



**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 **February 28, 2018** at **6:09 PM** at **Shalimar Restaurant, San Luis Obispo, CA**

(George) ROLL CALL/ INTRODUCTIONS/Pledge of Allegiance

- 11 in attendance

Approve the meeting minutes from Nov. 2017 and Jan. 2018 as seen in the Parallax, Motioned by George, Seconded by Sam, approved.

(George) Presidents Report

(Cristi) Vice Presidents Report

Cristi made a motion that the chapter contribute \$150.00 for a gift basket/door prizes for the CLSA Conference. Diane Seconded. Motion was approved. Diane and Cristi will put the basket together.

Ian made a motion to donate \$100 to sponsor a student at the conference. George seconded. Motion was approved.

- March 23-27 CLSA Conference in Sacramento (no meeting)
- April 18<sup>th</sup>, President Elect Annette Horvaka will be here and it will be in North County
- May 16 or 23 Trig Star somewhere in SLO
- Aug 4<sup>th</sup>, Annual Chapter BBQ at Cuesta Park
- Sept. 19<sup>th</sup>, County GIS Presentation – Bobby Jo Close

(Marshall) Secretary/Treasurer report

- Account balance is around \$6000.00, do not have an exact amount as we are having trouble adding me to the account. Need to find articles of incorporation for CLSA.
- 25 current members

**(George) ANNOUNCEMENTS**

- We need another Director, no one volunteered at the meeting.



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Cristi Brought up the Survey-a-thon March 24, 8 to 1, at Cuesta College, they need volunteers. An email blast is to be sent out to the chapter.

Marshall brought up that the OC Chapter emailed out about geoid18 input, and an email blast is to be sent out to the chapter.

Marshall brought up that the Santa Barbara County surveyor and local surveyors in the Montecito mudslide area were having a meeting to discuss a monumentation database for what is existing still and what is missing, will update the chapter when an update is released.

(George) Scholarship Committee – three scholarships were handed out at the Fresno State Conference, two were from Monterey County since there were no students from our area.

(Marshall) BBQ Committee

- Cuesta Park is reserved for August 4<sup>th</sup>, 2018. Ken has requested reimbursement of \$139.00 for the reservation fee. Marshall made motion to reimburse Ken, Ian seconded. Motion approved.

(Cristi) Board of Directors Meeting

Attended meeting in Oakland on Feb. 2, 2018. Next board meeting April 23, 2018, should be conference call.

There are currently 1150 state members

(TOM or George) Education Committee

Proposed agenda for 2018

I was assigned to be the chair of the education committee at the January meeting of the chapter. At that time President Marchencko volunteered to be on the committee also. Also, Robert Reese volunteered or was assigned to be on the committee according to the minutes. In thinking what the committee could accomplish this year, it was clear that the two other members were experts in various professional aspects of land surveying. Therefore I put to them the idea of all of us creating some short instructional videos for the review web site. I have asked Robert to create some videos on water boundaries and George to create some on public lands. I will be looking at error analysis and then some areas for LSIT. The idea of course is this would just be the start of instructional videos for the site, making it more beneficial to the pre-professional population within the land surveying community.



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PPC Committee – The PPC has been asked to review the County of San Luis Obispo update to the public improvement standards by March 30 and come up with monument preservation notes. Ian motions for the PPC to draft a letter, then amends to the PPC review by March 15<sup>th</sup>, and submit to ExCom for review. George seconded. Approved.

Old Business

none

New Business

Approve a budget. Motion is made to approve budget as a baseline. Tom Seconded. Motion approved. Discussion was had on how to increase revenue, 50/50 drawing is possible solution we are going to try.

There was discussion to retire the Jeremy Redmond Scholarship and create a Susan Jensen Presidential Scholarship. Discussion was tabled till a later date.

Motion by George to limit expenditure on scholarships to what is donated, 8 yays, 1 nay.

**(George) ADJOURNMENT**

8:06 PM