CALIFORNIA LAND SURVEYORS ASSOCIATION CENTRAL COAST CHAPTER MINUTES - May, 1994

Meeting was held May 19, 1994 at the San Luis Obispo City/County Library with the following 8 people attending:

Robert J. Reese Randy Ellison Jim Kennedy
Clay Margason Bob Fredricks Tom Mastin
Jonathan Walsh Joe Morris Linda Richardson

Prior to the business meeting a candidates forum was held for the office of County Clerk-Recorder. All seven candidates answered questions submitted from a large and diverse audience. Thank you all for attending and for helping with the cleanup afterwards.

Bob Reese calls meeting to order and introductions are made.

Motion is made, seconded, and passed to amend the minutes of the April to be revised as follows:

"Membership Committee: Mike Stanton reports 56 members for 1994, however, only 36 are corporate members. The Chapter will need 4 more corporate members to keep 3 chapter representative on the Board. Motion passed to actively pursue corporate members."

PRESIDENT'S REPORT: Bob Reese

Bob intends to continue to publish meeting agenda in Parallax and to draw interested parties into existing committees.

EXECUTIVE COMMITTEE REPORT: Bob Reese

The editor of Parallax will receive a free dinner at each dinner meeting that he/she attends from now on as a token of appreciation from the chapter for the hard work involved in putting the information together that is printed every month in Parallax. (Since there was no dinner at this particular meeting and the editor did not attend this practice will begin at the next meeting of the Central Coast chapter of C. L. S. A.

BOARD OF DIRECTOR'S REPORT: Bob Reese

Report is printed in the March issue of Parallax.

Please review the Strategic Plan. (Copies can be obtained from the people attending this meeting) We will discuss both the Strategic Plan and the By-laws revisions at the June meeting.

VICE-PRESIDENT'S REPORT: Linda Richardson

Linda Richardson and Bob Reese will make every effort to get the four needed corporate chapter members so that we will not lose out third chapter representative.

TREASURER'S REPORT: Linda Richardson for Mike Stanton

\$2823.88 General Fund: \$ 210.32 Legal Fund:

\$1434.20 **Education Fund:**

PROFESSIONAL LIAISON COMMITTEE: Linda Richardson for Mike Stanton There has been no response from second letter to Mitch Cooney.

PROFESSIONAL PRACTICES COMMITTEE: Bob Reese, Chairman

The following people have indicated their wish to participate on the committee:

Bob Fredricks, Skip Touchon, Mike Stanton, and John Sanders.

Bob Reese will recruit two more members for the committee to bring the total membership to seven.

PUBLICATIONS REPORT: Tom Mastin

No problems were reported from our first revised process for getting Parallax out to all 200 people it is sent to. The process seems to work well with the cooperation of a lot of people. The deadline for all material to go into the next Parallax will be May 25 for the June 9 meeting. The idea is to get the material in by the Wednesday two weeks before the next meeting so that it can be printed and mailed by the Wednesday of the week prior to the meeting.

Clay Margason, Chairman **BARBECUE COMMITTEE:**

The picnic is scheduled for August 27 at Cuesta Park. A motion is made by Linda Richardson and seconded by Joe Morris that the profits from the picnic be applied to the legal fund. Bob Reese makes a motion that this motion be tabled until the next meeting when more people are present. Motion is tabled.

NEW BUSINESS:

the need for a by-laws committee is discussed. Volunteers for the committee are: Tom Mastin, Bob Reese, and Linda Richardson.

The State by-laws must be reviewed by the end of June. They will be discussed at the next meeting.

Meeting is adjourned.

Respectfully submitted,

Linda M. Richardson for Mike Stanton