

SoCal URISA Board Meeting

June 2011

Meeting Minutes



Date: Wednesday, June 8, 2011
Time: 10:30am-11:30am
Place: Conference call
(213) 406-8580

Attendees:

Melisa Caric Lee
Russell Mercer
Blanca Quintero
Lan Nelson
Dave Jacobus

1. Newsletter

- a. Needs – President’s Message, Events (Geospatial Summit, Bowling), any photos
- b. Deadline- End of June

2. Update from CRC (Blanca)

Blanca attended recent meeting. Many changes expected. For the Advocacy agenda looking for volunteers to help write it up, anything contribute let Blanca know.
Received money from CalGIS Melisa to go through financials with Russell and Patrick

3. Upcoming events

- a. **ULA, June 13-17**
- b. **ESRI conf, July 11-15**
 - i. **Board lunch**
 - ii. **Map contest** – know anybody that would want to judge,
-Need someone to meet with judges on Monday afternoon
-Lunch hour announcement to winners and hand out prizes
- Prizes? Ask Harry Johnson and ESRI
- c. **APA Planning Van, Aug-Oct** - How GIS relates to planning. Melisa has been in contact with Kelly and the group is in the process of still forming. Any participants let Melisa know.
- d. **Navy Summer Workshop, July 26-28** – GIS people with engineering backgrounds perhaps, need to send out message to members. Melisa to send out more info to board so we can communicate to members
- e. **Fall GSS event with CGIA/CalGIS or user group** – Dave: Lisa talked to UC Riverside about booking a room on campus, still looking for a keynote speaker. Perhaps send message out to members soon on a save the date

4. **Website** – Russell: the SoCal URISA domain name is up for renewal. Russell is still trying to contact SANDAG for renewal info. Tim Craig has attempted to contact SANDAG but Russell has not heard back from him yet. Know anyone at SANDAG, perhaps in the IT dept.? If so please contact them for help to get the ball rolling on the renewal.



_____ has reviewed and accepted SoCal URISA Meeting Minutes
Melisa Caric Lee – Southern California Chapter of URISA

Dated: 6/8/2011

Attest: Lan Nelson

Lan Nelson, Secretary of the Board

Dated: 6/8/2011