

# SoCal URISA Meeting Minutes

## September 2010



**Date:** 9/8/2010  
**Time:** 2:00-3:00pm  
**Place:** Conference call  
916-263-0291


1. Appreciations: to Amy and Dave for organizing the upcoming event, for those that helped out with the geoshowcase awards
2. Membership
  - a. Current count – Yuying to count our active members and send the count to Melisa, to those inactive, need to send an email reminder for them to re-enroll in membership
  - b. Auto letter for renewal-needs to be set up via Wild Apricot?
  - c. Reach out to corporate sponsors- need to renew corporate memberships, look for those expired and send email to renew.
  - d. Is all Board members? As Board member make sure you are enrolled, can email Yuying to make sure.
3. GIS-Pro 2010
  - a. September 27-October 1
  - b. Chapter Leaders Forum
    - i. Review chapter maturity assessment
    - ii. Unify membership between Chapters and National
  - c. One comp registration- email will be sent to Lisa Lubeley to see if she wants to attend
4. CalGIS 2011
  - a. Call for abstracts- look out for papers or speakers
  - b. Next planning call: Sept 30, Noon
5. Programs
  - a. Programming Workshop – RBF conference room set up. Lan to create flyer
  - b. HAZUS – Amy to ask Bruce if he would be interested in hosting a workshop
  - c. Partnership with CGIA (Jan. meeting) – Melisa has been attending phone in conferences regarding this and if you would like to help please email Melisa
  - d. GIS ROI workshop
6. Website
  - a. Additional pages: education – need to reach out to students
    - i. Fliers for schools (need a list of events!)
  - b. Jobs updates – recently done by Tim, thank you Tim.
  - c. Need new photos – photos from Geoshowcase and ESRI conference have been posted
7. Newsletter
  - a. Next deadline – Lan to send out call for article submissions, if there is enough feedback one will go out in November. If not newsletter will go out in January
  - b. Start compiling for Winter edition
8. Other
  - a. Addressing conference 2011- Anaheim

- b. Holiday social – Start thinking of venues, ideas etc.

**Meeting Minutes:**

*Attendees:*

Melisa Caric  
Russell Mercer  
Dave Jacobus  
Amy Storey  
Lan Nelson  
Mike Heslin  
Tim Craig  
Yuying Li

\_\_\_\_\_  \_\_\_\_\_ has reviewed and accepted SoCal URISA

**Meeting Minutes**

**Melisa Caric Lee – Southern California Chapter of URISA**

**Dated: \_\_9/8/2010\_\_**

**Attest: \_\_**  **\_\_**

**Lan Nelson, Secretary of the Board**

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