



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held July 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. 10 people in attendance.

(Vierra) PLEDGE OF ALLEGIANCE

(Vierra) GUEST SPEAKER PRESENTATION

None

(Huerth) APPROVAL OF May 11, 2022 MEETING MINUTES

MOTION by Rochelle Vierra and **SECONDED** by Jonathan Walsh to approve the May 11, 2022 meeting minutes posted in the Parallax

Call for votes – Ayes 8, Nays 0 **MOTION PASSED**

(Huerth) PRESIDENT'S REPORT

Trig Star awards have been postponed until further notice due to Covid concerns

(Vierra) VICE PRESIDENT'S REPORT

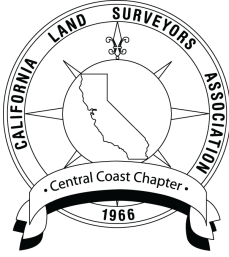
We might be scheduling future in-person meeting with a zoom option for those who wish to attend virtually.

(Garcia) SECRETARY/TREASURER'S REPORT

\$6532 in the bank with the Trig Star awards reimbursement of \$50 pending.

(Marchenko/Herman) DIRECTORS REPORT

No Report



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(Huerth) EXECUTIVE COMMITTEE REPORT

- Met July 11th to discuss the July 13th meeting's change of venue
- Added \$100 to the Trig Star scholarship budget for a third place scholarship
- New Monument Conservation Committee has been formed and will be led by Robert Reese

(Herman) BY-LAWS COMMITTEE REPORT

No report

(Mastin) EDUCATION COMMITTEE REPORT

- Education committee is requesting input from any recent test takers regarding the website LS/LSIT Review content and/or any helpful resources.

Action items from the Education Committee Report:

- Work with the Parallax Editor to create a banner on the home page of Parallax asking for input to the content of the Exam Review site, especially from those who have taken any of the exams in the last 3 years. The Committee will set up some sort of survey or comment page for people to add in their comments.

-Allow the committee to send out an email blast once the banner is up asking for individuals to respond and companies to inform those who have recently taken the test.

MOTION by Rochelle Vierra and **SECONDED** by Jonathan Walsh to approve the action items as stated above by the Education Committee

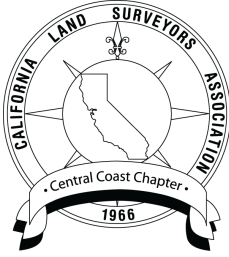
Call for votes – Ayes 8, Nays 0 **MOTION PASSED**

GPS on Benchmarks 2022 Campaign

DATES:

September 24, 2022
October 01, 2022

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



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(Garcia) MEMBERSHIP COMMITTEE REPORT

- Please renew your membership ASAP
- Membership report due to CLSA Central office July 31st
- Local members must be State members

(Huerth) PROFESSIONAL PRACTICES COMMITTEE REPORT

-3 complaints regarding destruction of monuments during construction jobs

(Garcia) TRIG STAR COMMITTEE

1st place-Julia Bellardo SLO HIGH

2nd place- Gautam Naik -Mission Prep

3rd Place- Sophia Liu- SLO HIGH

Chapter President to work with Trig Star Committee chair to write a congratulatory letter to send with award to the winners if they can't attend the next CCCLSA Event.

(Fargen) BBQ COMMITTEE By Rion, (Fargen Absent)

-Trig Star winners will be invited to attend the BBQ

-Any donations are encouraged for the prize raffle, please bring to the day of the event. If you won't be able to attend, please email Doug to arrange delivery.

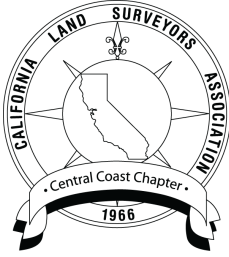
See Parallax for more details

Grand Prize = "Half of the pot" of the raffle tickets sales. Other half goes to the CCCLSA general Account

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

(Huerth) LEGACY COMMITTEE

-if you have any old archives/documents, please bring them to the BBQ and/or contact Kyle



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(Huerth) OLD BUSINESS

-None

(Huerth) NEW BUSINESS

Monument Conservation Committee

-Committee requested an account to be added to the chapter's Treasurer Report for the following preliminary items and amounts.

Monument Conservation Committee Publications \$100

Outreach activities \$750

MOTION by Cristy Fry and **SECONDED** by Tom Mastin to pre-approve an account to be added to the Chapter's Treasurers Report for \$850.

Discussion: How will this account be funded? To be discussed at the next meeting

Call for votes – Ayes 9, Nays 0 **MOTION PASSED**

Nomination Committee:

2023 Officers slate will be posted in the Parallax next month and votes will take place at the next meeting.

(Huerth) ADJOURNMENT

Meeting adjourned at 6:50 P.M.