SURVETORO SOCIAL Central Coast Chapter 1966

CENTRAL COAST CHAPTER

of the

CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: <u>central.coast.clsa@gmail.com</u>

CENTRAL COAST CHAPTER CLSA MEETING held September 14, 2022 at 6:00 PM on ZOOM

(Huerth) CALL TO ORDER at 6:02 PM

(Vierra) ROLL CALL/INTRODUCTIONS

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

(Vierra) PLEDGE OF ALLEGIANCE

(Vierra) GUEST SPEAKER PRESENTATION

No Speaker

(Huerth) APPROVAL OF July 13, 2022 MEETING MINUTES

MOTION by Tom Mastin and **SECONDED** by Joe Morris to approve the July 13, 2022 meeting minutes posted in the Parallax

Call for votes – Ayes 16, Nays 0 MOTION PASSED

(Huerth) PRESIDENT'S REPORT

BBQ was a success with a great attendance, thank you for all those who attended

(Vierra) VICE PRESIDENT'S REPORT

- Next two meetings might be in person.
 - October 12th- Speaker: Alan Volbrecht-Traveling the Balkans
 - November 9th- Speaker: President Elect Kevin Hills, PLS

(Garcia) SECRETARY/TREASURER'S REPORT

- As of August 31st, 2022 we have \$7717.56 in the bank
- BBQ expenses have been refunded
- Trig star Scholarship checks has been distributed

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CLSA Scholarship check was send to headquarters

(Marchenko/Herman) DIRECTORS REPORT

- Conference profit when held alone was approximately \$45,000
- 2023 Conference will be in Reno with NALS
- 2024 Conference will be in Vegas

(Stanton) NOMINATION COMMITTEE

MOTION by Robert Reese and **SECONDED** by Tom Mastin to open the floor for any officer nominations.

No nominations

MOTION by Robert Reese and **SECONDED** by Tom Mastin to close nominations from the floor.

MOTION by Tom Mastin and **SECONDED** by Robert Reese to vote for the 2023 Slate of Officers as posted on the Parallax:

President: Luz Garcia, PLS

Vice-President: Jeremiah Herman, PLS **Secretary/Treasurer**: Tucker Sanders, PLS

Past President: Kyle Huerth, PLS

Director (2nd term pro tem): Joe Morris, PLS **Director** (1st term): Marco Castaneda, PLS

Alternate Director (1st): George Marchenko, PLS

Call for votes – Ayes 18, Nays 0 MOTION PASSED

(Huerth) EXECUTIVE COMMITTEE REPORT

No meeting, 2023 Officers slate was voted through e-mail

(Herman) BY-LAWS COMMITTEE REPORT

No Report

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(Mastin) EDUCATION COMMITTEE REPORT

GPS on Benchmarks 2022 Campaign

DATES:

September 24, 2022 October 01, 2022

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

If you would like to participate, but don't have the necessary equipment please contact Robert Reese.

Tom met with recent PLS test takes to get some input in study materials.

The website has been updated. If you have any old tests you might think will be helpful please contact Tom.

(Garcia) MEMBERSHIP COMMITTEE REPORT

-50 members

Thank you all for renewing your membership.

(Huerth) PROFESSIONAL PRACTICES COMMITTEE REPORT

- 4 Complains this year, all regarding PLS Act 8771 (b)
 - 1 response: Monument(s) will be reset
 - 2 reports are under review
 - Last complain is under research

(Garcia) TRIG STAR COMMITTEE

No report



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(Fargen) BBQ COMMITTEE

No report

(Huerth) LEGACY COMMITTEE

 If you have any old documents that would be beneficial to the chapter, please contact Kyle.

(Reese) MONUMNET CONSERVATION COMMITTEE

- Committee is planning on meeting soon to discuss end of the year goal which might include:
 - Luncheon with local agencies, firms and/or contractors and present on how important monument preservation is.
 - Budget

(Huerth) OLD BUSINESS

None

(Huerth) NEW BUSINESS

None

(Huerth) ADJOURNMENT

Meeting adjourned at 6:32 P.M