



**LA Section Board of Managers  
July 19, 2017**

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**AGENDA:**

- **Treasurers Report**
- **Events Planning Discussion**
- **New Business**

**Call to order:** 7:05 pm after catered meal

Special thank you to the nice folks at **Pixomondo**, Thilo Kuther, Mark Miller and Lucy Chakrabarti for hosting our board of managers meeting.

**Please put all event dates on the VES LA Section Google calendar\*\*\*\*\***

**Attendees:** Jeff Okun, Anthony Magliocco, Joan Collins, Michael Ramirez, Jim Carbonetti, Toni Pace Carstensen, Gene Kozicki  
Not present: Pam Hogarth, Van Ling, Steve Blasini

**Treasurers Report:** included event budgeting to make sure we have funds to cover all planned events for this year.

**Event Reviews:**

All members are encouraged to volunteer their help for any or all of the planned events.

**Summer BBQ - Venue**

Sony Imageworks – and ZOIC offered to host our BBQ

Zoic (parking lot) – offered Sept 16<sup>th</sup> 11am to 4pm

Pabst Blue Ribbon is a sponsor

***Unanimous vote to have it at Zoic on Sept 16<sup>th</sup>.***

**Events Committee-** Jeff Okun and Mike Chambers...Ruth Hauer has to step down do to other commitments. Joan Collins and Toni Pace-could help with Holiday Party. Jeff will check out the potential location of the "W" Hotel, since we had a great party there in the past.

**SIGGRAPH event** – Joan is leading the event.

Gene K. will send material from the VES Archive Robert Abel collection.

Food/drinks are very limited with our budget. Jeff Okun will contact Nancy Ward to help us find some sponsorship. About \$2000 more is needed.

**JPL Private Tour:** Anthony Magliocco & Ruth Hauer will handle the check-in.

Jeff is working on setting up at JPL Public Tour for a future date so more people can attend and there will not be the severe security issue we are having with this private tour.

**Griffith Park Observatory event** - Joint event with SIGGRAPH (Joan Collins Lead)

Oct 29<sup>th</sup> or Oct 30<sup>th</sup>. More as she finds the details out.



**Pub/Karaoke Night** – Anthony Magliocco and Steve Blasini are producing again. Jeff would like another one if possible in August some time.

**Gene Kozicki Event:** possible event with Doug Trumbull maybe around Oct 29<sup>th</sup>)  
Sony doing a re-release of *Close Encounters* in September.

**Round Tables Breakfasts** – no developments yet

**WDI Imagineering** – Sept 27<sup>th</sup> Courtesy of Chris Kubtsch, head of WDI

**MPC Event** - Phyllis Weyborn (VES Member) is working on setting this up.

**Hackathon** - The Entertainment Technology Center @ USC is working with Steven Patterson from MIT to produce an AR/VR hackathon in LA in November for the entertainment community and beyond.  
Anthony will call Phil Lelyvold of ETC

**Annual Membership meeting** –  
We need to create a LA Section video...  
Need to shoot B-roll at the Siggraph party for the LA Section video

#### **New Business:**

**Reagan Library** – Titanic exhibit ....retrospective with artists from Titanic - Gene Kozicki would like to organize...(they also host events there...possible Holiday party venue)

**VES Website** - Jeff is going to a meeting tomorrow regarding re-doing the VES website.  
And he will also bring up the issue of Sections being able to choose their own mail program.

#### **Important Dates:**

- a) **Oct. 28 Summit**
- b) **Oct. 29 Griffith Park**
- c) **Tue Oct. 31 – Halloween**

**New VES Handbook will include VR/AR – looking for writers to contribute**

**Adjourn 8:30pm**