

SoCal URISA Meeting Minutes

September 2010



Date: 9/8/2010
Time: 2:00-3:00pm
Place: Conference call
916-263-0291

1. Appreciations: to Amy and Dave for organizing the upcoming event, for those that helped out with the geoshowcase awards
2. Membership
 - a. Current count – Yuying to count our active members and send the count to Melisa, to those inactive, need to send an email reminder for them to re-enroll in membership
 - b. Auto letter for renewal-needs to be set up via Wild Apricot?
 - c. Reach out to corporate sponsors- need to renew corporate memberships, look for those expired and send email to renew.
 - d. Is all Board members? As Board member make sure you are enrolled, can email Yuying to make sure.
3. GIS-Pro 2010
 - a. September 27-October 1
 - b. Chapter Leaders Forum
 - i. Review chapter maturity assessment
 - ii. Unify membership between Chapters and National
 - c. One comp registration- email will be sent to Lisa Lubeley to see if she wants to attend
4. CalGIS 2011
 - a. Call for abstracts- look out for papers or speakers
 - b. Next planning call: Sept 30, Noon
5. Programs
 - a. Programming Workshop – RBF conference room set up. Lan to create flyer
 - b. HAZUS – Amy to ask Bruce if he would be interested in hosting a workshop
 - c. Partnership with CGIA (Jan. meeting) – Melisa has been attending phone in conferences regarding this and if you would like to help please email Melisa
 - d. GIS ROI workshop
6. Website
 - a. Additional pages: education – need to reach out to students
 - i. Fliers for schools (need a list of events!)
 - b. Jobs updates – recently done by Tim, thank you Tim.
 - c. Need new photos – photos from Geoshowcase and ESRI conference have been posted
7. Newsletter
 - a. Next deadline – Lan to send out call for article submissions, if there is enough feedback one will go out in November. If not newsletter will go out in January
 - b. Start compiling for Winter edition
8. Other
 - a. Addressing conference 2011- Anaheim

- b. Holiday social – Start thinking of venues, ideas etc.

Meeting Minutes:

Attendees:

Melisa Caric
Russell Mercer
Dave Jacobus
Amy Storey
Lan Nelson
Mike Heslin
Tim Craig
Yuying Li

_____  _____ has reviewed and accepted SoCal URISA

Meeting Minutes

Melisa Caric Lee – Southern California Chapter of URISA

Dated: __9/8/2010__

Attest: __  **__**

Lan Nelson, Secretary of the Board

Dated: __9/8/2010__