

Topic: Northern California Chapter of URISA Board Meeting-September 17, 2008  
Notes of Secretary  
Meeting at The Sacramento County Assessor's office with conference call in by some members.

Board and committee members: David Hanson, Geney Terey, Charmaine Yeung, Jenna Michaelis, Cindy Starr, Linda Wright

Key item: next Board meeting will be October 1, 1-3 at the Sacramento County Assessors office.

Main topics:

GIS Day

Certified URISA workshop

Next Chapter Meeting

GIS Day

- Dave Hansen contacted John Ellsion, he is interested in participating. Dave will contact John and CMC2 again.
- Charmaine Yeung spoke with Mike Martinez at ESRI, they are open for a possible workshop
- Charmaine to talk to Roger Ewers and Nate Jennings about possibly joining or combining events.
- Majority thought for this year was to find someone to sponsor and host the event and NORCAL URISA would tag onto that event and provide advertising to bring in foot traffic and sponsors.

URISA Certified Workshop

- Several workshops were presented and two were settled upon.
- GIS Program Management – Pete and Cy Smith
- GIS Enterprise architecture- Dave Peters, Tom Patterson & Bill
- The timeframe suggested was either November 5-November 21 (GIS Day is November 19) or December 1-December 12.

Topics for the Next Chapter meeting

- Several topics were discussed.
- Ethics with possibly three breakout sessions was decided upon.
- Future topics: Hazus & Cartography