

SoCal URISA Meeting Minutes

July, 7 2010



Agenda:

Date: 7/7/2010

Time: 10am – 10:45am

Place: Conference Call

Bridge Line 1 (877)-263-0291


1. Geo Showcase
 - a. Judges set
 - b. Gift cards for judges is a go
 - c. Meeting with judges will happen Monday 7/12 at 4pm at the San Diego Host booth outside the Map Gallery, aka Ballroom 20 Foyer. Feel free to stop by to help. Lan will be taking pictures and Melisa will be greeting the Judges.
 - d. Tuesday 7/13 at noon meet at same place for prizes to be awarded. SANDAG makes the certificate and Map Ribbons, and Tim Craig will be handing out prizes which will be certificates for a free online class on ESRI. Thanks Tim!
2. Board Meeting
 - a. Meeting will take place at Roy's Restaurant, which is in the Marriot next to the convention center, just walk outside to the boardwalk outside, head towards seaport village and you will see it on the right just a about 50 yards up from the conv. ctr. Reservations are under Lan Nelson and SoCal URISA at 1 pm and I have requested outside seating. Please bring your agenda items.
3. Member Drive
 - a. Ready to go at 8 pm at J Bar at Hotel Solamar. Fliers will be posted around the convention center by Amy and Melisa over the weekend.
 - b. Amy and Lan to meet early to set up at 7:30, please feel free to come and help.
4. Other
 - a. Blanca Quintero is still wants to be an active board member, please include her in our future emails. She is the Board Secretary and Lan will be acting Secretary when she is unable to participate.
bquintero@sweetwater.org


Meeting Minutes:

Attendees:

Melisa Caric
Amy Storey
Yuying Li
Mike Heslin
Lan Nelson

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__