

SoCal URISA Board Meeting
May 2014
Meeting Minutes



Date: Friday, May 30, 2014
Time: 2:30pm-3:00pm
Place: Tele-conference
Conference # - (530) 881-1400
Access Code – 322149

Attendees:

Ryan Hunsicker
Dave Jacobus
Lan Nelson
Adrienne Perry
Amy Storey
Tim Craig
Heather Kelley
Russel Mercer
Joel Paulson
Soumya Chennapragada

1. Old Business

a. Cal GIS Recap

- Maybe send out summary to conference for future years
- Contact Christina Boggs to find out when & where for Cal GIS 2015

b. Pizza & Pitchers Recap on Thursday 4/22 at Stadium Pizza in Wildomar at 6:30pm

Ryan met with a couple new member prospects in Wildomar

- Need more active member participation in IE
- Event was held during finals week so it was tough for students to attend
- Lan would like to do another pizza & pitchers event in No. County SD
- Ryan wants to incorporate presentations into future events
 - Talk to Alma Hidalgo to do a social event

2. New Business

a. Welcomed New Board Members:

- Lan Nelson-President
- Adrienne Perry – President Elect
- Amy Storey- Treasurer
- Dave Jacobus- Secretary
- Matt Van Eck- Webmaster
- Joel Paulson – Membership Chair
- Soumya Chennapragada – San Diego Programs Chair
- Ryan Hunsicker- IE Programs Chair
- Doug Ruilson- OC Programs Chair
- Blanca Quintero – URISA International Chapter Advisor
- Steven Steinberg – Advisory Member
- Tim Craig- Advisory Member
- Annalisa Saqui- Advisory Member
- Students: Tien Tran Photo, Heather Kelley, Connie Hu, Jordan Andrade as Advisory members
- Open Positions- Newsletter Editor, Santa Barbara/Ventura County Programs Chair.
 - **Heather Kelley** is not a student.
 - We have some open positions available including a Santa Barbara, Venture County programs chair
 - Lan will reach out to small GIS group in Santa Barbara area to possibly coordinate a future event

b. Open Source Workshop

- Sat June, 28 8 AM – 5 PM
- So Cal URISA will host the lunch
- Jeff Johnson is leading it
- 45-50 seats available
- People encouraged to bring their own laptops
- Lan will set up registration event in wild apricot
- Email blast to be sent out shortly to all members
- Registrants will get parking passes when they register
- Free for members

c. CalGIS 2015

- Will be hosted by Nor Cal URISA. The survey recently went out to vote for next year's location (Sacramento, Tahoe,

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d. ESRI UC 2014

- Geo-Showcase Awards
- Event planning in progress for networking event
- We need judges for the event
 - Contact Harry Johnson from SDSU if you are interested
 - Somya and Lan are going to participate in the map contest at Esri
- Wed, July 16 will be the Esri social event sponsored by So Cal urisa
 - Need to add event info to the webpage and send out to members

3. Website

Lan and Matt Van Eck met to discuss the So Cal URISA website

- They are putting in a quote to Matt's company to update the website

4. Chapter Bylaws

a. Possible amendments/changes

- Possibly change the term of Board members to one year (from two years)
- Consensus on the call think that one year terms could create more interest in joining the board

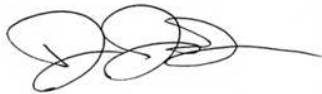
b. Create a Student Advisory Board

- Reinstate our So Cal URISA scholarship
- Create Map contest as part of the scholarship
- Need to get more interest from students
 - Contact financial aid and geography offices to as many colleges as possible to spread the word
 - Have them post our scholarship on their social networking sites

5. Comments and Suggestions

- Lan has set up a facebook page for So Cal URISA. Lan Controls the password
- Dave to set up Twitter and send account information to Lan
- Have next conference call before Esri Conference
- Get the word out about the Open Source workshop

Lan Nelson has reviewed and accepted SoCal URISA Meeting Minutes
Lan Nelson – Southern California Chapter of URISA
Dated: 6/5/14



Attest: _____
David Jacobus – Secretary of the Board
Dated: 6/5/2014