

So Cal URISA Board Meeting

July 2017

Participants

Melisa Caric-Lee	Jonni (John)Strain	Douglas Morales
Russell Mercer	Fred Dominguez	Patrick Mullen
Steve Steinberg	Tyson Burger	Kendall Fisher
Heather Kelley	Robert Conrad	Staci Dratler

Date: July 6, 2017

Time: 2:30pm - 3:00pm

Place: Conference Call

- 1) Introductions
New members and new board members were elected

Executive Board

President Melisa Caric Lee
President-Elect- Steve Steinberg
Secretary- Heather Kelley
Treasurer- John Strain
Past-President- Russell Mercer

Section Leaders

Los Angeles- Fred Dominguez
Orange County- Tyson Burger
San Diego- Staci Dratler
Inland Empire- Robert Conrad
Ventura-
Imperial County-

Special Committees

Education/ Scholarship- Kendall Fisher
Young Professionals- Kris Reinicke
Social Media-Staci Dratler
Membership Database- Patrick Mullen

Advisory Board Members

Doug Rulison
Doug Morales
Patrick Mullen
Jennifer Pilapil

- 2) Vision for the next year
 - a. Annual recurring events, including workshops and socials

- b. Implement a scholarship program to send a student to CalGIS
- c. Recruitment of more students and young professionals
 - i) Soon by the end of this year there will only be one membership for URISA – the chapters will still exist, but there will be only one membership fee
- d. Other items
 - i) John Strain – attended SDRGC meeting – Harry Johnson noted – Map Gallery and Map Contest is not happening this year. Last year participation was down (17 submittals) so this year this event will not be happening. Melisa noted this has morphed into webapps away from hard copy maps.

2) Esri UC events

Monday night – co-hosting Basic Kitchen – Pizza party

Scavenger Hunt – end at Quad Ale House – Tues Night – register for this

Tues @12:30 – Board Lunch at Don Chidos

Science Symposium – Tues 3:15-?

Sara from Wordpress wants to get an estimate

Annual Board Retreat? Daylong meeting suggestion.

Getting certificates for the scavenger hunt – free membership with a SASE so they can send info? Russell suggested maybe they include their Credit Card info and it gets canceled?

_____ has reviewed and accepted SoCal URISA Meeting Minutes
Melisa Caric-Lee – President Southern California Chapter of URISA

Dated: 07/18/2017

Attest: _____

Heather Kelley – Secretary of the Board

Dated: 07/18/2017