

GENERAL MEETING November 15, 2000

The November meeting was held at the Acapulco Restaurant in Mira Mesa. Scott introduced Sheila Hardin, Public Information Manager of the Center City Development Corporation. Sheila gave us a rundown of redevelopment activities in Downtown San Diego and a lesson in Tax-increment financing.

President Arnie White called the meeting to order.

Vice Presidents Report

The next meeting will be at the Tickled Trout in Mission Valley. This will be our annual Holiday meeting. A Magician will be on hand and a raffle is planned. Bring your spouse, donations to the raffle, and be ready for some fun.

Treasurer's Report

Report given at the Board meeting to abbreviate the General meetings.

Education Committee (Chair: Paul Nasland)

The mini-seminars series was a success. Arnie attended the Cal-Poly Pomona Surveying Conference on November 3rd where he presented a check from the Curtis Brown Memorial scholarship to Mark Daughty. There were 55 paying attendees at the conference this year.

Legislative Committee (Chair: ????????)

We are still looking for a chair on this committee.

Chapter Representatives

There is currently no L.S. member of the Board of Registration for Professional Engineers and Land Surveyors. The State CLSA office has taken over running the State CLSA web page.

Bill Young gave a presentation at the State Chapter Reps meeting regarding the letter writing campaign to support the California Spatial Reference Center.

The amendment to section 8765 of the B&P code regarding easement lines did not pass The joint CLSA, NLS, ACSM and WFPS conference will be March 17th-21st in Las Vegas, Nevada at the Rivera Hotel & Casino

New Business

Jas was contacted by Ray Mathe at State CLSA regarding sharing study material for L.S. review courses. A motion was made to purchase name badges through State CLSA up to \$3- each and have a nametag board similar to IRWA's setup. After discussion, the motion failed. Danacommented "Badges? We don't need no stinkin' badges!"

EXECUTIVE BOARD MEETING

December 6, 2000

Attending: Arnie, Scott, Allan, Steve, Jas, :Lonie, Paul Nasland, Mike Wartenburg, and Dave Ambler

Presidents Report

No report. Scott called the meeting to order at Giovanni's Pizza.

Vice Presidents Report

The next meeting will be December 20, 2000 at the Tickled Trout Restaurant in Mission Valley. The magician Great Scott will provide the entertainment. Cost will be \$30 per person. Donations will be raffled. Spouses are encouraged to attend. This will not be a business meeting

Treasurer's Report

Allan reported there is \$2815 in the Education Fund and \$380 in the General Fund.

Membership Committee (Chair: Greg Hopkins)

Dave V. and Scott are working with Kitty on preparing databases.

Secretarys Report

Steve will be preparing the annual State CLSA report.

Education Committee (Chair: Paul Nasland)

L.S. review courses are being set up to start in January.

Legislative Committee (Chair: ????????)

No report.

Chapter Representatives

Next meeting is Saturday, January 27, 2001.

GIS Committee

Kevin Byrne has volunteered to chair this committee.

Government Liaison

Mike Wartenberg has volunteered to take on this position.

New Business

The Mentor Program was discussed. A list of mentors will be available at the first LS review class in January. Let Paul Nasland know if you are interested. An ad hoc Committee consisting of Dave V., Scott, Jas and Steve will be reviewing the fee structure for advertising in the newsletter and Web Page.



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