



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held **OCTOBER 20** at **6:00 PM** on **ZOOM**

(Robert) CALL TO ORDER at **6:04 PM**

(Robert) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 12 members, 2 guests

(Robert) PLEDGE OF ALLEGIANCE

(Robert) APPROVAL OF MINUTES

-Amend the September 2021 meeting minutes to add the slate of officers and fix misspellings.

MOTION by Tom Mastin and **SECONDED** by Doug Rion to approve the September 2021 Chapter meeting minutes as amended above.

Call For Vote – Ayes 11, Nays 0 **MOTION CARRIED**

(Luz) GUEST SPEAKER PRESENTATION

-Warren Smith, LS, CLSA President Elect led a discussion on the state of surveying today and his work of monument preservation/restoration after natural disasters, specifically wildfires.

(Robert) PRESIDENT'S REPORT

-Do we do a December meeting?

(Luz) VICE PRESIDENT'S REPORT

-No report.

(Kyle) SECRETARY/TREASURER'S REPORT

-The Chapter checking account balance is \$7,458.71 as of 6/31/2021. The scholarship donation check (\$1750) was recently sent to the Central Office and has not cleared the account.

(George) DIRECTORS REPORT

-Next meeting November 6th, guests are welcome



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(Robert) EXECUTIVE COMMITTEE REPORT

-CLSA Education Committee notified the Chapter they are matching \$250 of our scholarship donations and need to know which Scholarship to assign the contribution. The Executive Committee voted to assign the contribution to the Central Coast Chapter Scholarship.

MOTION by Tom Mastin and **SECONDED** by Ed Reading to ratify the executive committee decision to assign the matching contribution to the central Coast Chapter scholarship

Call For Vote – Ayes 12, Nays 0 **MOTION CARRIED**

(Jeremiah) BY-LAWS COMMITTEE REPORT

-Chapter By-Laws sent to the CLSA By-Laws committee for approval.

(Tom) EDUCATION COMMITTEE REPORT

-NGS GPS on Benchmarks, 22 monuments were occupied by 20 volunteers. Ed Reading has volunteered to help submit the data to NGS for processing and publishing, email him with questions.

(Kyle) MEMBERSHIP COMMITTEE REPORT

-40 total members this year, 2 Directors are confirmed for 2022.

(Robert) PPC REPORT

Complaint No.2021-01 and Complaint No.2021-02 –first notice of inquiries have been sent per the current PPC guidelines. No responses.

MOTION by Tom Mastin and **SECONDED** by Rochelle Vierra approve the Draft PPC Guidelines as posted in the Parallax.

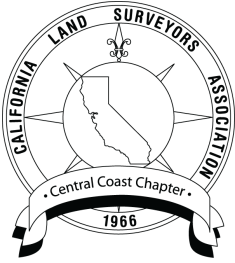
Call For Vote – Ayes 12, Nays 0 **MOTION CARRIED**

(Robert) OLD BUSINESS

-None

(Robert) NEW BUSINESS

-Ian McClain presented to the Chapter, the SLO Chapter of the ACEC wants to fund a scholarship for the local Trig-Star winner and would like to “team up” with the Chapter to promote the Trig-Star Program.



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MOTION by George Marchenko and **SECONDED** by Tom Mastin to fund a \$750 scholarship (\$500 for 1st place and \$250 for 2nd place) to the Regional Trig-Star winners. Regional area covers Santa Barbara County, north of Buellton and all of San Luis Obispo County

Call For Vote – Ayes 12, Nays 0 **MOTION CARRIED**

Luz Garcia volunteers for the Trig-Star chair and is appointed by Robert Reese, George Marchenko also volunteers to be on the Trig-Star Committee. The committee will reach out ACEC to discuss the Trig-Star program.

(Robert) ADJOURNMENT

Meeting adjourned at 8:02 PM.