

SoCal URISA Teleconference Minutes – 7/25/08 @11:00am
See June 2008 Agenda for reference, also Agenda from T. Wolf dated 7/25/08 via e-mail.

Participants: T. Wolf, L. Lee, T. Craig, Melisa, B. Quintero, Y. Lee

- 1) Meeting Room @ ESRI Conference for Map Gallery Awards:
It was agreed that we would hold the award ceremony in the same location as last year. Per T. Craig, arrangements have been made and the room is reserved. He will give us details at a later date.
- 2) Judges: Melisa has two candidates, one from City of Henderson (Public) and another from Austin, Texas (Private, in addition she is soliciting another possibility from the University of Florida (Academic). T. Craig will also check on a possible candidate from Cal Poly. Lorenda will check with Harry Johnson to see if he might know of any other possible volunteers.
 - a. Melisa will forward names of Judges to the contact person @ Sandag.
 - b. Lorenda will leave judging forms and clipboards at Host booth for Melisa.
 - c. Melisa will contact judges and ask them to report to Map Gallery at 3:30pm (Map Gallery opens at 5pm). Melisa and Tobias will be available at the Map Gallery to assist judges.
 - d. Melisa will coordinate the purchase of \$30.00 Visa/American Express gift cards for each judge.
- 3) Awards/Ceremony
 - a. Melisa will obtain list of winners from judges and forward to contact @ Sandag (contact is unknown at this time, possibly Tom Neil, Lorenda will verify).
 - b. Sandag prints out certificates and updates the PowerPoint presentation for the awards ceremony. Pictures would be a definite enhancement to the PowerPoint and also a must for the SoCal URISA website.
 - c. T. Craig will check with ESRI on approval of prizes for Map Gallery winners. T. Wolf commented that it has been a tradition for ESRI to contribute prizes each year for this event.
 - i. Back-up plan if ESRI cannot provide gifts: Possibly solicit vendors who are attending conference (from Vendor list on website). Depending on the contributions, determine what gifts will be appropriate for each winning category. L. Lee commented that typically the gifts do not come out of SoCal URISA's budget.
- 4) Announcement of Map Gallery Awards Ceremony:
 - i. T. Wolf will work with Yuying Li to coordinate an e-mail to SoCal URISA members, SDGIS, and SDRGC inviting them to this event.
- 5) SoCal URISA Board Meeting @ ESRI Conference:

- a. Lunch meeting will be held after the Map Gallery Awards presentation (between 12:30pm – 1:30pm)
- b. Melisa will check on options for restaurants in walking distance of the convention center. Possibly Hard Rock Café which is across the street.
- c. T. Wolf will work with Yuying Li to coordinate an e-mail to members announcing the SoCal URISA board meeting, and also advertise open Board positions.
- d. T. Wolf will inform the rest of the Board about the Board Meeting.
- e. Announcement of Newsletter Contest winner will be made at the Board Meeting, along with the \$100.00 gift certificate. Melisa will provide Board members with the names submitted and a final selection will be chosen by participating board members.

6) Board Positions:

- a. See item 4 c.

Adjournment: 11:57am