

# So Cal URISA Board Meeting January 2014

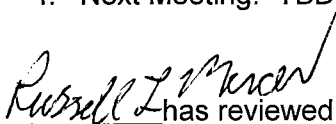
## Participants

Lan	Melisa
Blanca	Somnia (sp?)
Adrienne	Russell
David	Ryan

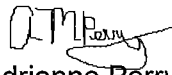
**Date:** 1/22/2014  
**Time:** 10:00am – 10:30am  
**Place:** Conference Call

1. Old Business
  - a. CalGIS
    - i. Hopefully people are planning to attend
    - ii. Please make sure to spread the word about the conference.
2. New Business
  - a. Need Interim Treasurer until April
    - i. Blanca Quintero volunteered
    - ii. Vote was held – ¾ of voting board members (3) on the call and all in favor of the appointment
  - b. So Cal URISA Board Elections
    - i. Need nominations for board positions
      1. President
        - a. Need nominations
      2. President-Elect
        - a. Lan Nelson
        - b. ?
      3. Vice President
        - a. Adrienne Perry
        - b. ?
      4. Secretary
        - a. David
        - b. ?
      5. Treasurer
        - a. Need nominations
        - b. Blanca is willing to support if there are no other takers
      6. **ACTION:** Russell send email to members to request nominations for all voting members and advisory members; Russell to add announcement to the SoCal URISA website
      7. **ACTION:** reconvene to vote for nominations early February
    - ii. Potential adoption of new board member roles
      1. President
      2. President-Elect
      3. Vice President

- 4. Secretary
- 5. Treasurer
- iii. If we have 1 month nomination period and 1 or 2 weeks or more for voting, there will be time to have a board meeting and finalize items prior to CalGIS which is where new board takes over.
- c. Social Events
  - i. Mid February Event
  - ii. Hold in San Diego since last event was in Riverside
    - 1. Consider Solana Beach Pizza Port
    - 2. **ACTION:** Lan will work with Russell to schedule date/time and coordinate media campaign to members
  - iii. **ACTION:** Discuss at next call; consider coordinating with nomination for positions and membership drive
- d. Workshop
  - i. Is there time and willingness to help schedule and coordinate a workshop between now and CalGIS? If so, ideas and location. Perhaps 1 in San Diego, as the last few have been Orange County and Redlands
  - ii. **ACTION:** Discuss at next call
- 3. Other business
- 4. Next Meeting: TBD

  
Russell Mercer has reviewed and accepted SoCal URISA Meeting Minutes  
Russell Mercer – Southern California Chapter of URISA  
Dated: 01/22/2014

Attest: \_\_

  
Adrienne Perry – Secretary of the Board  
Dated: 01/22/2014