



**CENTRAL COAST CHAPTER**  
**of the**  
**CALIFORNIA LAND SURVEYORS ASSOCIATION**

Email: [central.coast.clsa@gmail.com](mailto:central.coast.clsa@gmail.com)

**CENTRAL COAST CHAPTER CLSA MEETING** held **SEPTEMBER 30TH** at **6:00 PM** on **ZOOM**

**(Jesse) CALL TO ORDER** at **6:06 PM**

13 people in attendance

**(Jesse) APPROVAL OF MINUTES**

**MOTION** by Kyle Huerth and **SECONDED** by George Marchenko to approve the August, 2020 Chapter Meeting Minutes as posted online and published in the latest Parallax.

Call For Vote – Ayes 13, Nay 0 **MOTION PASSED**

**(Jesse) PRESIDENT’S REPORT**

-No report.

**(Marshall) VICE PRESIDENT’S REPORT**

-Joint meeting with the Channel Islands via Zoom October 15<sup>th</sup> at 6:00pm, Speaker Dallas Sweeney from the State Board

**(Kyle) SECRETARY/TREASURER’S REPORT**

-The Chapter checking account balance is \$6,470.66

**(Rochelle) DIRECTOR’S REPORT**

-A vote at the next Board of Director’s meeting whether to ratify a letter from the Association with a resource guide distributed to jurisdictions and PGE surveyors affected by wildfires in relation to monument rehabilitation.

**MOTION** by George Marchenko and **SECONDED** by Rochelle Vierra to table the vote until a future meeting and distribute the letter and guide (either email or post in Parallax) to the Chapter for review. **Vote will take place at the October 26<sup>th</sup> Chapter meeting.**

**COMITEE REPORTS**

**(Robert Reese) NOMINATION COMMITTE REPORT**

-2021 Chapter Officer Nominations: President TBA; Vice President Luz Garcia; Secretary/Treasurer Kyle Huerth; Immediate Past President Jesse Brady; Director Ed Reading (2<sup>nd</sup> Term); Director George Marchenko (1<sup>st</sup> Term); Alternate Director’s TBA.

**MOTION** by Robert Reese and **SECONDED** by Kyle Huerth that the Nomination Committee report be accepted and that the delivery of the slate be postponed until or before October 10,



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2020, and that the names of the Central Coast Chapter officers and members be delivered no later than October 31, 2020. **Vote to take place at October 26<sup>th</sup> Chapter Meeting.**

Call For Vote – Ayes 13, Nay 0 **MOTION PASSED**

**(Jesse) OLD BUSINESS**

-The \$500 donation given to the Central office approved during the August 2020 meeting needs to be put towards the Cliff Lewis Memorial Scholarship or Jeremy Redmond Memorial Scholarship.

**MOTION** by George Marchenko and **SECONDED** by Jesse Brady to assign the donation to the Cliff Lewis Memorial Scholarship.

Call For Vote – Ayes 13, Nay 0 **MOTION PASSED**

**(Jesse) NEW BUSINESS**

By Laws Committee to review and post the currently approved Chapter By Laws in the Parallax. Chair: Kyle Huerth, Marshall Fargen and Jeremiah Herman

Membership Committee to prepare information regarding a membership drive for the 2021 Chapter membership. Chair: Kyle Huerth, Luz Garcia and Josue Villanueva

**(Jesse) ADJOURNMENT**

Meeting adjourned at 6:56 PM.