

**SOUTHERN CALIFORNIA CHAPTER OF URISA BOARD MEETING**

Monday, July 12, 2004 – 12:30 to 2:30PM

Restaurant, Cal Poly Pomona

Recorded by Lorenda Lee

**In attendance:**

Laszlo Mariahazy  
Kim Mathis  
Lorenda Lee  
Miriam Cope  
Blanca Quintero  
David Gadish

**ITEM 1: WELCOME**

- Reading of the Board Roster

**ITEM 2: OLD BUSINESS**

- Action Items, Chapter Business
- Fred Wong's request
  - o Need a volunteer for an assembly of GIS experts that will give feedback to the State
  - o Can be a URISA Member at large
  - o Tasks include: Recommendations of: Policy and standards to minimize redundancy and error in statewide GIS efforts
  - o 2-3 meetings a year
  - o Miriam has a candidate, will know by August

**ITEM 3: WORKSHOPS**

Comments on Enterprise GIS Workshop

- Thanks to David Gadish
  - o Good turnout
  - o Though printed material state it, workshop is not yet a URISA Certified Workshop
- The next workshop topic will again be "GIS Certification"
  - o Location: Los Angeles area to reach members not able to attend first workshop
  - o Team or panel discussion
  - o Others topics to consider: "Homeland Security"

**ITEM 4: UPCOMING CONFERENCES**

- ESRI User Conference
  - o Combined URISA/ Other Local GIS Group Meeting /Map Gallery awards presentation
  - o Tuesday Lunch, 12:15 – 1:30
  - o Laszlo to get meeting room online
  - o Lorenda will coordinate Geography Showcase judges after Laszlo gets commitments
- National URUSA November 6-10, Reno, NV
- CalGIS 2005 – Bakersfield
- CalGIS 2006 will be in our area and our responsibility – where will it be held?
- Cal Poly Symposium- Sustainable Development

**ITEM 5: NEWSLETTER UPDATE – BLANCA**

- Blanca now has the software
- Content:

- o The whole board, including advisors, can contribute something to the newsletter, even a paragraph
- o Book Review
- o Discuss benefits of membership

**ITEM 6: MEMBERSHIP UPDATE**

- Three new /renewed members per this workshop
- Membership – recruiting
- o Laszlo, Kim and Blanca to set up a conference call to brainstorm marketing ideas

**ITEM 7: NEW BUSINESS**

- Advisor's comments/ open forum
- o Dan Henderson- not attending, no communication
- o Offer a graceful exit if he cannot contribute or has time constraints
- o Laszlo moves to contact Dan re: above topic, Kim seconds
- Board is prompted to attend all board meetings, executive board quorum is critical to vote, past president Kim pointed out.
- New board members- from Northern areas if possible
- According to conference calls with Wendy Francis:
  - o National is in favor of combining meetings and events with other GIS groups.
  - o National is going this way
  - o National is readjusting its vision and will be announcing a structure change re: dues. Expect info at November conference
- We need to find out how to get certified workshops/ get workshops certified, Laszlo will talk to Wendy and Scott Grams regarding this.
- Board should voice opinion and send comments to Laszlo.

**ITEM 8: TREASURER REPORT – TOBIAS**

- Tobias not in attendance, deferred until next meeting

**ITEM 8: NEXT BOARD MEETING–**

- ESRI UC, Monday Aug 9 Lunch at local restaurant - Location TBA

ADJOURN