

WAURISA

WASHINGTON STATE CHAPTER OF THE URBAN & REGIONAL INFORMATION SYSTEMS ASSOCIATION

Annual Membership Meeting Meeting Minutes

Date of Meeting: May 10, 2006
Meeting Venue: Tacoma Convention and Trade Center
Recorded by: Greg Babinski, May 12, 2006

Attendees:

Board Members:

- Rick Lortz, President
- Steve Schunzel, Treasurer
- Jaime Crawford, Past President
- Angela Johnson
- John Joseph
- Effie Moody
- Greg Babinski, Secretary

Volunteers:

- Cort Daniel
- Doug Day
- Tami Griffin
- Emilio Mayorga
- Amanda Taub

Members:

- Approximately 50 other WAURISA members attended the meeting

Agenda Items:

1. Introductions

The meeting commenced at approximately 2:33 pm. Rick Lortz called the meeting to order and introduced Board Members and Volunteers, as reflected in the list, above.

2. 2006 Election of WAURISA Board Member and Officers

Rick Lortz announced the results of the voting for vacant positions on the WAURISA Board of Directors. Rick explained that Board positions were filled by the candidates on the ballot who received the highest number of votes. New officers and Board members elected included:

For Vice President: John Joseph

For Board Member:

- Angela Johnson
- Don Burdick
- Amanda Taub

Note: Shortly after the annual meeting the Board convened to discuss that fact that there were in fact two other vacant Board positions. The candidates with the next highest vote, who were therefore also elected to the Board are:

- Russ Michel
- J. Patrick Moore

3. Results of Map and Poster Contest:

Amanda Taub announced the winners of the 2006 WAURISA Map and Poster Contest:

- Best Map: *Fort Lewis Environmental and Natural Resources Division Wall Map*, by Keith D. Jackson, Anteon Corporation & Fort Lewis Public Works
- Best Map Poster: *Calculating Upper and Lower Confidence Levels for IDW Interpolation*, by Cindy Jackson and Craig Hanson, Windward Environmental LLC
- Best Student Map: *Classification & Distribution of Lake Types in Washington State*, by Janet Rhodes, Andrew Perkins, Dr. Anthony Gabriel, & Dr. Karl Lillquist, Central Washington University
- People's Choice: *Columbia River Basin Map*, by Patrick Jankanish, King County GIS Center.

4. Raffle:

Steve Schunzel conducted a raffle for all Conference attendees present to distribute gifts provided by a variety of generous donors, including:

- ESRI (Copy of the book: *Cartographica Extraordinaire*, two virtual campus training courses, and a collection of buttons)
- Engineering Support Unit ('Prison Blues' T-shirt and sweatshirt)
- Woolpert (Golf Balls & Golf Towel)
- URISA (2006 URISA Conference Brief Cases)
- SeaTrails (Waterproof Kayak Guide Map)
- Nancy Grabinski-Young (Collection of vintage ESRI T-shirts)

5. Thank you to Conference Chair, Angela Johnson:

Rick Lortz asked that all members present express their thanks to Angela Johnson for organizing and running a successful 2006 Washington GIS Conference. Angela was given a rousing round of applause by all present.

Next Meeting

The next annual membership meeting will occur during the 2007 Washington GIS Conference.

Adjournment:

Rick Lortz adjourned the meeting at 3:14 pm.