



**CENTRAL COAST CHAPTER**  
**of the**  
**CALIFORNIA LAND SURVEYORS ASSOCIATION**

Email: [central.coast.clsa@gmail.com](mailto:central.coast.clsa@gmail.com)

## **MINUTES**

**CENTRAL COAST CHAPTER CLSA MEETING** held on **July 15, 2015** at **6:00 PM** at **Margie's Diner, San Luis Obispo, CA**

**CALL TO ORDER 6:02 PM**

**PLEDGE OF ALLEGIANCE**

### **ROLL CALL/INTRODUCTIONS**

Jonathan Walsh, President  
Cristi Fry, Vice President  
David Karp, Secretary/Treasurer  
George Marchenko, Immediate Past President  
Ian McClain - State CLSA Board Director  
Linda Richardson - State CLSA Board Director

There **23** in attendance at the meeting, including the speaker and guests.

### **APPROVAL OF MINUTES**

**MOTION** by **Linda Richardson** and **SECONDED** by **Doug Rion** to approve the May 27, 2015 Chapter Meeting Minutes as published in the July Parallax.

**MOTION CARRIED**

### **PRESIDENT'S REPORT**

President Jonathan Walsh reported: The Pavement Rehab Committee will revise the Grover beach letter to send to the City of Atascadero.

### **VICE PRESIDENT'S REPORT**

Vice President Cristi Fry reported: She thanked everyone for stepping up to make the July meeting possible, while she was out of town.

### **SECRETARY/TREASURER'S REPORT**

Secretary/Treasurer David Karp reported the current Chapter checking account balance is \$8,816.31 Except for our guests, pay Margie's directly, for your meal. We need to get the membership report to central office by July 31<sup>st</sup>, if you have not paid you local dues or state dues please pay me tonight and the state dues online, if you are not sure if you have please ask me.



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### **DIRECTOR'S REPORT**

Director Ian McClain reported: From the last Board of Directors meeting, we need to vote on the following items:

**Whistle Blowers Policy**, our chapter still denied the motion.

**MOTION** by **Tom Mastin** and **SECONDED** by **Jesse Brady** to maintain our denial of the whistle blower policy.

**MOTION CARRIED**

**Anti-trust Agreement Policy:**

**MOTION** by **Tom Mastin** and **SECONDED** by **Cristi Fry** that this chapter is in favor of a Anti-trust Policy

**MOTION CARRIED**

**MOTION** by **Jesse Brady** and **SECONDED** by **Tom Mastin** to amend the Anti-trust Policy to note that there is an anti-trust policy posted at every meeting or gathering and to point it out, and if anyone has a question about it please ask a representative or officer. Instead of reading the anti-trust policy at every meeting

**MOTION CARRIED**

**Chapter Affiliation Agreement:**

**MOTION** by **Robert Reese** and **SECONDED** by **Jonathan Walsh** that this chapter does not agree with the policy, due to lack of information

**MOTION CARRIED**

**Calendar/Event Policy:**

**MOTION** by **Tom Mastin** and **SECONDED** by **Jonathan Walsh** that this chapter agrees that the CLSA Calendar is to only be used for CLSA Functions or gatherings.

**MOTION CARRIED**

### **EDUCATION COMMITTEE**

Tom Mastin had nothing to report.

### **WORKSHOP COMMITTEE REPORT**

Jesse Brady reported: He is still working on Allen Instruments to present to our chapter the Datamate Seminar, and he passed out a flyer. He will come up with some dates and present them to the chapter to get feedback on a date that works best for the members.

### **BYLAWS COMMITTEE REPORT**

Linda Richardson reported: The bylaws are finished and they were printed in the June issue of the Parallax.



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**MOTION** by **Cristi Fry** and **SECONDED** by **Tom Mastin** that this chapter agrees with bylaws as posted in the June Issue of the Parallax, with the exception of the correction of a small typo she noticed.

**MOTION CARRIED**

**BBQ COMMITTEE REPORT**

Jonathan reported: He would like some more raffle prizes from local members to be raffled off.

**PROGRAM**

Ron Nelms and the Monument Preservation PowerPoint presentation

**OLD BUSINESS**

President Jonathan Walsh called for any old business: No old business to report.

**EQUIPMENT DONATION REVIEW COMMITTEE**

No report.

**NEW BUSINESS**

President Jonathan Walsh called for any new business:

Doug Rion reported that there is a new position at the County available the position is GIS analyst. He also noted that the new County fees are implemented as of July 1<sup>st</sup>, and are posted on the County's website.

**ANNOUNCEMENTS**

CCC CLSA BBQ and Horseshoe tournament will be August 15, at Cuesta Park.

Next meeting September 23, at T.B.A., speaker will be T.B.A.,

**ADJOURNMENT**

President Jonathan Walsh adjourned the meeting at 8:17 pm.

Respectfully submitted,

David Karp, PLS  
2015 Secretary/Treasurer  
Central Coast Chapter of the California Land Surveyors Association