

OrYSN Business Meeting Notes
August 7, 2017, 6:30 pm, Conference Call
Start 6:32 pm, End 7:10 pm

Notes denoted in *RED*.

Attendees: Kelly Miller, Chris Glantz, Tim Brown, Leo Litowich, Austin Bennington

1. Welcome-Kelly
 - a. Introductions by all
2. Membership as of August 7, 2017-Kelly
 - a. 71 total members
 - b. 60 YSN members (defined as YSN, does not correlate to NSPS list)
3. New Business
 - a. SaGES Conference, July 30-Aug 3, 2017, OSU – Kelly
 - i. Kelly and Chris presented, Casey attended
 - ii. Many schools represented
 - iii. Same concerns everywhere-hard time attracting students
 - iv. Educators are more involved in ASCE Subsurface Utility & Surveying Institute rather than NSPS, although a couple are involved in NSPS
 - v. Mike Olson wanted PLSO represented there, but no one attended
 - vi. SaGES wants to mimic what AAGS did with YSN and get an affiliate membership in place
 1. Will help us get in touch with the students
 - vii. We did not ask anything of the group...a regret
 - b. Logo-Kelly
 - i. PLSO cut the check to Suzanne
 - 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. Board suggested we suspend use of the logo until we can discuss at the October BoD meeting
 - iv. Kelly will forward the email regarding the logo to the group
 - v. If the fall BoD meeting is in Salem, it may be good for a handful of us to show up and talk about our efforts
 - c. July/August Meet-up-Kelly
 - i. Austin secured the venue and a donation
 - ii. August 24 Meet-up at Caldera Public House-upstairs, 6 pm
 - iii. DEA is donating \$100 to go towards food/drinks
 - iv. Agenda
 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
 - vi. Can forward on to others, especially other Young Surveyors
 - vii. Kelly to loop Aimee in on how we received the money
 - viii. Kelly to check with Aimee on how money should be received in the future
 - d. Email to larger group-Kelly
 - i. Will include conference idea solicitation as well

1. Ideas for a theme and topics/speakers
 2. Send replies to the Executive Director or Tim Kent
 - ii. Kelly to get out this week
- e. Auction item for 2018 Conference
 - i. Retirement life coach/retirement planning
 1. Leo is looking into this more
 - ii. We will agree on something as a group

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-Jan 11
 - ii. Kelly – TX YSN Meeting recap – Nov 9
 - iii. Leo – How I got into surveying – Aug 24
 1. Sent to Kelly-will review and send comments
 - iv. Chris – Collaboration between professions
 - v. Chris – Passing the baton with Brian Portwood (interview based and collaborative).
 - vi. Deadline schedule- Aug 24, Nov 9, Jan 11, Feb 22
 1. Kelly to check dates
- 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. Volunteer opportunities
 - i. Will focus on volunteering next year
- e. 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.
- f. 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: Thursday, August 24, 2017, 6 pm, meet-up
- 6. Good of the Order
 - a. Can we share the calendar through Outlook? Kelly will look into it...
 - b. Tim-will add invite for the meet-up to our Facebook page
 - c. Leo-working on a project with the City of Clackamas on a cemetery project
 - d. Chris-reminder to everyone to let Kelly know if they are interested in chairing this committee in 2018!!!😊