

Southern California Chapter of URISA
BOARD MEETING - Minutes
Thursday, December 09, 2004 6:00 pm
Monterey Bay Cannery, Oceanside Harbor, Oceanside, California
Contact: Laszlo Mariahazy - 949.460.9650 GIS@cox.net

AGENDA

1. Welcome
 - Board Roster – In attendance: *Laszlo Mariahazy, Lorenda Lee, Tim Craig, Blanca Quintero, Tobias Wolfe, Melisa Caric*
2. Old Business
 - Action Items – Chapter Business
 - Reno URISA International Conference Wrap-Up: *Board Members in attendance- Laszlo Mariahazy, Lorenda Lee, Blanca Quintero, Lisa Lubeley, Ingrid Bruce. SoCal URISA sponsored a social event (membership drive) with a surprisingly large turnout!! All board members were actively involved in contributing to discussion panels, workshop attendance, and representation at various meetings during the conference week.*
 - a. SoCal Wins Outstanding Chapter of the Year!
Florida tied with SoCal and both received awards. First time two awards presented!! Lisa Lubeley received award for SoCal.
3. Chapter Gets Larger! – Santa Barbara/Ventura/Imperial County Added
 - Program Chair and Member Recruiting: *San Diego/Riverside Program Chair to adopt Imperial Valley.*
 - CalGIS 2005 – Bakersfield; March 16 – 18, 2005: *Confirmed Attendees to date – L. Mariahazy, L. Lee, T. Craig – Next year CalGIS will be in the Southern California area.*
 - Link on Web, other promotional: *T. Craig will make sure links are working and make any necessary changes or additions in future.*
 - Co-op w/CA Chapters – GIS Certification Workshop: *Geney Terry with the newly formed Northern California Chapter has volunteered to instruct the workshop. Will confirm within the next few weeks.*
 - Activities – Other SoCal Chapter Involvement: *SoCal working in cooperation with other chapters at this event.*
4. GISCorps – Chapter Support \$250.00 -ok?: *Laszlo summarized the objectives of the GISCorps volunteer association and motioned to support their efforts with a \$250.00 pledge. Tim Craig second the motion in favor of this support.*
5. Treasurer's Report (if any): *Tobias Wolfe confirmed receipt of reimbursement monies from CalGIS.*
6. Webmaster Report (if any)
7. Membership Report: *Melisa Caric reported we have a total of 150 members. This is an increase of 25 members since the last conference.*

- Membership data – compilation?: *Melisa reported some concerns with the current membership info. Laszlo will discuss with her at a later date.*
 - Membership – recruiting – (“Chapter Drive for 2005”): *Wendy Bartow with URISA International will be asked to provide a list of members that are not part SoCal’s database. BAAMA has over 1000 members – we need to catch up!!!!*
8. Program Report(s) – (L.A./Orange, San Diego/Riverside/(Imperial), Ventura/Santa Barbara):
 - Re-alignments: *New Program Chairs will need to be assigned to Ventura and Santa Barbara, or possibly attach to Los Angeles/Orange County.*
 9. Next Board Meeting: *Tentatively to be held at CalGIS. A more definite date to be established in January, 2005.*
 10. New Business
 11. Advisor’s Comments
 12. Open Forum
 13. Adjourn - 2004 Holiday Party!: *President Laszlo Mariahazy thanked the SoCal URISA Board for their outstanding achievements and dedication to SoCal URISA over the last year, by rewarding them with uniquely created miniature Glass Globes for their workstations.*