group reviewing the RFP's
  - b. Sam gave synopsis of email chain
  - c. Chris made a good point that what is happening with the RFP is what is happening with the profession in general-we can't articulate what we want/need to do
4. New Business
  - a. OSU Student Appreciation Dinner-Kelly
    - i. Did anyone attend?
    - ii. Chris went-food was good, Pat Gaylord spoke about some surveys he had performed, gave a shout out to the YSN, more of a push to get the OSU student membership sign up, one of the better attended dinners by students in the recent past
  - b. 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-who should the reply go to? Send replies to [plso-conference@googlegroups.com](mailto:plso-conference@googlegroups.com)
  - c. Logo – Sam
    - i. Need an invoice for the logo
    - ii. Sam provided invoice for logo creation
    - iii. Leo suggested a .tiff because it can be transparent
    - iv. Sam recommended a high-resolution format because we can always shrink it to a smaller size if needed
  - d. July/August Meet-up-Kelly
    - i. Picnic or restaurant?
    - ii. Weekday
    - i. Kelly will send out Doodle Poll for input– Kelly will send poll to the whole group to figure out date and time.
    - ii. Kelly is worried about organizing a picnic and no one showing up. Leo mentioned that it might be nice to have a place where food is a la carte. The group decided that an outdoor restaurant might be the best. We're going to

look at any day of the week to fit into everyone's schedule. We're considering August.

- e. Women in Trades – Portland, OR
  - i. Kelly attended and said there were quite a few young women were interested in Surveying. She gathered material from NSPS to hand out.
  - f. Carla Merritt contacted Kelly about OrYSN and what we're doing and how we got to where we're at.
- 5. 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. Casey – Surveying from the outside –June 15 – Casey sent in a draft to Kelly
    - ii. Tim – State of education in Oregon-Aug 24 – Kelly will remind Tim
    - iii. Kelly – TX YSN Meeting recap – Nov 9
    - iv. Chris – Collaboration between professions
    - v. Chris – Passing the baton with Brian Portwood (interview based and collaborative).
    - vi. Kelly mentioned that someone could write how they got into surveying. Leo committed to starting one.
    - vii. Deadline schedule-June 15, Aug 24, Nov 9, Jan 11, Feb 22
  - c. Education Liaison – Kelly – Not much on this front
    - i. OIT – Kelly
      - 1. Aquila Reed?
      - 2. Mason Marker suggested he be the contact
    - ii. OSU, Umpqua, Chemeketa – Chris – Need to contact
      - 1. OSU-Ciara Anna
    - iii. Clark College – Kelly still needs to go to Clark. Work with Erielle Lamb on getting a student liaison.
  - d. SaGES Conference, July 30-Aug 3, 2017, OSU – Kelly – Kelly and Chris will get together outside of the meeting.
    - 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
  - e. 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.
  - f. 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.
    - v. **The group will forego a volunteer project unless something falls in our lap. We'll focus on membership and involvement.**
  - g. Website update – Kelly
    - i. We should look to update the video on the website
    - ii. **Kelly has posted meeting minutes on site**
  - h. 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.
      - 1. **We should discuss with Professor Schultz about this prior to uploading.**
      - 2. **Kelly is planning on taking this in the Fall. She can contact them.**
  - i. 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
- 6. Good of the Order
  - a. **Kelly will write an intro the NSPS YSN article response to the anti-YSN article last month. The article is located here <http://www.xyht.com/surveying/the-young-surveyors-on-the-young-surveyors-network/>**
- 7. Date of next meeting: **Monday, July 10, 2017, 6:30 pm**