

March 2016 Meeting Minutes

CENTRAL COAST CHAPTER CLSA MEETING was held **March 16, 2016** at **6:00 PM** at **Madonna Inn, San Luis Obispo, CA**

(Cristi Fry) CALL TO ORDER 6:09 PM

(Cristi Fry) PLEDGE OF ALLEGIANCE

(Cristi Fry) ROLL CALL/ INTRODUCTIONS

Cristi Fry, President

David Karp, Vice President

George Marchenko, Secretary/Treasurer

Jonathan Walsh, Immediate Past President

Ian McClain - State CLSA Board Director - absent

Robert Reese - State CLSA Board Director - absent

Mike Stanton - State CLSA Board Director

17 members and 2 non-members 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 February 16, 2016 Chapter Meeting Minutes as published in the March Parallax.

(Call for vote – Ayes 100%)

(Cristi Fry) PRESIDENT'S REPORT

States that Officers announce they are still breathing and vertical.

Congratulations to Dave and Teri Kerry on their great-grand baby.

Education blog is growing with good stuff being added.

VICE PRESIDENT'S REPORT

No report.

(George) SECRETARY/TREASURER'S REPORT

The current Chapter checking account balance is \$ 8207.32

Except for our 1 guest and Parallax editor, cost for dinner tonight was \$35.

We have received \$1275 in Trig*Star donations.

Announces 44 chapter members.

(Ian) DIRECTOR'S REPORT

No report- absent

(Tom Mastin) EDUCATION COMMITTEE and ADHOC COMMITTEE

No report, home sick.

(Cristi) PROFESSIONAL PRACTICES COMMITTEE

No Report.

(George) TRIGSTAR COMMITTEE REPORT

Receiving positive responses from 4 schools. Ken Fargen is in for Righetti again.

(Cristi) OLD BUSINESS

-none.

(Cristi) NEW BUSINESS

George Marchenko needs to coordinate with State to reconcile members list.

Outreach: Jonathan Walsh will be volunteering at Cuesta College this Saturday. Jesse Brady and Randy Ellison are measuring discus throws for the track and field at SLO High School.

Doug Rion announces he is retiring March 16 and that Ed Reading is hired as an Engineer 4 and being trained. Until the Board of Supervisor's make a resolution appointing the new County Surveyor, Joe Morris (Deputy) is the Acting County Surveyor.

(Cristi) ANNOUNCEMENTS

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

Next meeting is April 19 – Roger Hanlin/CLSA President Madonna Inn

(Cristi) ADJOURNMENT

(Call for meeting to adjourn.) 8:32 PM.

(Attachment: none)