

Topic; Northern California Chapter of URISA Board Meeting

Meeting Date: July 2, 2008

Place: Conference call of Board members

Time: 1:00 to 2:30 PM

Board Members: David Hansen, Geney Terry, Linda Wright, Robert Thomas, Cindy Starr, Jenna Michaelis and Maria Clay

Additional members: Barbara Simpson, Pratibha Basrao

Meeting was called to order by Dave Hansen.

Main Business Items:

1. Cal GIS 2009
  - a. Insurance- National URISA to cover the Cal GIS 2009 conference for accidents and injuries.
  - b. Additional insurance recommended for event cancellation.
  - c. A motion was made to move the CGIA contract Amendment and to have the President sign and send the contract ASAP. The motion was granted.
  - d. Conference calls still an issue for Cal GIS 2009. Several options have been presented, Barbra to continue to research them.
  - e. Monthly meetings suggested for the conference chairs.
  - f. Volunteers still needed for Program Chair, Posters and Media, Barbra to resend the email with the descriptions of each open position.
2. URISA Workshops 2009
  - a. Robert sent out a survey to vote on the top three workshops people would be interested in.
  - b. Robert to summarize the results and send to Dave.
  - c. The Board needs to find out who are the authorized instructors
3. Treasurer's Report
  - a. \$11,000.00 in the checking account.
  - b. Lorri Pelz-Lewis picked up another sponsor
4. Database & Membership
  - a. Robert Thomas working on membership database.
5. Other; -
  - a. Linda Wright gave an update on the National URISA meeting.
  - b. Geney Terry gave an update on the June 21 URISA Board meeting.