

CALIFORNIA LAND SURVEYOR'S ASSOCIATION
CENTRAL COAST CHAPTER
MINUTES - NOVEMBER 1994 MEETING

Meeting was held October 15, 1994 at Vista Grande, 18 people attending.

- I. Meeting was called to order by Chapter President Bob Reese
- II. Introductions
- III. Minutes were approved (no changes).
- IV. Officer's reports:
 - A. President's Report: Bob Reese discussed his meeting with Pismo Board of Realtors.
 1. Executive Committee report: Vote on Professional Practices committee guidelines. Also a list of milestone events during the year was compiled. Strategic Plan comments are due by December. Please give your comments to Bob. CLSA rejected NCEES minimum standards.
 - B. Vice President's Report: The next meeting will be the Christmas party. Linda said that she enjoyed serving as vice president.
 - C. Treasurer's Report:

General Fund	\$2132.32
Education Fund	\$2065.68
- V. COMMITTEE REPORTS, STANDING COMMITTEES:
 - A. Education Committee: Review classes coming in February or March. Video tapes need to be review for classes. Joe Morris, Linda Richardson, and Randy Ellison volunteered to review tapes.
 - B. Membership Committee: No report.
 - C. Professional Liaison/Title 21 Committee: No report.
 - D. Professional Practices Committee: Bob Reese provided copies of the committee guidelines. Chapter members who have comments on the revised P.P.C. guidelines should contact Bob.
- VI. COMMITTEE REPORTS, SPECIAL COMMITTEES:
 - A. Publications Committee: Yellow pages ad is \$146.50 for one number.
 - B. Trig Star Committee: Randy Woodjack volunteered to be chairman of this committee.
- VII. COMMITTEE REPORTS, AD HOC COMMITTEES:
 - A. City of Atascadero Ordinance Committee: No report
 - B. Bylaws Committee: No report.

C. **Nominations Committee:**

1. The 1995 Election results are as follows:
President: Linda Richardson
Vice President: Mike Stanton
Secretary/ Treasurer: Randy Ellison
Chapter Representatives: Tom Mastin
Bob Reese
Alternate Chap. Reps. Leonard Lenger
Linda Richardson

VIII. **OLD BUSINESS:**

Expiration Committee: this committee will meet with Mike Drays of County Planning on November 21 to discuss imminent expirations on tentative maps.

IX. **NEW BUSINESS:**

Comment for the CLSA Strategic Plan must be received by December 2, 1994.

BLM is currently working on some projects in North SLO County.

The Christmas Party will be Wednesday December 14th at the Yacht Club.

X. **ANNOUNCEMENTS:**

There is a Party Chief position open at the County of SLO.

XI. **PROGRAM:**

The program was held earlier in the day at Cal Poly. David Johnson, PLS gave a demonstration of the Trimble kinematic survey system. Many Cal Poly students and faculty also attended the demonstration.

XII. Meeting Adjourned,

Mike Stanton - Secretary

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