

SoCal URISA Board Meeting

February 2012

Meeting Minutes



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

Attendees:

Melisa Caric Lee
Blanca Quintero
Lan Nelson
Dave Jacobus
Yuying
Patrick
Amy

1. Upcoming events

a. Bowling Event

Want to keep this event going since it is so successful.

Amy: dates 23rd or 24th. She looked into East Village, North County, and Kearny Mesa. 38/hour/lane on weekday 55/hour/lane on weekend. Food: snacks and beverages around \$75. Shoes 3.75/hr. approx. \$150 w/o alcohol, lights app for 10 people.

Looked into Kearny Mesa or Mira Mesa: a lot less, larger. Friday \$20/hour/lane food: \$50. Shoes \$3.50/person. \$120 2 lanes 2 hrs.

-Brunswick in Chula Vista - \$5.49/game, shoes \$4.50. no res. Required.

Board agrees downtown East Village is best. Tentatively Thursday evening 2/23 members are free. Join SoCal URISA and get in for free.

Cover first round, drinks on members after. Light apps will be ordered.

-Need to create flyer and send out email via apricot.

-Russell to create registration on website

-Amy to reserve

-Lan to create a flyer

- 2. March- Open Source GIS workshop** – URISA has several certification workshops available on their website. Attendees get points towards education for GISP certification. Melisa reached out to URISA training organizer and got a few names Sarah Yurmin to possibly come out and speak \$500 to URISA to use their workshop covers workbooks etc. Location to be at SoCal Coastal Water Research facility in Costa Mesa. This workshop would be an all day workshop 9am-4pm. Board agreed to Saturday 3/17 or 3/24. These dates will be proposed to Sarah by Melisa.

-Melisa to get together with URISA on forms etc.

-Steve S. offered his office area in Costa Mesa area where computers are available.

-Board agreed to have this event free for members.

- lunch will be provided by SoCal URISA
- Looking for a Sponsor

3. CalGIS 2012 - April

Big Push for registration. We need to email our members at least 2 more times before the conference. Patrick, Melisa and Amy may travel for a few days, maybe Russell attending. Russell has been on the past planning calls. The planning board may be looking for a keynote speaker at the last minute, if you have any ideas or referrals please contact Melisa or Russell. Nominations open up for SoCal URISA Board at this time too. Know anyone interested please nominate them

4. GIS Amicus Letter (Sierra Club vs. Orange County)

This letter was forwarded by Melisa. It was calling for endorsement.

We all agreed that the data should be free and available to all.

Melisa wants to share with members this letter and get a poll on this topic. If we get a majority vote then we can go public and show our support.

Russell to set up the poll and report responses. Create a disclaimer to members saying that their vote will not dictate how we take a stance about the topic

5. Update from CRC (Blanca)

2/11 was the last meeting. Still working on advocacy agenda. Chapter leader's manual is being updated. Fees went up to be on the board. Any questions you want Blanca to take up to URISA intl. email her. bquintero@sweetwater.org

Blanca brought up the idea of having workshop evaluations

Finalizing the Chapter Leadership manual. Noted that all Board Officers must also be international URISA members.

6. Website – Russell need to renew our godaddy hosting site. Board agreed to do a 3 year renewal.

7. Membership –Yuying gave update. Saw no new influx of people signing up. Hoping events and membership drives will bring in some more people.

8. Treasury – no new things to report, Patrick gathering info for tax purposes.

9. Newsletter – of last year and of what is to come. Lan to create list of things we need, write-ups, photos etc. and send to board.

10. Other

- Lan to look into stand up banner. Look at styles and cost.

 _____ has reviewed and accepted SoCal URISA Meeting Minutes

Melisa Caric Lee – Southern California Chapter of URISA

Dated: 2/1/2011

Attest:  _____

Action Items

Melisa:

1. Forward email from Harry Johnson regarding the GeoShowcase Contest at the ESRI UC.
2. Send another board conference call meeting time and agenda out.
3. Send President's message and write-ups for the bowling night and GSS to Lan for newsletter

Lan:

1. Gather newsletter items, photos and events calendar for end of June deadline
2. Set up board meeting lunch at ESRI UC and send out time to board
3. I can also get prizes for the GeoShowcase winners as well

Russell:

1. Followup with Tim Craig about getting in touch with SANDAG about domain name renewal
2. Perhaps help out with GeoShowcase awards?

Everyone:

1. Know anyone that would want to be a judge at the GeoShowcase Awards? Please contact Melisa and Harry Johnson
2. Want to participate in the APA Planning van? Please talk to Melisa.
3. Want to help out at the ESRI UC with the GeoShowcase Awards let Russell or Lan know/