



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

**CENTRAL COAST CHAPTER CLSA MEETING held Nov 09, 2022 at 6:00 PM in AJ Spurs,
Grover Beach and ZOOM**

(Huerth) CALL TO ORDER at 6:00 PM

ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 18 people in attendance.

(Vierra) GUEST SPEAKER PRESENTATION

Kevin Hills, CLSA President Elect, presented on his goals as CLSA president in 2023.

(Huerth) APPROVAL OF October 12, 2022 MEETING MINUTES

MOTION by Jeremy Herman and **SECONDED** by John Sanders to approve the October 12, 2022 meeting minutes posted in the Parallax

Call for votes – Ayes 15 , Nays 0 **MOTION PASSED**

(Huerth) PRESIDENT'S REPORT

This was our last CLSA chapter Meeting of the calendar year

(Vierra) VICE PRESIDENT'S REPORT

Next meeting will be an Officers transition meeting.

(Garcia) SECRETARY/TREASURER'S REPORT

- As of October 31, 2022 we have \$4,651.98 in the Bank
- 2 checks of \$150 were sent to reserve the San Luis Yacht Club for the Christmas Party.

(Marchenko/Herman) DIRECTORS REPORT

- No report during the meeting due to connection issues. Jeremy to prepare a summary and post it the Parallax.



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(Huerth) EXECUTIVE COMMITTEE REPORT

- Chapter Member of the Year was presented to Doug Rion.

(Herman) BY-LAWS COMMITTEE REPORT

- No Report

(Mastin) EDUCATION COMMITTEE REPORT

- No Report

(Garcia) MEMBERSHIP COMMITTEE REPORT

- No Report

(Huerth) PROFESSIONAL PRACTICES COMMITTEE REPORT

- 6 Complaints
 - 2022- 01 through 2022- 02 8771(b) - Completed and closed
 - 2022-03 8771(b) -In progress
 - 2022-05 Under Review by Committee
 - 2022-06 8772 and 8765(d) -In Progress

(Garcia) TRIG STAR COMMITTEE

- No Report

(Fargen) BBQ COMMITTEE

- No report

(Huerth) LEGACY COMMITTEE

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

(Stanton) NOMINATION COMMITTEE

- No Report



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(Reese) MONUMENT CONSERVATION COMMITTEE

- Mission Statement was discussed last meeting
- Mr. Reading will be meeting with some agencies and discuss monument conservation

Kevin Hills: Orange County Website contains a Monument Conservation Manual.

(Huerth) OLD BUSINESS

- None

(Huerth) NEW BUSINESS

- Cal Poly is looking for a professor
- Christmas Party December 7th – Any volunteers are welcome. Please Contact Kyle Huerth.

(Huerth) ADJOURNMENT

Meeting adjourned at 7:56 P.M.