

So Cal URISA Board Meeting

December 2017

Participants

Melisa Caric-Lee Jon Strain
Russel Mercer Tyson Burger
Heather Kelley Robert Conrad

Date: December 5, 2017

Time: 9:30pm - 10:00pm

Place: Conference Call

- 1) Website
 - a) Training TBD
 - i) May be in-person or online
- 2) GIS Day update
 - a) Robert and Jennifer went to City of Los Angeles
 - b) Photos sent to Jennifer – will send to Staci to be posted on Website past events
 - c) Want more advanced notice so we're prepared with give-aways etc.
- 3) Financial
 - a) Jon suggested we move our account from checking to CD
 - b) Current account is at SDCCU – in big business checking account that costs \$12/month (\$144 annually)
 - i) Bulk of money is currently in money market account
 - ii) Can move to a small business checking and it would cost \$8 per month
 - iii) Could put some \$ into a CD and save for 10 years could earn \$1200
 - iv) Suggest switching to a different bank since SDCCU is San Diego-based
 - (1) Should be able to manage through a network of credit union
 - c) Motion to switch to small business checking
 - i) Unanimous – Aye
 - ii) Melisa will send info to Steve Steinberg regarding this motion and see if there are any concerns
- 4) Consortech
 - a) From Canada – Joined So Cal Urisa and BayGeo
 - b) New Corporate sponsor
 - c) Wants to do a webinar
 - d) End of January or February potential 1 hour webinar
 - e) Melisa will forward info
- 5) Potential tour of LA County Library
 - a) Library tour
 - b) Mappy-hour
 - c) John to follow up

- 6) Inland Empire User Group (Robert)
 - a) December 12, 2017 at ESRI in Redlands
 - b) Melisa planning to be there
 - i) What SoCal URISA offers and why membership is good
- 7) Rio Hondo
 - a) Open to hosting workshops in their Lab
- 8) CalGIS planning Meeting
 - a) Wednesday December 20th
 - b) URISA members will be invited
- 9) Student poster competition at CalGIS
 - a) Timing is too short to put the amount of time in to put together
 - b) Some colleges removing remote sensing classes because paper is used
 - c) Seem to be moving away from paper to digital
 - d) Need to advertise early at start of semester & repeat schedule each year
 - e) John, Staci, Kendall, and Kris to form a subcommittee to compile requirements