

OrYSN Business Meeting Notes
July 10, 2017, 6:30 pm, Conference Call
Start 6:34 pm, End 7:02 pm



Notes denoted in **RED**.

Attendees: Kelly Miller, Chris Glantz, Leo Litowich, Casey Varnum

1. Welcome-Kelly
 - a. Introductions by all
2. Membership as of June 5, 2017-Kelly
 - a. 71 total members
 - b. 60 YSN members (defined as YSN, does not correlate to NSPS list)
 - c. New member in June!!!
3. New Business
 - a. 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 **the Executive Director or Tim Kent**
 - b. Logo – Sam
 - i. Received all logo files and submitted invoice for payment
 - ii. BoD is concerned that we are working separately from PLSO
 1. No mention of PLSO on the logo
 2. They are attempting the same effort
 - iii. Report out at July BoD meeting-July 15
 - iv. **See if Jason can give the Board update-Kelly to do**
 - v. **Leo suggested that we incorporate their new logo once it is created and use both on our documents/correspondence**
 - vi. **Leo also mentioned that our URL goes to the PLSO domain, so any mention of that will take the user to the PLSO website**
 - vii. **Chris suggested that we could use the 'O' in OrYSN to incorporate PLSO if needed, but he likes Leo's idea better**
 - c. July/August Meet-up-Kelly
 - i. August 24 Meet-up at restaurant
 - ii. Austin will help Kelly choose venue
 - iii. **Hoping to decide on a venue in the next two weeks**
 - iv. Do we want to have any activities planned?
 1. **Just have a short intro with major business items**
 2. **Rest of the meeting will be informal, networking**
 - v. Will forward invite to Carla Meritt for distribution in WA
 - d. Email to larger group-Kelly
 - i. Will send out after venue is determined for meet-up
 - ii. Will include conference idea solicitation as well
 - e. Board of Directors Meeting-July 15, Bend
 - i. Chris will be attending?-**No, we will not have any representation**
 - ii. **See if Jason Martin can report out for us.**
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-Aug 24 – status?
 - ii. Kelly – TX YSN Meeting recap – Nov 9
 - iii. Leo – How I got into surveying
 - 1. Draft already written --- YES LEO!
 - 2. Will send to Kelly
 - iv. Chris – Collaboration between professions
 - v. Chris – Passing the baton with Brian Portwood (interview based and collaborative).
 - vi. Deadline schedule-June 15, Aug 24, Nov 9, Jan 11, Feb 22
- c. Education Liaison – Kelly
 - 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
 - i. Registration opens Feb 15
 - ii. One day registration for Kelly is \$175
 - 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. Volunteer opportunities
 - i. Will focus on volunteering next year
- f. 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.
- 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

- v. Kelly and Chris to reach out to Ciara and Aquila to see if they would like to be more involved in our group since they are out of school
- 5. Date of next meeting: Monday, August 7, 2017, 6:30 pm
- 6. Good of the Order
 - a. Leo sent email to google group for PLSO conference ideas, but was returned
 - i. Leo will re-forward to Kelly and Chris to pass along to the conference committee
 - b. Casey just finished up a project on a bunch of river crossings in WA
 - i. He really appreciated all of the support and advice from Kelly and Chris
 - ii. That's what this group is for!
 - c. Leo's boss suggested we donate an item for an Auction for the 2018 conference
 - i. We should give back to PLSO and not just work on outreach and networking
 - ii. We could find businesses to donate, we could chip in money
 - iii. Leo later forwarded an idea about a financial planner as a live auction item
 - 1. Would appeal to younger professionals