

**Southern California Chapter Board  
Meeting Minutes  
Wednesday, March 17, 1999**

**Board Members in Attendance**

**President**

Nosh Vadoli  
nvadoli@ci.burbank.ca.us

**Vice President**

Lisa Lubeley  
llubeley@cdcwa.org

**Local Conference Outreach**

Dave Hobbs  
dhobbs4240@aol.com

**Scholarship Chairperson**

Shirley Hsiao  
shsiao@octa.net

**Board Members not in Attendance**

**Secretary (1998)**

Somitra Saxena  
ssaxena@gistrans.com

**Treasurer**

Ingrid Blair  
iblair@ci.rancho-cucamonga.ca.us

**Chapter Advisor/State Conference 2000 Chairperson**

Scott Fabbro  
sfabbro@ci.glendale.ca.us

**Membership Chairperson**

Lance Holmes  
lwholmes@aeraenergy.com

**Guests:**

**Chairperson for Palm Springs 2000 State Conference**

Doug Abramson

**Vice President Designate (1999/2000)**

Lorenda Lee

Ljl@proc2000.sannet.gov

**Secretary Designate (1999/2000)**

Eric Bauman

Ericbauman@fea.net

**Business of the Meeting:**

**Item**

The board has been working on filing for a tax ID to allow individual sections to properly open checking accounts and file requisite forms.

**Conclusion**

Nosh Vadoli has the forms in his possession, and will fill them out before the next meeting (bnm). Nosh has received all applicable information from the section treasurers.

**Item**

The Chapter web page should update the 1999 board members information.

<http://www.socalurisa.org/board.html>

**Conclusion**

Lisa Lubeley to complete this week.

**Item**

The board officially declared the members and positions for 1999 / 2000.

**Conclusion**

President

Lisa Lubeley

Vice President

Lorenda Lee

Treasurer

Ingrid Blair

Local Conference Outreach

/ Scholarship drive

Dave Hobbs

State Conference

Doug Abramson

Membership

Kern County Section President

Secretary

Eric Bauman

**Item**

The 2000 state conference in Palm Springs lost Scott Fabbro as its Chair.

**Conclusion**

The board appointed Doug Abramson as the new chair, and accepted Scott Fabbro's request to be moved to co-chair.

**Other**

Lorenda Lee volunteered to work on the committee, focusing her attention on the attendance roster, utilizing the roster developed for the 1998-state conference.

A meeting will be held the week of March 22nd, 1999, to start more intense planing for the California State GIS conference, in 2000.