Central Coast Chapter.

CENTRAL COAST CHAPTER

of the

CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: <u>central.coast.clsa@gmail.com</u>

CENTRAL COAST CHAPTER CLSA MEETING held February 20, 2019 at 6:03 PM at Golden China Restaurant, Atascadero, CA

Introductions, 17 in attendance

Officers for 2019: President George Marchenko, VP Jesse Brady, Tres/Sec Marshall Fargen

--President Report (George Marchenko)

I attended the CSUF Geomatics Conference and handed out the Jeremy Redmond Memorial Scholarship to Hunter Eldridge a CSUF student, I also competed in the inaugural "Geopardy" competition hosted by Dr. Crossfield, and won it for the Chapter. The grand prize was a vintage Schonstedt which I plan on donating back for scholarship auction next year.

--Vice President Report (Jesse Brady)

No meeting in March due to State Conference

Have Fred Dyste of Biz Watt in April to showcase business management software for survey companies

Will have Cal Trans Survey supervisors discuss the day to day workings of District 5, showcase the GIS system and research tools, current and future tech. Date not scheduled

I would like to have a meeting focusing on LS test applicants experience requirement and reference letters, and a setting up a local mentoring program and/or review class etc. I will contact surveyors to help facilitate the meeting and plan for study seasons etc.

--Secretary/Treasurer Report

Account Balance at \$7,838.85

29 membership application received so far

- --Old Business (None)
- --New Business

George Marchenko Motion to approve proposed budget. Reviewed and adjusted. George Marchenko Motion to approve revised proposed budget 2nd by Robert Reese and approved by chapter.

RESOLUTION #2019 -01

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Central Coast Chapter CALIFORNIA LAND SURVEYORS ASSOCIATION (CLSA) Resolution - General Checking Account

RESOLVED: The Central Coast Chapter CLSA certifies that all individuals listed on this Agreement as Authorized Signers are authorized to sign/pay checks, make withdrawals and originate wire transfers or telephone transfers against each account listed on this Agreement. The Central Coast Chapter CLSA understands that the Authorized Signers on this card are replacing all existing Authorized Signers. This change is effective immediately and supersedes all previous Agreements. The Central Coast Chapter CLSA also understands that the banking institution will continue to honor all checks dated prior to this Agreement and signed by previously Authorized Signers. The Central Coast Chapter CLSA authorizes entry into all Agreements set forth in the bank's business account agreement, which states the terms and charges for any Business Express card issued as specified by this Agreement.

George Marchenko, President

Jesse Brady, Vice President

Marshal Fargen, Secretary / Treasurer

--Directors Report (Ed Reading and Rochelle Vierra)

CLSA Board Meeting 2/2/2019

Much talk about CLSA message board:

- voted to Board's warning to Michael Pallemary regarding posts about previous management company.
- He will be banned if he does it again.
- Previous company has threatened lawsuit.

2020 Conference in Long Beach:

- No go
- Too expensive
- Hotels too small
- Will look for alternative venues

Need donations for Education Foundations to sponsor students for the CLSA Conference

- \$350/student
- By March 1st
- Foundation has a Paypal account for donations.
- Foundation has a \$300,000 fund to fund professor at Fresno.



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- They have a professor, so looking into using funds for something else.
- BPELS will be raising renewal fees in next year or two.

Dynamex Case

- State Supreme Court ruled that almost all independent contractors are employees.
- Big deal!
- May be new legislation to exclude licensed professionals

Legislative Committee

- Voted to remove 8780.2 from sunset: o The failure of, or refusal by, a licensee or a certificate holder to respond to a written request from a representative of the board to cooperate in the investigation of a complaint against that licensee or certificate holder constitutes a cause for disciplinary action under
- Voted to send moonlighting provision to Leg Com
- Voted to not add ALTA standards to RS's

Need assistant editors for Cal Surveyor