

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 7, 2011

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

This meeting was attended by 27 people:

Rich Brown, Scott DeLaMare, Thomas DeLaMare, Larry Fontana, Scott Atchinson, Rich Fultz, Mike Turnrose, Bill Koch, Chad Johnson, Dave Harris, Jon Scarpa, Ric Moore (speaker), Bobbie Moore, Sabino Urrutia, James McGurrin, Kevin Bolter, James Ryan, Brian Phillips, Jim Conti, Mike Quartaroli, Keith Spencer, Wayne Sutton, Bill Jones, Jill VanHouten, Tom Price, Landon Blake, Mike McClendon

Meeting called to order by Mike Turnrose @ 6:30pm

Roll call/introductions.

October Meeting minutes presented by Rich Brown. Voted and approved as posted.

Reports:

- Treasurer's Report presented by Rich Brown (per notes from Kevin Genasci):
 - Current checking account balance \$2,290.25
 - Account activity
 - Check for \$250.00 to the Education Foundation for the Jesse Stanley Scholarship
 - Check for \$100.00 to Sacramento Chapter CLSA for LS Exam lunches
 - Deposit of \$25.00 for membership dues
- Chapter Representatives Report was provided by Keith Spencer:
 - Tom Taylor, President Elect, would like to be a guest speaker at a future chapter meeting
 - State is offering free webinars.
 - Voluntary PDH Program
 - 30 hours required for 2 year period
 - 25 ½ hours made available with Chapter meetings over the past 2 years
 - Chapter Website now contains over 70,000 maps and information from 6 counties

Old Business:

- Chapter Website was nominated for Website of the Year with State
- San Joaquin County Monument Preservation update was provided by Landon Blake:
 - Tom Gau has stated that he will have the County's Monument Preservation Policy in writing. Committee is still waiting for that. When policy is received, a meeting will be set up with Tom Gau and the State Licensing Board to go over compliance.

- Bylaws update was provided by Keith Spencer
 - Bylaws were adopted by a vote from the Chapter and will be forwarded to State for review.
- Memorial Monument Committee Report had no update.
 - A presentation was given by Mike Quartaroli on brass monument used previously
 - Chapter voted to proceed with Memorial Placs for Chuck Kincaid and Jesse Stanley

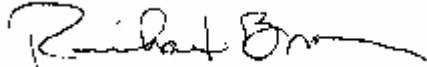
New Business:

- Suggested by Keith Spencer that we set up a PayPal account for use on our website.
 - Motioned that the Executive Committee have access to account
 - Voted and approved by Chapter members
- NCEES has representation from all State Licensing Boards. California does not allow State employees to travel outside the state, therefore we have no representation at NCEES meetings. Everyone urged to contact your Senators about this.
- Motioned by Keith Spencer to make Tom DeLaMare the Chapter's first Lifetime Member. Voted and approved by Chapter members

Speaker:

- Ric Moore, Current Executive Officer for the Board of Professional, Engineers Land Surveyors, and Geologists, addressed current issues with the State Board:
 - Board of Professional Engineers, Land Surveyors, and Geologists has been extended till 2016
 - Finger printing has been approved for all new applicants
 - Fee changes and test procedures are being revised
 - Board assigning an analyst for investigating compliance of 8771
 - National Fundamentals tests going computerized by 2014
 - Occupational Analysis has 370+ surveys completed
 - Assembly Bill 1424 addresses delinquency with State Franchise Tax Board

Regards,



Rich Brown
Chapter Secretary

OFFICERS FOR 2011:

| Title: | Name: | Phone: | Fax: | Email Address: |
|------------------|----------------|---------------------------|--------------|--------------------------------------------------------------------------|
| President: | Mike Turnrose | 209-599-5100 | 209-599-5119 | mikels7454@verizon.net |
| Vice President: | Bill Koch | 209-981-5213 | 209-942-0214 | koch1313@yahoo.com |
| Secretary: | Rich Brown | 209-525-4125 | 209-541-2505 | rich.brown@stancounty.com |
| Treasurer: | Kevin Genasci | 209-575-4295 | 209-578-4295 | kgenasci@hawkins-eng.com |
| Chapter Rep.: | Open | | | |
| Chapter Rep.: | Keith Spencer | 209-524-3525 | | kspencer@nseng.net |
| Alt. Chap. Rep.: | Mike Turnrose | 209-599-5100 | 209-599-5119 | mikels7454@verizon.net |
| Alt. Chap. Rep.: | Rich Fultz Jr. | 209-668-5599 ext. 4437 | 209-668-5563 | rfultz@turlock.ca.us |

OFFICERS FOR 2012:

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