

CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

Minutes

CENTRAL COAST CHAPTER CLSA MEETING held on **October 21 , 2015** at **6:00 PM** at **Café Roma, San Luis Obispo, CA**

CALL TO ORDER 6:01 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

21 Total in attendance at the meeting.
11 CLSA Members.
10 Guests.

APPROVAL OF MINUTES

MOTION by Jonathan Walsh and **SECONDED** by David Karp to approve the September 22, 2015 Chapter Meeting Minutes as published in the October Parallax.

MOTION CARRIED

PRESIDENT'S REPORT

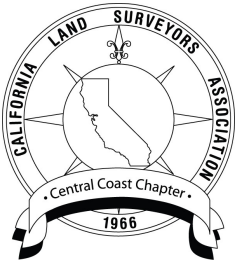
President Jonathan Walsh reported
Fresno State Conference will be held on January 29th and 30th.

Cuesta Tech Fair: "From the ED COM report"

Jeff Jones has asked the Chapter attend the Cuesta Tech fair to represent the Land Surveying profession. The event is on Friday October 23, from 11:00 to 12:30. The audience is high school students thinking about what they might want to do when they graduate high school.

VICE PRESIDENT'S REPORT

Vice President Cristi Fry had nothing to report.



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SECRETARY/TREASURER'S REPORT

Secretary/Treasurer David Karp reported the current Chapter checking account balance is **\$9,176.33**.

On 10/1/15 I sent a check(2793) to Fargen Surveys, Inc in the amount of \$575.01, for CLSA 2015 BBQ reimbursement

The cost for dinner tonight is \$30, make checks payable to CCCCLSA.

DIRECTOR'S REPORT

Director Ian McClain reported the next Board of Directors Meeting is on November 7th at the Holiday Inn, Oakland

EDUCATION COMMITTEE

Tom Mastin reported was not present, but submitted his report:

We need to start discussing how we would like the LS and LSIT review sessions to go. Last year we just created study groups with limited success. I would like the chapter to discuss how they think the review sessions should be done.

Jeff Jones has asked the Chapter attend the Cuesta Tech fair to represent the Land Surveying profession. The event is on Friday October 23, from 11:00 to 12:30. The audience is high school students thinking about what they might want to do when they graduate high school.

MOTION by Cristi Fry and **SECONDED** by David Karp to find two people to go to Cuesta Tech Fair
MOTION CARRIED

Cristi and Jonathan both volunteered.

WORKSHOP COMMITTEE REPORT

Jesse Brady reported, not present

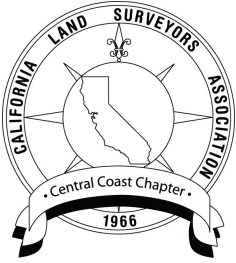
TRIGSTAR COMMITTEE REPORT

George Marchenko was not present.

CHRISTMAS PARTY COMMITTEE REPORT

MOTION by Doug Rion and **SECONDED** by Bill Dyer to make out 2 checks in the amount of \$150 each for reserving the San Luis Yacht Club and another for the cleaning deposit.

MOTION CARRIED



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PROGRAM

San Luis High School FFA Debate team, presentation on "Robert's Rules of Order"

Rudy Xavier, presentation on

NOMINATING COMMITTEE

Elections of new officers: The list was sent to central office.

OLD BUSINESS

President Jonathan Walsh called for any old business, no old business

NEW BUSINESS

President Jonathan Walsh called for any new business:

Doug Rion stated the Certificate of Corrections is now available online. A GIS layer of all the Record of Surveys is now available online as a "Map Grid Index."

MOTION by Ian McClain and **SECONDED** by Joe Morris to defer the matter of "Drones" to the PPC
MOTION CARRIED

ANNOUNCEMENTS

Doug Rion announced that he will be retiring as the County Surveyor of San Luis Obispo in March of 2016.

Next meeting November 17, at Historical Center in San Luis Obispo at 5:30, speaker will be Eva Ulz, Curator and Director.

ADJOURNMENT

President Jonathan Walsh adjourned the meeting at 7:54 pm.

Respectfully submitted,

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