

SoCal URISA Meeting Minutes

November 4th, 2011



Agenda:

Date: 11/4/2011

Time: 10:30am – 11:30am

Place: 213-406-8580

Code #: 4164056

1. Welcome new advisory board members
2. Temp Secretary while Lan is out
3. Update from CRC (Blanca)
4. GIS Day 2011
5. Winter workshop in December
6. CGIA partner workshop in February
7. CalGIS 2012 planning

Attendees

Melisa Caric

Amy Storey

David Jacobus

Tim Craig

Marcos Mendez

Steve Steinberg

Annalisa Saqui

Announcements

Three new advisory members to join the Board. Marcos Mendez & Annalisa Saqui from Orange County Sanitation District; Steve Steinberg from Southern Ca Coastal Water Research Project (SCCWRP). Steve mentioned he has meeting rooms available for future workshops that can hold up to 100 people. Welcome and thanks for participating!

Email blasts to members

Melisa and Steve will work together to get the proper announcements out to our members (e.g. announcements from International URISA, updates, events, reminders, etc.). Melisa will introduce Steve to our Wild Apricot database and tools.

Upcoming events

1. **GIS Day 2012**

- LA County has invited us to participate in their GIS Day event. Need a SoCal representative to attend.
 - Need someone to attend Palomar College to sit on the panel discussion; topic is 'Breaking into the GIS Industry'
 - City of Encinitas is hosting an event at their City Hall, open to the public
- 2. Winter workshop**
We will contract with URISA for a certified workshop on one of two topics: asset management or open source GIS. Melisa will get schedule and instructor information from Wenday at URISA. Fee is \$500 plus travel for instructor. If possible, host a happy hour networking event following the half day workshop at a nearby location in San Diego County, TBD. Since the end of the year is quickly approaching, mid to late January will be our target date. David mentioned having the workshop on a Saturday could draw more people that can normally not get out of the office during the weekday.
- 3. Bowling social**
Back by popular demand! Best turn out has been at the downtown San Diego location. February time-frame. Need to discuss further and have someone take the lead on planning.
- 4. CGIA co-host workshop**
Lisa Lubeley would like to co-host another event early next year with SoCal URISA. She was looking at UCR to host the event. Topic for workshop will be Environmental GIS.

Newsletter

Amy will locate the documents created by Lan so we can complete the Newsletter and send out before the end of the year. They key will be have the above mentioned events on the calendar so the members have something to look forward to.

CalGIS 2012, 4/11-4/13

In Sacramento, CA. Russell attends monthly planning calls. Please join if you can. Deadline for abstracts has already passed. We need to keep our members more informed! Let Melisa know if you plan to attend and would like any expenses covered by SoCal URISA. Russell has requested attending the 2012 conference.

Action items:

1. Is anyone available to host a SoCal URISA booth the LA County GIS day? 11/16/11 9-3pm: http://egis3.lacounty.gov/eGIS/?page_id=1068
2. Palomar College is looking for panel discussion participants for GIS day: 11/16/11, 7-8pm.
3. Need to update contact info for Russell and Mike on website.
4. Need someone to take the lead on Bowling Social planning.

Accepted:

Melisa Caric Lee has reviewed and accepted SoCal URISA Meeting Minutes
Melisa Caric Lee – Southern California Chapter of URISA
Dated: 11/4/2011

Attest: *Lan Nelson*
Lan Nelson, Secretary of the Board
Dated: 11/4/2011