

# Southern California URISA Chapter Board Meeting February 9, 2000

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## Board Members Present Absent

**President x**

**Lisa Lubeley**

[llubeley@cdcwa.org](mailto:llubeley@cdcwa.org)

**Vice President x**

**Tim Craig for Lorenda Lee**

**Treasurer x**

**Ingrid Bruce**

[ibruce@ci.rancho-cucamonga.ca.us](mailto:ibruce@ci.rancho-cucamonga.ca.us)

**Local Conference Outreach/**

**Scholarship drive x**

**Dave Hobbs**

[dhobbs4240@aol.com](mailto:dhobbs4240@aol.com)

**Secretary x**

**Eric Bauman**

[Ericbauman@fea.net](mailto:Ericbauman@fea.net)

**State Conference Co-Chair x**

**Doug Abramson**

[douga@rbf.com](mailto:douga@rbf.com)

**Membership Chairperson x**

**Kern County Section President**

**Babara Griffin**

[blgr@chevron.com](mailto:blgr@chevron.com)

**Chapter Advisor/**

**State Conference 2000 Co-Chair x**

**Scott Fabbro**

[sfabbro@ci.glendale.ca.us](mailto:sfabbro@ci.glendale.ca.us)

**Chapter Advisor x**

**Nosh Vadoli**

[nvadoli@ci.burbank.ca.us](mailto:nvadoli@ci.burbank.ca.us)

## **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 obtained the federal tax ID it is 95-477-4055**

### **Item**

**Treasurer's report was given by Ingrid Bruce. The treasury has received \$1,058.99 from the now closed Inland Empire Section.**

### **Item**

**The Inland Empire Section has dissolved. It has:**

- **Handed its membership list over to ESRI, and conducted all of its meetings on "joint" basis with the Arc-View users group.**
- **Not held a board meeting in 6 months.**
- **Emptied its treasury, and given the proceeds, \$1,058.00, to the So Cal URISA, Chapter.**

### **Conclusion**

**Ingrid Bruce to attempt to revive the section after the May 2000 CalGIS conference by:**

- **Requesting members to pay dues.**
- **Avoid the being a "vendor platform" at all costs.**
- **Extend membership offering to Riverside members.**
- **Organize a jump-start lunch, with GIS animation film/video festival**

### **Item**

**National URISA Conference in Long Beach, October 2001.**

### **Conclusion**

- **Nosh to be point contact with the Orlando URISA National conference team.**
- **Send topics and or issues to Nosh.**
- **The impact of this on the April 2002, So Cal URISA conference is uncertain.**

### **Item**

**Scholarship 2000**

### **Conclusion**

- **Five entries were received.**
- **Judges were being sought.**

- **Plans were in process to present award at So Cal GIS Palm Springs conference.**
- **Lisa Lubeley to contact Dave Hobs regarding plaques.**
- **Awards set at \$1,500 if winner is a conference attendee, and \$1,000 if not.**

**Item**

**So Cal GIS web sites are not functioning.**

**Conclusion**

- **Everyone to test their own web sites and attempt to get them fixed.**

**Item**

**Interest has been shown in the formation of Santa Barbara and Ventura URISA sections.**

**Conclusion**

- **S. Hickam to advertise for formation of new sections???**

**Item**

**APWA and URISA joint conference.**

**APWA does not want to hold a combined APWA/SoCalURISA conference in October 2000 because of the poor showing in October 1999 joint conference.**

**Conclusion**

- **Try to continue conference, but ..**
- **DA & IB to meet with APWA to explore issues.**

**Item**

**Proposed work shop and fund raiser.**

**Conclusion**

- **The issue of geo-coding has been proposed as a 4 hr seminar.**