

OrYSN Business Meeting Notes
February 6, 2016, 6:30 pm, Conference Call



Attendees: Kelly Miller, Samantha Tanner, Tim Brown, Ian Reed

1. Welcome-Kelly
 - a. Introductions by all
 - b. Committee Chair transition
2. New Business
 - a. Conference Recap-Kelly
 - i. Attendance at Meet-up event-68 people!!!!
 - ii. Initial list of OrYSN 'membership'-includes all that signed up for the event + alumni sign-ups + NSPS YSN sign-ups
 - iii. Thank you to everyone who helped to plan!
 - iv. Potential sponsors for next events: PPI, Kuker-Ranken
 - v. Ian noted that the energy was great at the event and he would like more opportunities to interact with others.
 - b. Goals for 2017-Kelly
 - i. Networking
 1. Internal – OrYSN business meetings, OrYSN group, student chapters
 2. External – professional organizations
 - a. GIS in Action Conference-April 17, 18
 - ii. Outreach
 1. Volunteering-goal of 1 event for the year
 2. Educational outreach
 - a. Need to start a spreadsheet tracking our involvement
 - b. Sam is doing the Hood River HS career fair on 2/8/17
 - c. Kelly is doing Women in Trades event in Portland in May
 - iii. Succession Planning
 1. Chair, Vice-Chair, Secretary
 2. Please let Kelly know if you are interested!!!!
 - c. February 13 OSU Student Chapter Meeting-Chris
 - i. Andrew Byron, Chris Pucci, Kyle Latimer, Chris Glantz, Kelly Miller will be attending
 - d. Day at the Capitol, April 4, 2017 – Chris
 - i. Will provide update next month
 - e. SaGES Conference, July 30-Aug 3, 2017, OSU – Kelly
 - i. Registration opens Feb 15
 - ii. Would like to get some representation there
 - iii. Kelly and Chris planning on attending
 - f. POB Articles/Interviews - Kelly & Chris
 - i. Everyone review the Solo Notes in POB if possible and see if you may be interested, or know someone who is interested
 - g. Ideas for career fair activities? – Kelly
 - i. Robotic total station
 - ii. Stake things out...track-put dots on the ground
 - h. 2017 Budget-Kelly

- i. \$1200 for travel to TX
 - ii. \$400 for student activities
 - iii. \$100 x 3 for business meet-ups
 - iv. \$600 for social meet-ups
 - v. Extra money for volunteer activity-lunch
 - vi. Extra money for SaGES Conference
 - i. Next in-person business meeting in April? Location?
 - i. Will discuss next month
- 3. Old Business
 - a. Update on other authors for article – Chris
 - i. Samantha – Starting a business (sent to Greg Crites?)
 - 1. Ready to go. Chris to send to Greg. May need to be split into two issues due to length.
 - ii. Tim – State of education in Oregon
 - 1. Spoke with Mason Marker at the conference, need to get started
 - iii. Casey – Surveying from the outside
 - iv. Chris – Collaboration between professions
 - v. Chris’ coworker – studying for the professional exam
 - vi. Kelly – year recap
 - vii. Discuss deadline schedule
 - b. Company Outreach – Chris
 - i. Email companies first week of January-were all companies contacted?
 - ii. Chris to provide update next meeting
 - c. Education Liaison – Kelly
 - i. OIT (Oregon State Geomatics Club) – Tim
 - 1. April BoD meeting in Klamath Falls, Kelly to try to meet up with students
 - ii. OSU, Umpqua, Chemeketa – Chris
 - iii. Clark College – Kelly
 - d. Logo – Chris
 - i. Update on Logos
 - 1. Sent revisions in
 - 2. Should see some updated designs in the next couple of weeks
- 4. Good of the Order-7:10 pm
- 5. Date of next meeting: Monday, March 6, 6:30 pm