



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

Meeting Minutes April 2017

Meeting was held Tuesday April 11, 2017 at 6:00 pm at McClintocks, Pismo beach (Shell Beach), Ca

(Dave) call to order 6:15 pm

(Dave) pledge of allegiance

(Dave) roll call/ introductions

David Karp, president

Marshall Fargen, vice president

George Marchenko, secretary/treasurer

Cristi Fry, immediate past president

Vacant - state CLSA board director

Cristi Fry - state board director

Ian McClain – alternate state CLSA board director

George Marchenko – alternate state board director

Dave calls for remainder of attendees to introduce themselves.

We have 22 people attendance at roll call, including the speaker and guests.

(Dave) approval of minutes

Motion by president Karp and seconded George M. to approve the March, 2017 chapter meeting minutes as published in the online parallax.

100% ayes

President's report: the letter was written to County of SLO Board of Supervisor's re: our suggestion that County Planning be directed to make their review of the Lot Line Adjustment process a priority. County responded with thank you for your comments.

Jonathan Walsh substituted for a teacher at Cuesta College two weeks ago, teaching Land Surveying.

(Marshall) vice president's report: no report.

(George) secretary/treasurer's report

The current chapter checking account balance was reported at \$ 9,460.26.

We currently have 27 members.



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We received \$1480 in trig*star donations. Reese donates another \$65.

Except for our guests, cost for dinner was \$35.

Cristi and George Director's report:

We attended the Director's meeting at the conference.

Cristi: New Executive Director is Kim Oreno, she is doing good job. There is a new corner record form if you have not heard. CLSA Board is planning 2 electronic meetings and 2 face to face meetings a year.

George thought two items of proposed legislation were interesting: Prevailing wage creep and sales tax on Professional Services.

Tom Mastin: reports on the findings of his Survey Monkey for workshop ideas. Chapter concludes there is too much risk vs. the reward for our Chapter to host a workshop, i.e. an ALTA workshop with Gary Kent for example.

(George) Trigstar committee report

Thank you for your support!

Program

CLSA President-elect Ron Nelms entertained us with his vision for CLSA. The 2018 CLSA conference might be a joint conference with West Fed, Utah, and Nevada et al.

Old Business

George apologized for not knowing the Chapter Bylaws meeting requirement and requested a Summary Vacation/Abandonment of his previous motion(s); granted by the Chapter. The current bylaws require the Chapter hold at least 4 meetings a year.

(Dave) new business

Reese motions that Dave writes a letter to CLSA stating that our Chapter endorses the idea of the Joint Conference for 2018. Cristi seconds. 100% ayes.

Dave calls for a volunteer to be a Director. No volunteer.

George- upcoming membership state wide meeting Thursday. As your membership person he plans to attend (and did).



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(Dave) announcements

Next meeting is the trig*star dinner at the Madonna Inn – round room. I encourage you to come, sit at a table of parents and act intelligent. It is a good opportunity to stand up for our profession.

Joey from Allen Instruments and Ron Nelms brought door prizes and they were raffled off.
8:15 adjourned.