

SoCal URISA Board Meeting April 2012 Meeting Minutes



Date: Thursday, April 4, 2012
Time: 11:00am-12:00pm
Place: Tele-conference
Conference # - (218) 936-7979
Access Code – 564380

Attendees:

Melisa Caric Lee
Lan Nelson
Annalisa Saqui
Patrick Del Pizzo
Russell Mercer
Steve Steinberg
Marco Mendez
Doug Rulison
Blanca Quintero

Free Conference Call sign up – Russell sign us up please!

1. Workshop re-cap

Thanks everyone for attending, Thanks for Steve for all your help with everything. Final count was 37 people! Happy belated Birthday Steve. Day was video recorded, looking to place on wild apricot. Steve to upload the video and send a link to Russell to place on wild apricot. We want viewers to sign in to view the video. Send email to all attendees thanking them for coming with a link of the video.

Know of any other groups that want to help put on more events please let Melisa know.

2. Nominations results

No Members replied back for board.

Lan Nelson nominated by Melisa, backed by Steve and Russell
Patrick Del Pizzo to stay as Treasurer
Amy Storey to leave
Steve Steinberg to stay on as Advisory Member
Dave Jacobus to stay on for Programs Chair for Orange County

Russell Mercer to become President.
Annalisa and Mark to stay on as Advisory Members
Blanca to stay on as Chapter Relations.

3. Update by-laws

Melisa wants to update these by-laws. As it pertains to board nominations. Melisa to send out a draft for comments. Need to update bylaws that the Vice President will become President.

Doug asked what happens when there are no nominations for certain positions what happens to that position.

Melisa replied that the President, VP, and Treasurer will ask for volunteers, ask the same people to stay on

4. CalGIS 2012

Russell, Patrick, Melisa, Dave, Tim to be at the conference at Sacramento.

a. Banner

map, mission stmt. And logo. On one panel. Lan to finalize order through vista print.

b. Newsletter

March workshop (Steve), bowling event (Lan), looking into the feature(Lan). Turn in by Tuesday.

c. Other announcements

Marketing materials brought up by Lan, Russell agreed that perhaps pens would good. Lan to look at local and online price out paper pads, stick it notes. Key chain bottle openers.

5. Sponsor USC Geospatial Summit

USC asking SoCal URISA to sponsor financially the event. Sponsorship starts at \$1000. Melisa asking for thoughts on sponsorship. Russell feels that since there is no really involvement with the event other than financial involvement that perhaps we should sponsor and offer assistance other ways such as advertising, sign up on our website.

6. Other upcoming events

ESRI Conference event, perhaps inviting other chapter boards and members along with our members.

Looking to have an event between now and July.

Blanca brought up perhaps we should survey our members. Such as where they would like to see an event, what type of event? Etc.


Russell to send out questions for survey. Email Russell with any questions that should be on the survey.

Melisa brought up perhaps having an Inland Empire event this year. Contact Mike for help.

7. Board appreciations

Melisa appreciates your help and congratulated Russell and Lan on their new positions. She will stay on as Past President for any needed advice.

A Big Thank You to Melisa for being such an Amazing President. You will be missed!

 _____ has reviewed and accepted SoCal URISA Meeting Minutes
Melisa Caric Lee – Southern California Chapter of URISA
Dated: 3/21/2012

Attest:  _____
Lan Nelson – Secretary of the Board
Dated: 3/21/2012