

# SoCal URISA Meeting Minutes

## May 2010



### **Agenda:**

**Date:** 5/19/2010

**Time:** 9:00am-10:00am

**Place:** Conference Call

**Bridge Line 1 (877)-263-0291**

1. New Introductions
2. Review nominations/ vote
  - a. Review board positions descriptions
  - b. Vote to incorporate
3. CalGIS overview
4. Programs
  - a. Workshop set
  - b. Summer picnic
5. Website update
  - a. List upcoming events on front page
  - b. Jobs updates (gmail question)
  - c. Need new photos
6. Newsletter
  - a. Send out to member list
  - b. Start compiling for fall edition
7. Other
  - a. Email blasts to members
    - i. Include national URISA announcements
  - b. Review chapter assessment

### **Meeting Minutes:**

#### *Attendees:*

Melisa Caric

Amy Storey

Yuying Li

Mike Heslin

David Jacobus

Patrick Del Pizzo

Tim Craig

## **Nominations and voting**

Patrick Del Pizzo will be our new Treasurer and David Jacobus will be our new OC/LA Programs Chair, and finally Mike Heslin will be our new IE Programs Chair. We welcome you to the board and we look forward to meeting you all in person.

Within our current board Melisa has been nominated our new President , Russell will move to the VP position, Lan picked up the Secretary Position as well as maintaining the Newsletter Editor position. Amy remains the SD regional Programs Chair, Yuying Li remains as the Membership Chair Thank you for your continued support.

## **All voted and all voted “Yay” to the new board members**

our retired members are our beloved Blanca Quintero - Secretary and Tobias Wolf – President. Thank you for your service and help these past few years.

## **Program**

6/12 Programming in Arc GIS Event- Amy and Christian are still looking for an event location, a local church or a computer lab.

*Summer Picnic* proposed for September.

*Membership Drive*: Amy to find a site to host where we can host. Tentatively planned for July during the ESRI UC.

Showcase Awards at the ESRI UC, announcing winners at the host booth instead of a room. Need to find judges and an announcement calling for entries.

SoCal URISA luncheon at ESRI Conference to be set up.

## **Newsletter:**

Fall newsletter to go out August.

Adjournment: President, Melisa Caric Lee ended the meeting at approximately 10:00am. Next official board meeting TBD.


## **Accepted:**

\_\_\_\_\_  
 \_\_\_\_\_ has reviewed and accepted SoCal URISA

## **Meeting Minutes**

**Melisa Caric Lee – Southern California Chapter of URISA**

**Dated: \_\_5/19/2010\_\_**

**Attest: \_\_**  
**\_\_**

**Lan Nelson, Secretary of the Board**

**Dated: \_\_5/19/2010\_\_**