

Topic; Northern California Chapter of URISA Board Meeting

Meeting Date: April 2, 2008

Place: Conference call of Board members

Time: 1:00 to 2:30 PM

Board Members: Geney Terry, David Hansen, Linda Wright, Maria Clay and Ian McGovern.

Meeting was called to order by Dave Hansen.

Main Business Items:

1. Chapter Meeting - May 14 – Web site lists the Chapter/Board meeting
  - a. Date – May 14
  - b. Location: Options – Federal Building, City of Folsom, **SACOG**, USGS – Sac State; American River, Sierra College
  - c. Theme – Open software solutions
    - i. AutoDesk
    - ii. GForge – Ray McDowell?
    - iii. Geney Terry
  - d. Sponsor - ? AutoDESK
2. Treasurer's Report – Status quo
3. Board Elections – Current slate – Contact Dan Henderson formerly of Southern California Chapter – now in Sacramento.
4. Solicitation for member and sponsor renewals
5. CalGIS 2009 – Current Status
  - a. Board members to review what Dave sent out, make suggestions and then it can be sent to the conference managers.
  - b. A deadline needs to be added.
  - c. Proposals to be reviewed, possibly at Cal GIS 2008.
  - d. A decision needs to be made on a conference manager.
  - e. The Board members will be manning a joint booth at Cal GIS 2008.
6. Robert Thomas position?
  - a. Robert has left the City of Woodland
  - b. Jenna Michaelis is interested in taking on the site with assistance of Geney Terry.
  - c. Dave to draft a letter to change the domain registration of the website.
7. Other; -
  - a. URISA certified workshop
  - b. Letter for Charmaine – Earliest respondent to Chapter formation group for GISCI
  - c. Web site update
  - d. Membership lists – Check with Ian on status

- e. Geney Terey has volunteered to be the chair for a communications committee.
- f. Ian McGovern suggested a young members meeting, possibly on GIS Day.
- 8. GIS Day – Location – Co-locate with other groups perhaps City of Sacramento
  - a. Maria Clay to contact Nate Jennings with the city of Sacramento.
- 9. Sacramento ESRI Users group has reformed.
  - a. Geney and Linda attended the first meeting.
  - b. Future meeting to be determined.
  - c. Contact Skip Cambell at CYH2M if you are interested in attending.