



URISA Texas Chapter Meeting Minutes

Date: Tuesday, February 25th, 2014

Time: 11:00 a.m. – 11:30 a.m.

Location: Conference call

Attendees

- Officers
 - Brian King – President
 - Sumant Mallavaram – Vice President
 - Tina Hansen – Treasurer
 - Jenni Moore – Secretary
- Members and Attendees
 - Andrew Lupher
 - Adrian Canas
 - Douglas B.
 - Nicole Dogan
 - Tina Rust
 - Phillip Davis
 - Patrick
 - Sharon
 - Joann

Agenda

- 1. Outstanding Action Items**
 - a. Website roll out
 - b. Adobe Connect for Conference Calls
 - c. Bank Account
 - d. URISA Texas member registration promotion
- 2. Upcoming Events, Yearly Agenda**
- 3. Volunteer Call**
- 4. URISA National Changes to Policy**



5. New Action Items

Outstanding Action Items

1. **Web Site rolled out**
 - a. Switched over to Wild Apricot as host to track members, manage updates, etc.
 2. **Adobe Connect for Conference Calls**
 - a. Automatically records sessions
 3. **Set up bank account**
 - a. Tina Hansen/Jenni Moore to coordinate set up with bank
 - b. Main push to get shopping cart on website setup for future use
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Discussion Topics

1. **Workshops and Webinars**
 - a. Solicitation of ideas
 - b. URISA webinars available to chapters
 2. **Upcoming Events, Yearly Agenda**
 - c. Discussion of potential workshops, luncheons, locations
 - d. CENTEX – www.centexgis.org
 - i. Upcoming end of March meeting
 1. Topic – Open Source GIS
 2. Format – 1.50 hour two-part presentation
 - ii. Interest in full-day/half-day workshop
 1. Desired collaboration with URISA Texas as applicable
 - e. Community involvement with colleges at end of Spring semester
 - f. Potential workshops in local areas
 - i. Dallas/Fort Worth
 - ii. Houston
 - iii. San Antonio
 - iv. Lubbock
 - v. Possible use URISA national webinars as launching point to collaborate statewide
 - g. Look into future collaboration of other GIS communities and user groups
 - i. Addresses concern of being a state-wide, large group
 4. **Volunteer Call**
 - a. Website maintenance – (goal: establish a website committee)
 - i. Tina Rust
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- b. Event assistance
- 5. URISA National Changes to Policy**
- a. Umbrella concept coming in to play
 - i. All URISA chapters fall under umbrella with potential \$500 fee per group
 - ii. View blog post on website for more details as they become available
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New Action Items

- 1. URISA Texas member registration promotion**
 - a. Currently registered 145 people
 - 2. Link or Blog Environment for GIS Idea Share**
 - a. Create link or blog post on website for people to post variety of other GIS-related communities and user groups
 - 3. Working List of GIS Events**
 - a. Gather working list of workshops, events to host in the beginning of the year 2014
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Upcoming Events

- Next monthly chapter meeting
 - Tuesday, March 25th, 2014 at 11:00 a.m. – 11:30 a.m.