



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held February 16, 2022 at 6:00 PM on ZOOM

(Huerth) CALL TO ORDER at 6:06 PM

(Huerth) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 19 people in attendance.

(Marchenko) PLEDGE OF ALLEGIANCE

(Huerth) GUEST SPEAKER PRESENTATION

Michael Durkee gave a very exciting presentation on Certificates of Compliance in California and the Central Coast.

(Huerth) APPROVAL OF JANUARY 19, 2022 MEETING MINUTES

MOTION by George Marchenko and **SECONDED** by Cristi Fry to approve the January 19, 2022 meeting minutes posted in the Parallax

Call for votes – Ayes 14, Nays 0 **MOTION PASSED**

(Huerth) PRESIDENT'S REPORT

- Mask mandate has been lifted
- High hopes for the August BBQ to take place.

(Vierra) VICE PRESIDENT'S REPORT

- Next Zoom Meeting:
April 13, 2022 at 6:00 PM to 9PM
Speaker: TBA

-A proposal for a next in person meeting was discussed. The chapter decided for the next meeting to be a zoom meeting.

-Western Regional Survey Conference will be held March 30-April 2, 2022, at the Luxor Hotel in Las Vegas, Nevada.

(Garcia) SECRETARY/TREASURER'S REPORT

- As of February 16, 2022 we have approximately \$6, 398.71 in the bank
- On February 01, 2022 the secretary/treasurer renewed the web hosting for 36 months,



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\$431.28 using personal funds. This amount was reimbursed by the chapter February 14, 2022.

-Change of signature with Mechanics bank is in progress. President and Vice president to send required paperwork to finalize the process.

(Marchenko) DIRECTORS REPORT

Notes from the meeting on February 5th, 2022:

- Rob McMillan, Immediate Past President, gets Life CLSA Membership
- Central Coast Bylaws approved by the board
- CLSA is sponsoring the NGS Datum
- CLSA might be joining BPELGS in the effort to eliminate incidental practices.
- NSPA has the CST certification for those that would like to become Survey Technician certified.
- CLSA to include NSPS membership for an additional \$50 to annual CLSA membership. Any members that paid full NSPS membership will be reimbursed.
- Find a Surveyor link is a little confusing to the late person, a FQA (Frequently Asked Questions) section.

(Huerth) EXECUTIVE COMMITTEE REPORT

-Chapter president asked the chapter to rectify the Executive Committee decision to renew the website hosting for 36 months at a cost of \$431.28.

MOTION by Tom Mastin and **SECONDED** by Jeremiah Herman to approve the Executive Committee decision to renew the website hosting for 36 months at a cost of \$431.28

Call for votes – Ayes 14, Nays 0 **MOTION PASSED**

(Herman) BY-LAWS COMMITTEE REPORT

-Updated Chapter bylaws was approved by the Board during the February 5th, 2022 meeting.

(Mastin) EDUCATION COMMITTEE REPORT

- Foundation was planning on awarding scholarships on January 27. The Foundation was to announce the recipients, but as of the time of this writing the Education Committee has not heard. We assume that the executive committee has been notified and we will find out at the Chapter meeting.

-Committee is having a Benchmark campaign in Spring and Fall



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DATES:

April 23, 2022
April 30, 2022
September 24, 2022
October 01, 2022

Visit [GPS on Benchmarks – Parallax \(centralcoastclsa.org\)](http://centralcoastclsa.org) to sign up.

(Garcia) MEMBERSHIP COMMITTEE REPORT

- Don't forget to renew your membership
- The membership from under the Join tab in the Parallax was just updated.
- Chapter members were asked how they felt about having meeting raffles as an incentive to attend meetings, Chapter said it wasn't worth the effort at this moment.

(Reese) PROFESSIONAL PRACTICES COMMITTEE REPORT

-NO Report

(Garcia) TRIG STAR COMMITTEE

- CLSA has purchased the Trig Star License. Still waiting on NSPS for instruction.
- Luz to start contacting schools late February and early March.

(Fargen) BBQ COMMITTEE

- No Report
- BBQ DATE: August 20th, 2022 at Cuesta Park

(Huerth) LEGACY COMMITTEE

- Committee to redo Cliff Lewis and Jeremy Redmond Bios for scholarships

(Huerth) OLD BUSINESS

2022 Chapter Budget:

ExComm \$50 per meeting; By-Laws \$0; Education \$1750; Membership \$250; PPC \$100; TrigStar \$750, (this was approved at the October 2021 meeting); BBQ \$200 Legacy \$0



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MOTION by Tom Mastin and **SECONDED** by Rochelle Vierra to approve the 2022 committees budget

Call for votes – Ayes 14, Nays 0 **MOTION PASSED**

(Huerth) NEW BUSINESS

None

(Huerth) ADJOURNMENT

Meeting adjourned at 8:14 P.M.