



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held **January 18, 2023** at **6:00 PM** at **IHOP,**
SLO

(Huerth) CALL TO ORDER at **5:59 PM**

(Vierra) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 15 people in attendance.

(Huerth) PLEDGE OF ALLEGIANCE

(Huerth) APPROVAL OF November 9, 2022 MEETING MINUTES

MOTION by Tom Mastin and **SECONDED** by Joe Morris to approve the November 9, 2022 meeting minutes posted in the Parallax

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

(Huerth/Garcia) PRESIDENT'S REPORT

- Install Officers
 - President – Luz Garcia (PLS)
 - Vice President – Jeremiah Herman (PLS)
 - Secretary/Treasurer – Tucker Sanders (PLS)
- **MOTION** by Huerth and **SECONDED** by Marco Castaneda to increase membership fee by \$10 a year, retirees stay at \$20.
 - Call for votes – Ayes 15, Nays 0 **MOTION PASSED**

(Vierra) VICE PRESIDENT'S REPORT

No Report



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(Garcia) SECRETARY/TREASURER'S REPORT

- As of December 30, 2022 we have \$4,546.64 in the Bank

(Marchenko/Herman) DIRECTORS REPORT

No Report

(Huerth) EXECUTIVE COMMITTEE REPORT

No Report

(Herman) BY-LAWS COMMITTEE REPORT

No Report

(Mastin) EDUCATION COMMITTEE REPORT

No Report

(Garcia) MEMBERSHIP COMMITTEE REPORT

No Report

(Huerth) PROFESSIONAL PRACTICES COMMITTEE REPORT

No Report

(Garcia) TRIG STAR COMMITTEE

No Report



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(Fargen) BBQ COMMITTEE

- Same time of year, same place.
 - Works for everyone

(Huerth) LEGACY COMMITTEE

No Report

(Reese) MONUMENT CONSERVATION COMMITTEE

No Report

(Huerth) OLD BUSINESS

- **Scholarships Award recipients – Central Coast Chapter**
 - Central Coast Chapter Scholarship
 - Andres M. Tores (Shasta College)
 - Central Coast Cliff Lewis Memorial Scholarship
 - Clarissa Condit (Fresno State)
 - Central Coast Jeremy Redmond Memorial Scholarship
 - Eduardo Flores (Cal Poly Pomona)

(Garcia) NEW BUSINESS

- **2023 COMMITTEE CHAIRS**
 - Professional Practices Committee Chair: Luz Garcia
 - Membership Committee: Tucker Sanders
 - Nomination Committee: Robert Reese
 - Education Committee: Tom Mastin
 - By Laws Committee: Jeremiah Herman
 - Membership Committee: Tucker Sanders
 - Trig-Star Committee: Luz Garcia
 - BBQ Committee: Ken Fargen



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- Legacy Committee: Kyle Huerth
- Monument Conservation Committee: Robert Reese

- Goals for the Year
 - Increase Attendance
 - Increase People in CLSA
 - Increase Presence in Community, Education, State

- Chapter Meetings
 - Explore Hybrid Virtual for Greater Attendance

- Social Media
 - Create Facebook, Instagram, Etc. for Local Chapter

(Garcia) ADJOURNMENT

Meeting adjourned at 7:20 P.M.