

UR ISA Board Meeting

March 12, 2008

In attendance: Dave Hansen, Geney Terry, Linda Wright, Lorri Peltz-Lewis, Ian McGovern, Maria Clay

1. The next Chapter meeting will be May 14, 2008. The subject of open source was discussed as a topic for the meeting. Geney was suggested as a possible speaker.
2. Elections to be held in June. Open positions are: President, Vice President, Treasurer, Secretary and members at large. Geney nominated Lorri-Peltz Lewis for treasurer and it was seconded by Linda Wright. Maria Clay volunteered for secretary. Cindy Starr was nominated as a member at large by Linda Wright and it was seconded.
3. CAL GIS 2009 is April 6-8th 2009, at the Sacramento Convention Center.
4. Gary Darling was nominated as Director at large.
5. The chapter meeting was held from 1-4. The speakers were Guy Barrit, Cindy Starr, Barbra Simpson and Ramona Navarette.
6. Announcements were made requesting volunteers for committees and chapter membership recruitment.