

California Land Surveyors Association
c/o Stanislaus County Public Works
1716 Morgan Road
Modesto, CA 95358
Attn: Rich Brown



CLSA CENTRAL VALLEY CHAPTER MINUTES

Date: Wednesday December 5, 2012

Location: Perko's Cafe
901 North Carpenter Road, Modesto, California

This meeting was attended by 11 people:

Rich Brown, Keith Spencer, Jill Van Houten, Warren Smith, Rolland Van De Valk (Speaker), Jim Landrum, Jim McGurrin, Bill Jones, Landon Blake, Zack Wong, Mike Quartaroli

Meeting called to order by Rich Brown @ 6:36 pm

Roll call/introductions.

- October, 2012 meeting minutes presented by Rich Brown.
 - Approval as posted by membership vote

Reports:

- Treasurer's Report presented by Bill Jones. Approved by membership vote:
 - Current checking account balance \$3315.35
 - Account activity
 - Deposits In: \$362.93 for Membership & L.S. Review Class
 - Checks Out: \$175.52 Keith Spencer (L.S. Review DVD's)
- Chapter Representatives Report presented by Keith Spencer (from November 3, 2012 Board of Directors Meeting):
 - CLSA Board of Directors accepted the resignation of Tom Taylor
 - Opened nominations to fill vacant President-Elect position. Michael Butcher was nominated and unanimously elected to fill 2012 President-Elect and will succeed to the 2013 President.
 - Bylaws Committee has drafted proposed amendments
 - Board of Directors directed the Public Awareness Committee to review, costs, and possible subjects for "How-to Videos"
 - Education Committee is working on an updated list of colleges/universities that offer land surveying courses. Current list is at <http://www.californiasurveyors.org/colleges.html>

- Education Foundation reported that the CSU Fresno Endowment Fund is up to approximately \$80,000
 - Legislative Committee has requested a Legislative Council Opinion (LCO) regarding 8771 and monument conservation.
 - NGS Geodetic Advisor Marti Ikehara is retiring, and NGS does not have plans to fill her position. There is discussion on creating a regional position and having Bill Stone serve as advisor.
 - NSPS continues to ask for 100% mandatory NSPS Membership by State CLSA Members
 - TrigStar Chair, Aundrea Tirapelle, is meeting with the Central Office this month to develop additional website resources.
- Bylaws Committee:
 - No change from last report
 - Membership Committee:
 - 2013 Membership Drive under way
 - Added 7 new chapter members through L.S. Review Class
 - 5 Associate Members
 - 2 Affiliate Members
 - Website Committee:
 - Stanislaus County Tie Cards (Partial)
 - Construction Committee:
 - Next meeting scheduled for January 25, 2013
 - Education Committee:
 - L.S. Review Class
 - \$674 for class registration
 - \$175 for new chapter members
 - Monument Preservation Committee:
 - No Report
 - Professional Practices Committee:
 - No Report
 - San Joaquin County Liaison Committee:
 - Placed another call into Larry Kereszt with BPELSG Enforcement. Waiting on an update with the San Joaquin PW complaint
 - Stanislaus County Liaison Committee:
 - As stated with Website Committee, working on finishing up scanning and indexing of County Tie Cards

- TrigStar Coordinator:
 - No Report

Workshop Coordinator:

- No Report

Old Business:

- Motion to reimburse Keith Spencer \$343.59 for the cost of the VeiwSonic Projector that was purchased for the Chapter. This was mentioned at October's meeting. To be paid out of the funds from the LS Review Class. This is to be combined with the cost of the class DVD's (approved at October's meeting) of \$175.52 for a total of \$519.11

New Business:

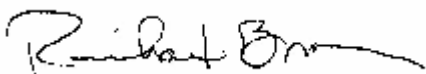
- 2013 Membership Drive is under way
- 2013 Ads for The Prism are due. Will be sending out renewal reminders in upcoming weeks
- Brought up about keeping the monthly chapter meetings at the same location. After discussion from present members, it was decided that due to the great service, adequate space and central location of the restaurant, that we would remain at the current location for the next 6 months. If no further discussion is brought up then we will remain at the Carpenter Road Perko's for the remainder of 2013.
- Discussed the issue of needing Committee Members (new, add, replace)
- Next Chapter Meeting on January 23, 2013 to be at Perko's 901 N. Carpenter Road, Modesto

Speaker:

Roland Van De Valk, CLSA Secretary, next year's President-Elect spoke on the CLSA Strategic Plan:

- What is it
 - Tool that provides guidance in fulfilling a mission with maximum efficiency and impact
 - Should articulate specific goals
 - Describe the steps and resources needed
- General Objectives
 - Professional Practice: Strengthen and advance the practice of Land Surveying in California
 - Education: Support, develop and strengthen Land Surveying education programs.
 - Professional Relations: Maintain and foster professional relationships with other organizations and disciplines.
 - Public Relations and Outreach: Expand the public's knowledge and understanding of the Land Surveying profession.
 - Administrative and Membership Services: Provide programs, services, and benefits which effectively address the professional needs of CLSA Members as well as the Land Surveying community.

Regards,



Rich Brown
Chapter Secretary

OFFICERS FOR 2012:

Title:	Name:	Phone:	Fax:	Email Address:
President:	Bill Koch	209-981-5213	209-942-0214	koch1313@yahoo.com
Vice President:	Kevin Genasci	209-575-4295	209-578-4295	kgenasci@hawkins-eng.com
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Chapter Rep.:	Keith Spencer	209-524-3525		kspencer@nseng.net
Alt. Chap. Rep.:	Mike Turnrose	209-599-5100	209-599-5119	mikels7454@verizon.net
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