



**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 **OCTOBER 26TH** at **6:00 PM** on **ZOOM**

**(Marshall) CALL TO ORDER** at **6:10 PM**

**(Marshall) ROLL CALL/INTRODUCTIONS**

Call for attendees to introduce themselves.

14 people in attendance

**(Marshall) APPROVAL OF MINUTES**

**MOTION** by Doug Rion and **SECONDED** by Kyle Huerth to approve the September 2020 Chapter Meeting Minutes as posted online and published in the latest Parallax.

Call For Vote – Ayes 14, Nay 0 **MOTION PASSED**

**(Jesse) PRESIDENT’S REPORT**

-None.

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

-Received notification regarding domain name expiration for centralcoastclsa.org from Domain Registry.

**MOTION** by Marshall Fargen and **SECONDED** by George Marchenko to renew the domain name for a 5 year period for \$190.

Call For Vote – Ayes 14, Nay 0 **MOTION PASSED**

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

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

**(Rochelle) DIRECTOR’S REPORT**

-CLSA Board of Directors meeting on Saturday Nov 7<sup>th</sup> at 8:30am via Zoom.

-Vote needed whether to ratify a letter from the Central Office with a resource guide distributed to jurisdictions and PGE surveyors affected by wildfires in relation to monument rehabilitation. George and Rochelle gave a short talk on the contents of the resource guide.

**MOTION** by Rochelle Vierra and **SECONDED** by Robert Reese to authorize the Director’s to ratify the monument rehabilitation letter at the November 7<sup>th</sup> BOD Meeting.

Call For Vote – Ayes 14, Nay 0 **MOTION PASSED**



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**COMITEE REPORTS**

**(Kyle) BYLAWS COMMITTEE**

-Robert was able to confirm the July 2015 bylaws, also approved by the Board of Directors in November 2015, are the currently adopted bylaws for the Chapter. Robert also noted several omissions and deficiencies in the approved bylaws and he has volunteered for the Bylaws Committee.

**(Kyle) MEMBERSHIP COMMITTEE**

-Luz, Josue and I have been brainstorming via email on ways to attract new members to our Chapter.

**(Marshall) OLD BUSINESS**

**MOTION** by Robert Reese and **SECONDED** by Tom Mastin asking for nominations for the 2021 Executive Committee. -None received.

Robert Reese **MOVES** and **SECONDED** by Tom Mastin to close the nominations.

**2021 EXECUTIVE COMMITTEE NOMINATIONS**

President Robert Reese, PLS  
Vice-President Luz Garcia, LSIT  
Secretary/Treasurer Kyle Huerth, PLS  
Director (2nd term) Ed Reading, PLS  
Director (1st term) George Marchenko  
Past President Jesse Brady, PLS  
Alternate Director (1st) Jeremiah Herman, PLS  
Alternate Director (2nd) none

**MOTION** by Robert Reese and **SECONDED** by Marshall Fargen to approve the nominations for the 2021 Executive Committee as posted above as an uncontested slate.

Call For Vote – Ayes 14, Nay 0 **MOTION PASSED**

**(Marshall) NEW BUSINESS**

-None.

**(Marshall) ADJOURNMENT**

Meeting adjourned at 6:40 PM.