

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, January 25, 2012

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

This meeting was attended by 14 people:

Rich Brown, Kevin Genasci, Scott DeLaMare, Keith Spencer, Kent Hysell, Brian Jones, Bill Koch, Bill Jones, Rich Fultz, Mike Turnrose, Les Zold, Alfred Mijango, Chris Martin, Mike Quartaroli, Leigh Johnsen (speaker)

Meeting called to order by Bill Koch @ 6:30pm

Roll call/introductions.

November/December Meeting minutes presented by Rich Brown. Approved as posted by membership vote.

Reports:

- Treasurer's Report presented by Bill Jones. Accepted by membership vote:
 - Current checking account balance \$3,160.35
 - Account activity
 - Deposit of \$300.00 for Corporate Sponsorships (\$100.00 each)
 - Quartaroli and Associates Engineering, Inc.
 - NorthStar Engineering, Inc.
 - KSN, Inc.
 - Deposit of \$200.00 for membership dues
- Chapter Representatives Report was provided by Keith Spencer:
 - Kevin Genasci will order the allotted free brochures from State CLSA
 - State CLSA looking for sponsorships/donations for the 2012 Annual State Conference
 - Request from State CLSA to sponsor a student at the 2012 Annual State Conference
 - \$300 was motioned and approved by vote to send to State for sponsorship of a student at the 2012 State Conference.
 - Request from Education Foundation for donations for the 2012 Annual State Conference
 - Change to State Legislation: The Board can now act on issues without a formal complaint

- PPC Committee:
 - Keith Spencer has been appointed to the State PPC Committee. He is resigning from the Chapter PPC Committee due to possible conflicts with State appointment
- Website Committee presented by Keith Spencer (webmaster):
 - Member Library is to remain password free for 2012, thanks to an anonymous donation
 - Website storage on Mediafire is now unlimited. Chapter only pays for the download bandwidth that is used, which at this time is very low.
- Bylaws Committee:
 - Bylaws have been sent to the State for approval

Old Business:

- San Joaquin County Liaison Committee:
 - Received a written copy of San Joaquin County's Monument Preservation Policy. Forwarded it on to Ric Moore, with the State Board, for further review.

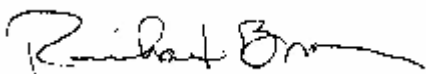
New Business:

- Stanislaus County Liaison Committee:
 - County G.I.S. has added Certificates of Correction and Color G.L.O. Plats to the County website.
 - Motioned that the Chapter send a letter of appreciation to Stanislaus County G.I.S. Department for it's great work in making survey data available online. Kevin Genasci volunteered to write the letter, to be signed by the Executive Committee.
- With Michael Jones relocating, a new Trigstar Coordinator was required for the Chapter. Bill Koch volunteered to take over that position. Members voted and approved Bill Koch as Chapter Trigstar Coordinator.
- A new Workshop Coordinator is required for the Chapter. Chris Martin volunteered to take over that position. Members voted and approved Chris Martin as Chapter Workshop Coordinator.
- It was mentioned that we should check member status on the Chapter's retired members. Keith Spencer and Kevin Genasci will investigate to see if said members would like to have their status changed at the State level.

Speaker:

- Leigh Johnsen, Archivist/Librarian for the San Joaquin County Historical Society & Museum discussed the historical maps that the Historical Society has available within their archives. Documents are available for viewing by appointment. The Historical Society is looking for monetary donations so they can continue to electronically archive the remaining historical maps that they possess.

Regards,



Rich Brown
Chapter Secretary

OFFICERS FOR 2012:

Title:	Name:	Phone:	Fax:	Email Address:
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