



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

MINUTES

CENTRAL COAST CHAPTER CLSA MEETING held on **September 23, 2015** at **6:00 PM** at **Pappy McGregor's, San Luis Obispo, CA**

CALL TO ORDER 6:03 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

20 in attendance at the meeting.

APPROVAL OF MINUTES

MOTION by David Karp and **SECONDED** by Tom Mastin to approve the July 15, 2015 Chapter Meeting Minutes as published in the September Parallax.

MOTION CARRIED

PRESIDENT'S REPORT

President Jonathan Walsh reported: Clayton Bradshaw sent an email to him inviting everyone from the Chapter to the ASCE meeting with Ric Moore as the speaker. The date is Tuesday, September 29th at the Embassy Suites, and it will cost \$50.00, which will go to the program and the ASCE Scholarship Fund.

He also reported that the new person at central office to replace Dorothy Caligari will be Jennifer Blevin.

VICE PRESIDENT'S REPORT

Vice President Cristi Fry thanked everyone who has stepped up to serve on all the committees for the local chapter.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer David Karp reported the current Chapter checking account balance is **\$9,622.61**.



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I sent the Chapter Quarterly report to Central Office on September 10, 2015. The cost for dinner tonight is \$25, make checks payable to CCCCLSA.

DIRECTOR'S REPORT

Director Ian McClain reported that at the 3rd Quarter Board of Director's Meeting on July 25, 2015 President Seymour created 7 new ad-hoc committees charged with making recommendations to the Board on their actions: CEO/EO/COO com., County Surveyor com., Unrecorded Maps com., Restructuring com., Student Conference com., Qualification Based Selection com., Financial QA/QC Audit com.

Director Linda Richardson reported that she has resigned as a chapter Director as of August 31, 2015. She has also resigned as the chair of the Bylaws Committee, effective the same date.

EDUCATION COMMITTEE

Tom Mastin was present and had nothing to report.

WORKSHOP COMMITTEE REPORT

Jesse Brady was not present and had no report.

TRIGSTAR COMMITTEE REPORT

George Marchenko reported that we had 166 participants in the TrigStar Competition from 5 schools around the area. Tyler McCreary from San Luis Obispo High School, won both the Local and the State Competition, she is a senior this year and will not be in the competition next year.

BBQ COMMITTEE REPORT

Jonathan thanked everyone for donating and helping out with this year's CLSA BBQ. He wanted to especially thank the Ken Fargen crew for putting on a magnificent spread, and the Cary's for the cookies.

PROGRAM

No Program, this is a business meeting.

OLD BUSINESS

President Jonathan Walsh called for any old business; there was none at this time.

EQUIPMENT DONATION REVIEW COMMITTEE

The committee had nothing to report.



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NOMINATING COMMITTEE:

The nominating committee reported elections of new officers:

President: Cristi Fry (Elected Position)

Vice President: Dave Karp (Elected Position)

Secretary/Treasurer: George Marchenko (Elected Position)

Director: Ian McClain (Elected Position)

Director: Robert Reese (Elected Position)

Director: (Elected Position)

Alternate Director: Cristi Fry

Alternate Director: Jonathan Walsh

Immediate Past President Jonathan Walsh

MOTION by Robert Reese and **SECONDED** by Tom Mastin to open the floor to nomination discussion.

MOTION CARRIED

Discussion about the current Nomination and ask that anyone who wanted to contest any of the elected officials, we would then have a vote. No one contested.

MOTION by Robert Reese and **SECONDED** by Tom Mastin to close the nomination discussion.

MOTION CARRIED

MOTION by Cristi Fry and **SECONDED** by Paul Karp to approve the nominated officials and we will fill the last Director position with an alternate or another individual.

MOTION CARRIED

NEW BUSINESS

President Jonathan Walsh called for any new business:

MOTION by George Marchenko and **SECONDED** by Robert Reese to approve the chapter gives up to \$1500 for the Education Foundation to maintain a balance of \$1500 for our three scholarships, based on the current balance from Central Office.

MOTION CARRIED

MONUMENT PRESERVATION COMMITTEE:

Robert Reese reported that Ron Nelms will be giving the Monument Preservation Presentation to the invited public, private, and neighboring chapters (Robert has the list). He will also confirm if the presentation will be considered for continuing education hours. It will take place at Café Roma in San Luis Obispo on October 21st.

ANNOUNCEMENTS



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Next meeting October 21, at Café Roma in San Luis Obispo, speaker will be Ron Nelms,

ADJOURNMENT

President Jonathan Walsh adjourned the meeting at **7:19** pm.

Respectfully submitted,

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