

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.