

URISA - Southern California Chapter
Board Meeting and CALGIS Luncheon
Thursday, April 6, 2006
Fess Parker Doubletree Resort, Santa Barbara, CA

Meeting Notes (in conjunction with Agenda)

1. Welcome
 - a. Roll- YuYing, Kevin Sproul, Jim Kniss, Lazlo, Lorenda Lee, Miriam Cope, Christy Freeman, Ingrid, Blanca, Melisa, Tobias
 - b. Conference feedback- all positive
 - volunteer for Nor Cal conference
 - Passed on info to new program chair
 - Passed on marketing info
 - Education track for tomorrow
2. Next Events
 - a. ESRI conference-SANDAG may not host SD showcase
 - b. URISA national- 4 people going
 - c. CALGIS Oakland
 - d. Chapter '07 Planning-lack of regional site tours; competing priorities
3. Membership Contact list
 - a. Improve the list; what's the best way to contact members
 - i. Imperial user group; contact users
 - ii. Students; how to get them involved
 1. 5/19 Cal Poly Pomona; Eng/ GIS Symposium; Senior presentations
 2. meet with Redlands students at ESRI; better contact with students
4. Treasurer's Report
 - a. Good work Tobias on reporting
 - b. Streamline process
 - c. Fix travel budget; set yearly expenditures
5. Webmaster report
 - a. Newsletter now on page; good work Tim
6. Next Newsletter
 - a. Send Lorenda info for newsletters
 - b. Pass on photos and ideas to Lorenda
7. Chapter administration- installation of new officers
 - a. Lorenda installed as incoming president
 - b. New board:
 - i. Dan Henderson- Vice President
 - ii. Melisa Caric- Secretary
 - iii. Tobias Wolf- Treasurer
 - c. Lorenda's first action
 - i. Propose addition of new VP for representation in the north part of our chapter territory
 - ii. Invite Jim Kniss of Ventura county to serve as new VP
 1. Jim will check with his management for ok
 - d. Introduce ourselves to potential new Board members; talk about what we've done, what SoCal URISA is all about, why they and their organizations would benefit
7. Chapter Advisor Comments
 - a. Web-based membership; access for Board

8. Open Forum

- a. Where is data available? Data sharing.
- b. CIRUG data; imagery