



**NORTHERN CALIFORNIA CHAPTER**  
**URBAN and REGIONAL INFORMATION SYSTEMS ASSOCIATION**

ALPINE ■ AMADOR ■ BUTTE ■ CALAVERAS ■ COLUSA ■ DEL NORTE ■ EL DORADO ■ GLENN  
HUMBOLDT ■ LASSEN ■ MODOC ■ NEVADA ■ PLACER ■ PLUMAS ■ SACRAMENTO ■ SHASTA  
SIERRA ■ SISKIYOU ■ SUTTER ■ TEHAMA ■ TRINITY ■ TUOLUMNE ■ YOLO ■ YUBA

## **NorCal URISA Board Meeting**

### **July 7, 2010**

Location: City of West Sacramento

Attendees: Phone: Linda Wright, Diane Mastalir, Lorri Peltz-Lewis, Amber Beckler, David Hansen, Darrin Farmer

Attendees: in person: Dan Henderson, Anthony Arieas, Charmaine Yeung, Maria Clay  
Board members absent: Geney Terry

Meeting called to order by Linda Wright (President) at 2:30.

1. CAL GIS 2011- Darrin Farmer contacted URISA National for conference management. \$99.00 Earlybird registration fee. Talked to liasons from each chapter for cheaper vendors.
2. Social Update- The June 24<sup>th</sup> social was very successful. There was a great mix of professors, students and local GIS community members.
3. Membership Drive- we are trying to recruit more student members. Maria will talk to Hugh Howard about introducing the chapter on the first night of classes. Possibly putting information on the ARC website Hugh maintains.
4. September Meeting- Linda Wright is in charge. Subject TBD. Ideas thrown out there included possible labor outlook, local and national trends for the geospatial field, a technical meeting, membership drive.
5. Membership (Dan/Linda)- Membership year tabled for the next meeting.
6. CalGIS 2011 (Linda): Central will host. We will host the following year. Dan said that the chair is Jeff Orton. Diane has offered to be Program Chair. Discussion of distributing chairs between chapters, with one committee chair for each chapter. Linda will provide Diane with contact information for Jeff Orton.
7. URISA National- URISA national wants information regarding what our membership want. Dan Henderson will be attending and representing our Chapter. A motion was made by Linda to cover some of Dan's expenses. Lorri seconded and the motion passed. Dan will submit an estimated budget and submit it for motion.



8. GIS Day- Maria Volunteered. Type of venue TBD. With the economy and elections looming, the thought was to scale GIS day back. Possibly have a workshop or chapter meeting. Lorri offered to do a presentation.

9. Chapter Venues reviewed: December- Social, February- Workshop, April-Chapter meeting, June-social, September, Chapter meeting, November-GIS Day.