

Central Coast Chapter.

of the

# CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

# CENTRAL COAST CHAPTER CLSA MEETING held April 13, 2022 at 6:00 PM on ZOOM

# (Huerth) CALL TO ORDER at 6:05 PM

# (Vierra) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 13 people in attendance.

# (Marchenko) PLEDGE OF ALLEGIANCE

(Vierra) GUEST SPEAKER PRESENTATION

No Speaker

## (Huerth) APPROVAL OF FEBRUARY 16, 2022 MEETING MINUTES

**MOTION** by Jeremiah Herman and **SECONDED** by Doug Rion to approve the February 16, 2022 meeting minutes posted in the Parallax

Call for votes - Ayes 12, Nays 0 MOTION PASSED

## (Huerth) PRESIDENT'S REPORT

-No report

## (Vierra) VICE PRESIDENT'S REPORT

-Next Zoom Meeting: May 11, 2022 at 6:00 PM to 9PM Speaker: Bruce Morden- South Coast Railroad

## (Garcia) SECRETARY/TREASURER'S REPORT

-As of March 31, 2022 we have approximately \$6,193.71 in the bank. -The chapter reimbursed George Marchenko \$100 for the CLSA Conference door prizes contribution -The chapter sponsored a student to the CLSA conference for \$350.

## (Marchenko/Herman) DIRECTORS REPORT

-Next Director's meeting will be April  $30^{\mbox{th}}$  -No report



LAND SURVEYORS OCTOBER Central Coast Chapter 1966

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## (Huerth) EXECUTIVE COMMITTEE REPORT

-Low memberships

-Chapter President asked the chapter to ratify the Executive Committee decision to post an updated membership roster in Parallax.

**MOTION** by Robert Reese and **SECONDED** by Tom Mastin to approve the Executive Committee decision to post an updated membership roster in Parallax.

Call for votes – Ayes 12, Nays 0 MOTION PASSED

-Possible chapter meetings in July (In Person), August (BBQ), September, October, and November.

## (Herman) BY-LAWS COMMITTEE REPORT

-By laws are now posted in the Parallax.

#### (Mastin) EDUCATION COMMITTEE REPORT

- Scholarships Names will remain the same, no changes necessary.

- Central Coast Scholarship (Current Support \$500)
- Cliff Lewis Memorial Scholarship (Current Support \$750)
- Jeremy Redmond Memorial Scholarship (Current Support \$500)

GPS on Benchmarks 2022 Campaign

DATES:

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

Visit GPS on Benchmarks - Parallax (centralcoastclsa.org) to sign up.

## (Garcia) MEMBERSHIP COMMITTEE REPORT

- 36 members
- Chapter president and membership chair will be joining forces to send out flyers and remind previous members to renew their memberships.



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# (Huerth) PROFESSIONAL PRACTICES COMMITTEE REPORT

-No Report

# (Garcia) TRIG STAR COMMITTEE

-Testing in progress

## (Fargen) BBQ COMMITTEE

-No Report

-BBQ DATE: August 20th, 2022 at Cuesta Park

# (Huerth) LEGACY COMMITTEE

-No Report

Announcement: If anyone has any documents that need archiving, please contact Kyle.

# (Huerth) OLD BUSINESS

NSPS MOU: Chapter to direct the directors to approve the NSPS MOU at the Board of Directors meeting.

**MOTION** by Robert Reese and **SECONDED** by Tom Mastin to approve the NSPS MOU at the Board of Directors meeting.

Call for votes - Ayes 12, Nays 0 MOTION PASSED

## (Huerth) NEW BUSINESS

-George Marchenko had a lot of fun at the 2022 CLSA Conference and he recommends Kris Kline as a speaker.

-Robert Reese gave a very thorough presentation on how and where to start the preliminary research and how to select a benchmark to observe for the GPS on Benchmark 2022 Campaign.

-Robert Reese asks if anyone would like to donate to Ukraine or the Red Cross to contact him directly

## (Huerth) ADJOURNMENT

Meeting adjourned at 7:39 P.M.