

**Southern California URISA
Chapter Board Meeting
May 26, 1999**

Board Members	Present	Absent
President Lisa Lubeley llubeley@sdcwa.org	x	
Vice President Lorenda Lee Ljl@proc2000.sannet.gov		x
Treasurer Ingrid Bruce ibruce@ci.rancho-cucamonga.ca.us	x	
Local Conference Outreach/ Scholarship drive Dave Hobbs dhobbs4240@aol.com		x
Secretary Eric Bauman Ericbauman@fea.net	x	
State Conference 2000 Co-Chair Doug Abramson		x
State Conference 2000 Co-Chair Scott Fabbro sfabbro@ci.glendale.ca.us		x
Membership Chairperson Barbara Griffith Blgr@chevron.com		x
Chapter Advisor Nosh Vadoli Nvadoli@ci.burbank.ca.us		x

Business Items:

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. Nosh has received all applicable information from the section treasurers.

Item

The Chapter web page should be updated to reflect the 1999 board members information. <http://www.socalurisa.org/board.html>

Conclusion

Lisa Lubeley has completed this item.

Item

National URISA has urged all Chapter Board members to join URISA National. By joining URISA National, board members are included in National's legal liability policy.

Conclusion

None

Item

The Chapter must complete the annual report to URISA National. LL will e-mail to all Section Presidents for completion.

Conclusion

None

Item

Treasurers report. The State URISA conference was a success. Its committee has returned the \$3,000 seed money to the Chapter. The final profit summary is forthcoming.

Conclusion

None

Item

State URISA Conference 2000 update. The planning committee seats have been filled. A kick off meeting was planned for June 16, 1999, at RBF's offices.

Conclusion

None

Item

The California Spatial Reference Center (CSRC) has asked So Cal URISA to appoint a member to serve on the CSRC Coordinating Council.

Conclusion

Lisa Lubeley appointed Fred Wong, GIS Mgr. SDCWA, to this position. The CSRC is located at UCSD – Scripps Institute of Oceanography (SIO), in La Jolla, CA.