



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

January 2016 Minutes

CENTRAL COAST CHAPTER CLSA MEETING was held **January 19, 2016 at 6:00 PM** at **Madonna Inn, San Luis Obispo, CA**

(Jonathan Walsh) CALL TO ORDER 6:02 PM

(Jonathan Walsh) PLEDGE OF ALLEGIANCE

(Jonathan Walsh) ROLL CALL/ INTRODUCTIONS

Jonathan Walsh announces 2016 Officers and passes gavel to Cristi Fry

Cristi Fry, President – states that this is an honor.

David Karp, Vice President

George Marchenko, Secretary/Treasurer

Jonathan Walsh, Immediate Past President

Ian McClain - State CLSA Board Director

Robert Reese - State CLSA Board Director

Mike Stanton - State CLSA Board Director

11 members and 8 non-members (yet to re-up) were in attendance at the meeting, including the speaker and guests.

(Cristi) APPROVAL OF MINUTES

MOTION by President Cristi Fry and **SECONDED** (J. Walsh) to approve the November 17, 2015 Chapter Meeting Minutes as published in the January Parallax.

(Discussion if any)

(Call for vote – Ayes 100%)

(Cristi Fry) PRESIDENT'S REPORT

Excomm discussed member of the year award for 2015. Jonathan Walsh discusses his reasoning's and asks Chapter to follow Ex. Comm.'s recommendations. George Marchenko also speaks on behalf of the recommendation.

Motion to approve recommendation and a \$100 gift card for member of the year.



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Call for vote, 100% ayes.

VICE PRESIDENT'S REPORT

Vice President David Karp reported: that the Executive the committee met last week to discuss various business items and making a smooth transaction for the new officers coming in 2016. The next meeting on February 16, we will have Drew Van Duren's Drone presentation. April 19 meeting we will have the 2016 President Roger Hanlin to speak. May is Trig*Star meeting.

(George) SECRETARY/TREASURER'S REPORT

The current Chapter checking account balance is \$ 9826.45

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

Announced Chapter Membership forms are on table

Made a Skype presentation and encouraged folks to get on Skype for committee meetings.

(Ian) DIRECTOR'S REPORT

Monies were donated for a gift to Ms. Calegari et al but declined.

MOTION: Ian makes a motion that the money is used for a scholarship fund, a onetime fund. Dave Karp seconds.

Discussion results in Mr. Marchenko will look into creating a onetime Calegari Scholarship fund using money's donated as a gift to Ms. Calegari. Lenger approves that his donation can be used thusly.

100% ayes.

(Cristi) CHRISTMAS PARTY Report

Cristi discusses the Christmas Party and if people liked the daytime party, the general consensus is that a brunch party was nice.



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(Tom Mastin) EDUCATION COMMITTEE

Tom gives a presentation on an LS/LSIT review Blog to replace classes as the classes are just not working. Jonathan Walsh motions that we consider an Ad Hoc committee. George Marchenko seconds and offers an amendment to vote to create the committee tonight. Amendment is approved. Vote is 100% ayes. Ad Hoc Committee is formed. Members are Tucker Sanders, Ian McClain and Tom Mastin at this time.

(Cristi) PROFESSIONAL PRACTICES COMMITTEE

No Report.

(George) TRIGSTAR COMMITTEE REPORT

Our Chapter received donations of \$1050 from members last year. We are working on receiving a subsidy from Central Office.

(Cristi) OLD BUSINESS

Doug Rion discusses the proposed amendment to the County Code to eliminate record data parcel maps and require subdivision maps to be tied to CCS83.

(Cristi) NEW BUSINESS

Cristi- Ex Comm. Discussed a policy for email blasts and writing a letter of thank you to Greg Rey, City of GB for taking recommendations from the Ron Nelms presentation and incorporating them into a City contract.

Cristi announces committees and appointments:

2016 Standing Committees:

Professional Practices Committee

Chair - Cristi Fry
Dave Karp (new)
Ian McClain
Robert Reese
Doug Rion
JoAnn Head
Joe Morris (new)

Membership Committee Chair - George Marchenko (ex officio)

Professional Liaison Committee Chair - Ian McClain



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Education Committee Chair - Tom Mastin

2016 Special and Ad-hoc Committees:

Trig. Star Committee Chair - George Marchenko

Scholarship Committee Chair - Jonathan Walsh

Mastin- Parallax editor needs a replacement; Doug Rion steps up to take over.

Cristi- Discusses bringing the back boy scout-girl scout merit badges.

Mike Stanton- announces that Ron Nelms is looking for 'scary stories' of monument destruction.

(Cristi) ANNOUNCEMENTS

Fresno State University 54th Annual Geomatics Engineering Conference will be held January 29 30 at the Double Tree in Fresno.

CLSA/NALS Conference will be March 21-25 at the Silver Legacy Hotel in Reno, Nevada. Early bird discounts are available until February 21st.

Next meeting is February 16 – Drew Van Duren Drone Presentation at Madonna Inn

(Cristi) ADJOURNMENT

(Call for meeting to adjourn.) 8:24 PM.

(Attachment: none)