



## CENTRAL COAST CHAPTER CALIFORNIA LAND SURVEYORS ASSOCIATION

### CHAPTER MEETING AGENDA

MEETING DATE: WEDNESDAY, July 17, 2024  
MEETING TIME: 6PM  
MEETING LOCATION: Laguna Grill, San Luis Obispo

INTRODUCTIONS: STATE YOUR NAME

PLEDGE OF ALLEGIANCE

**Call to Order: 6:05PM**

Call for attendees to introduce themselves. 22 people in attendance.

GUEST SPEAKER: Greg Connell

APPROVAL OF MINUTES – May 2024 meeting, minutes in Parallax 2024

**Motion By Ken Fargen and **seconded** by Rochelle Vierra to approve the May 2024 meeting minutes posted in Parallax.**

Call for Votes – Ayes: 20 Nays: 0. **Motion Passed.**

OFFICERS REPORTS

PRESIDENT’S REPORT –Jeremiah Herman, PLS

Education Committee Chair: Mary Stanton.

VICE-PRESIDENT REPORT – Tucker Sanders, PLS

- Next meeting

SECRETARY/TREASURER REPORT – Marco Castaneda, PLS

- \$6,250.06 in the bank

2024 DIRECTORS REPORT

DIRECTORS–Joe Morris, PLS, Luz Garcia, PLS

Alternates: George Marchenko, PLS

- Next Board of Directors Meeting is July 27, 2024

COMMITTEE ASSIGNMENTS

EXECUTIVE COMMITTEE REPORT – CHAIR: Jeremiah Herman, PLS

BYLAWS COMMITTEE REPORT – CHAIR: Jeremiah Herman, PLS

EDUCATION COMMITTEE REPORT – CHAIR: Mary Stanton, LSIT

MEMBERSHIP COMMITTEE REPORT – CHAIR: Marco Castaneda, PLS

- 43 Members
- 30 Corporate

PROFESSIONAL PRACTICES COMMITTEE – CHAIR: Jeremiah Herman, PLS

- Met on June 24<sup>th</sup>.
- COMPLAINT 2023-03/2023-07 – Monuments reset – Map in progress.
- COMPLAINT 2023-05 - Monuments were Restored – Case Closed.
- COMPLAINT 2024-02 – Monumentation set with no record, setting untagged monuments – First letter sent to recipient.

TRIG-STAR COMMITTEE – CHAIR: Luz Garcia, PLS



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- The Trig-Star recipients will be attending the BBQ along with their family and teachers. Looking for donations to pay for their meals as well as getting them some tickets for raffle.

MONUMENT CONSERVATION COMMITTEE – CHAIR: Robert Reese, PLS

NOMINATION COMMITTEE – CHAIR: Joe Morris, PLS – Report Attached

BBQ COMMITTEE – CHAIR: Ken Fargen, PLS

### OLD BUSINESS

- 2025 Parallax Editor needed
- 2024 BBQ assistant needed

### NEW BUSINESS

- Site control for Topography – Mike Stanton.
- Rudy Schalk
  - Looking for instructors to teach surveying lab and lecture classes at Cal Poly.
- Looking into a potential joint meeting with the Channel Islands Chapter for the CLSA President Elects chapter visit. Potentially in Solvang.

ADJOURN: **7:24pm**

CENTRAL COAST CHAPTER CLSA  
**NOMINATING COMMITTEE REPORT**  
**MAY 8, 2024**

The Nominating Committee presents the following slate of officers and directors for 2025.

President.....Tucker Sanders, PLS  
Vice-President..... Marco Castaneda, PLS  
Secretary/Treasurer.... Eric Krasner, PLS  
Past President..... Jeremiah Herman, PLS  
Director (2<sup>nd</sup> term) ..... Luz Garcia, PLS  
Director (1<sup>st</sup> term) ..... George Marchenko, PLS  
Alternate Director..... Jeremiah Herman, PLS

It is our understanding that Executive Committee will meet prior to the July dinner meeting.

The Nominating Committee recommends the following:

That the Central Coast Chapter of CLSA Executive Committee approve the Nominating Committee's slate of officers and directors for 2025.

That the slate of officers and directors be published in the Parallax as soon as possible along with a solicitation for write-in nominations in order to comply with the fifteen-day notice to the chapter preceding the chapter elections of officers and directors.

That this slate be included along with any write in or floor nominations at the Chapter's regular business meeting agenda for the September 2024 at which the election of officers will be held.

That the list of officers and directors so elected in September 2024 be sent to CLSA Central Office by September 30, 2024.



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Joseph T. Morris, PLS  
Chairman, 2024 Central Coast Chapter Nominating Committee