

SoCal URISA Meeting Minutes

November 2010



Date: 11/8/2010
Time: 10:30-11:30am
Place: Conference call
916-263-0293

Introduction to Bruce Ferguson, formally of Nolte and Chair of FEMA Hazus Southern CA. Is interested in an advisor Member Board position.

1. **GIS Day 2010**

Email to be sent to educators, businesses etc. to see where SoCal URISA can help out, and some organizations that asked for SoCal URISA's help are:

- a. **Palomar College Open House 4-8pm**
Has tours, geocaching, refreshments, speakers from professionals, teachers, etc. great networking event. Please make it. Want to be a part of the Q/A? Where students ask questions and you would help answer, interested let Melisa know?
- b. **City of L.A. Open House 9-3pm- In Alhambra.** Organized sent email from Yuying to any participation. A booth will be set up, Melisa will represent for at least part of the day. Melisa needs more detailed info, would probably need a poster, a paper, etc. Have any work that you would want to submit? Want to participate? email Melisa for more info.
- c. **San Diego Mesa College:** Invited industry professionals. Yuying wanted to participate with a talk and a Q/A for the students. Amy to perhaps help.

2. **URISA membership offer (discount)**

Melisa received email from Wendy Nelson, Special discount for our members and board members for a Ntl. Level Annual Membership, \$20 for full membership. For members that have NOT been a member within the past 2 years. Expires in 12/2011. Email Melisa for more info. This will be added to the website. A list will be sent to board with details and membership benefits of URISA. Melisa to email Wendy for more details.

3. **SoCal Rep on the Chapter Relations Committee:**

Requested by Wendy Nelson (URISA Ntl) looking for this position. Looking for a person that is currently or a past board member to be this liaison between URISA National and the URISA Chapters. Would participate with phone in calls once a month then communicate back to chapter board. If anyone is interested please contact Melisa.

4. **Holiday Networking Social**

Amy suggests that we should try to have it elsewhere and perhaps even in January. Amy will try to get a quote from East Village Tavern and Bowl and a bowling location in Vista. Amy will get back to Melisa asap so we can get the word out. Melisa to work with Dave to figure out payment in his absence 12/17 through beginning January.

5. Upcoming Programs

- a. *HAZUS*: Bruce Ferguson helped find a speaker to possibly give a speech at our next event. Board members also had the idea of having people that handle fire emergencies, such as people from SANGIS(Per Dave), METCHA and County(per Partrick) or Ventura Fire (Ex Board member), Encinitas, San Marcos, or perhaps San Bernardino, Riverside Fire (per Russell) East county Hartland People (Melisa)
- b. *Work with CGIA*: perhaps in February. Location TBD dependent on speaker's location. Amy to follow up with Christian.
- c. *GIS ROI workshop*

6. CalGIS 2011

Melisa to follow up with Jeff Orton to offer any help.

- a. March 28-31, 2011
- b. Radisson Hotel, Fresno Ca

7. Email Blasts (In order)

1. GIS Day
2. Holiday Social
3. Upcoming Programs

Announcements:

1. Any job openings, please email Russell asap so he can make sure they get posted.

russell.mercer@taic.net

2. Bruce offered to help with anything: btfergie@gmail.com

3. Please email or call Lan Nelson if you need any marketing materials (858-385-2103) / Lan.Nelson@Nolte.com

Attendees:

Melisa Caric Lee

Lan Nelson

Amy Storey

Bruce Ferguson

Russell Mercer

Dave Jacobus

Mike Heslin

Patrick Del Pizzo



_____ has reviewed and accepted SoCal URISA Meeting Minutes

Melisa Caric Lee – Southern California Chapter of URISA

Dated: __11/8/2010__

Attest:  _____

Lan Nelson, Secretary of the Board

Dated: __11/8/2010__

