

# SOUTHERN CALIFORNIA CHAPTER OF URISA BOARD MEETING

Wednesday, June 12, 2003 - 4:30 to 6:00 pm

Orange County Restaurant

Recorded by Lorenda Lee

## In attendance:

Kim Mathis  
Lisa Lubeley  
Mike Calandra  
Lorenda Lee  
Dan Henderson  
Tobias Wolfe  
Adrienne Perry  
Scott Shepard  
David Gadish  
Suzanne Leininger

## ITEM 1: WELCOME AND INTRODUCTIONS

- New Board Positions/ Members, Start July 1st
- Tobias Wolfe            Database Chair
- Scott Shepard        Membership Chair
- David Gadish        Co-Programs Chair, Los Angeles and Orange
- Dan Henderson      Co-Programs Chair, Riverside and San Diego
- Suzanne Leininger   Newsletter Chair
- Adrienne Perry      Advisory Board Member

## ITEM 2: BOARD DUTIES    (APPROVE)

- Minor changes discussed and recorded
- Passed Unanimously

## ITEM 3: MEETINGS and WORKSHOPS

- **Comments on 3D Workshop**
  - Please forward your comments and any you receive to Dan
  - Certificate not available today- URISA is still making list of requests to review
  - Workbook mentioned
- **Olivenhain Tour – June 27**
  - Limit 14 people
  - 5 people signed up so far
  - Hiking involved. Wear sturdy shoes

- Dan is the contact and has the signup
- **ESRI Southern California Regional User Group Meeting – July 8**

### *Geography Showcase*

- Should the SoCal URISA Chapter take over the Geography Showcase?
- After discussion, the Board voted ‘No;” SoCal URISA Chapter should not take over the Geography Showcase

### *Judging the Geography Showcase (Dan)*

- Judges represent public and private sectors and education.
- **Judging July 7, 3-5 PM**

### *User groups speaking at meeting (Dan)*

- ESRI User Group
- Water Authority User Group
- GIS Coordinators/GIS Regional Council
- CGIA - Steve Kunkel

### *Ideas for the next workshops:*

- Kim will compile the results of workshop surveys to get ideas
- Everyone:

Look at the list of URISA workshops at [www.urisa.org](http://www.urisa.org) and send feedback to KIM. Contribute ideas for locations. David put forth the possibility of CSULA although parking is expensive.

## **ITEM 4: TREASURER REPORT/TRAVEL BUDGET**

- Proceeds from the 2003 CalGIS conference discussed. Seed money paid for 2004 CalGIS conference.
- Travel Budget
  - Submit your FY2004 travel requests by June 30
  - Travel to National conference:
    - President (Kim)
    - National Liaisons (Lisa and Ingrid - CRC)
- Board Voted to pass 2003 travel budget amount.

## **ITEM 5: TAX ISSUES**

- None.

## **ITEM 6: CHAPTER BYLAWS (APPROVE)**

- Comments: Page 2: Lisa suggests redefinition of term ‘quorum representation’ at a meeting, for the purpose of voting. Reword to: “A minimum of 10, or 10%”
- Bylaws passed with above changes.

**NEXT MEETING DATE:** Tuesday July 8, 2003, 7 AM

Breakfast before ESRI Conference at the Marriott.

333 W Harbor Dr., San Diego, CA 92101

**ADJOURN**