# SURVE 1070 SURVE

# **CENTRAL COAST CHAPTER**

## of the

## CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: <a href="mailto:central.coast.clsa@gmail.com">central.coast.clsa@gmail.com</a>

CENTRAL COAST CHAPTER CLSA MEETING held September 24, 2019, at IHOP Madonna Road, San Luis Obispo, CA

(George) Meeting commenced at 6pm, ROLL CALL/ INTRODUCTIONS/PLEDGE

(George) Presidents Report

No report

(Jesse) Vice Presidents Report

No report

(Marshall) Secretary/Treasurer report

- Account balance \$8,803.40
- 13 in attendance at tonight's meeting

#### **Old Business**

- Nominations for officers
  - President Jesse Brady
  - Vice President Marshall Fargen
  - Secretary/Treasurer Kyle Huerth
  - Ed and Rochelle as directors again
    - Bill motions for acceptance of officers, Sam Seconds, motion carried
- Executive Committee had a conference call and decided to skip the Christmas Party this year.
- Discussion on scholarship funding. Bill motioned to match funding that was provided last year, Joe 2<sup>nd</sup> the motion, motion carried.

### **New Business**

o Discussion of the preferred format of the Parallax, current web based blog, digital pdf format or ?



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- Discussion of comment posted in Parallax regarding future viability of the local chapter given the decrease in membership, meeting attendance, member activity, etc. A straw vote was in favor of the chapter continuing to function.
- Discussion was had about location/times of chapter meetings and the possibility of having virtual meetings in the future, and how we might go about making that work.
- Robert Reese suggested an on-line survey (for example a Survey Monkey) of members regarding meeting preferences and Parallax preferences. Doug Rion volunteered to prepare and send out a survey via Survey Monkey.

(George) ADJOURNMENT at 7:17