

Topic; Northern California Chapter of URISA Board Meeting

Meeting Date: June 4, 2008

Place: Conference call of Board members

Time: 1:00 to 2:00 PM

Board Members: Maria Clay, David Hansen, Linda Wright, Robert Thomas, Lorri Peltz-Lewis. Additional members: Barbara Simpson and Dan Henderson
Meeting was called to order by Dave Hansen.

Main Business Items:

1. Board elections finalized as reported at the Chapter meeting on May 21 –
 - a. Election results posted on web site.
 - b. Emails sent to Dan Henderson and Gary Darling informing them of the results and asking them to participate on the committees. Dan confirmed that he will serve as Chair of the Scholarship Committee. No word from Gary on request that he serve on the URISA workshop committee.
 - c. Maria Clay to send emails to Jenna Michaelis and Cindy Starr notifying their elections to Members at Large
2. Treasurer's Report – Status quo
3. Robert Thomas will be sending out a summary of the survey for URISA authorized workshops.
4. CalGIS 2009 – Current Status
 - a. Geney has been coordinating the response on the management agreement with URISA International. She was not available to discuss the responses. One issue that did come up was related to charges for conference calls. This is identified in the management agreement. Discussion on the amount required in the management agreement and alternatives such as “freeconferencecall.com” were tabled until Geney is available.
 - b. Barbara reported on current status of committees and negotiations with the hotels. Chris Grace is in active discussions with the hotels to finalize pricing and dates. This may be settled by next week.
 - c. The CalGIS 2009 web site should now be up. URISA will be linking to this very soon for early bird registrations.
 - d. Proposals to be reviewed, possibly at Cal GIS 2008.
 - e. There are still sub- chair positions needing to be filled:
 - Focus Session
 - Outreach
 - Media
 - Posters
5. Membership and sponsor records are still problematic.
 - a. Lorri Peltz-Lewis has updated the earlier database with new members and sponsors. This needs to be kept current with constant contact.

- b. Membership is distinct from sponsorship for tax reporting. Sponsorship does not mean membership in the Chapter.
 - c. Dave will be contacting Jen Michaelis, Anthony, and Robert to divide responsibilities on recording membership and sponsorship, keeping constant contact up to date, and sending out notices to new or renewing members and sponsors acknowledging their support. Key items for the records are:
 - i. Initial date of membership
 - ii. Period of renewal
 - iii. Board or committee positions held
 - iv. Membership or sponsorship categories.
6. Other; -
- a. Mike Byrne has requested that California URISA Chapters consider contacting their members of Congress concerning the FLAIR Act. This concerns the reporting by Federal agencies of land status and cadastre. This discussion was placed on hold until members have a chance to review the proposed legislation.
 - b. A motion was made and approved to make Nolte a Silver Sponsor.
 - c. The State Executive seminar is June 19th at the Hyatt, it is partially open to the public.
 - d. The Sacramento ESRI user group will be holding a meeting June 17 at The Doubletree.