

GENERAL MEETING – August 15, 2001

This meeting was held at the ever-popular Karl Straus Brewery Gardens in beautiful Sorrento Mesa. The guest speaker was David Paul Johnson of LEICA GEOSYSTEMS. David, always energetic and a great source of knowledge, spoke on GIS related issues.

Vice President's Report

Allan reported on the upcoming joint meeting with the Orange County Chapter in September.

Education Committee Report

A motion, presented by Armand Marois, proposing that the Curtis Brown Memorial Scholarship recipient be selected by the CLSA Education Foundation carried.

Nominating Committee Report

The Committee announced the slate of candidates for the year 2002 as follows:

President: Allan Wake

Vice President: Steve Martin

Treasurer: David Ambler

Secretary: Daniel Hall and Anne Hoppe

Chapter Representative: Mike Butcher (1st 2 year term)

Chapter Representative: Scott Hurst (1st 2 year term)

Chapter Representative: David Viera (2nd 2 year term)

Jack Roth will serving the 2nd year of his 1st term as Rep.

Lonie Cyr will serving the 2nd year of her 2nd term as Rep.

EXECUTIVE BOARD MEETING – August 1, 2001

ATTENDING: Scott, Allan, Steve, Dave A, Armand, Lonie

Vice President's Report

The next chapter meeting will be August 15 at Karl Strauss Brewery Gardens 9675 Scranton Road, Dan Diego.

Allan will present slate for next year's officers at the August general meeting.

Treasurer's Report

General Fund: \$3640, Education Fund: \$2841,

Education C.D.: \$3327.

There are currently 180 members and 5 lifetime members. We have 3 new members.

Secretary's Report

A chapter roster was sent to Dorothy Calegari at the State Land Surveyors Association. The state association verifies our chapter membership with the State Association and from this we are notified how many chapter representatives we are eligible to have. We are entitled to one chapter representative for each twenty chapter members who are Corporate members in good standing.

Annual report of chapter is due in September. Included in this report is a list of next years officers and chapter representatives and alternate chapter representatives.

Education Committee

Beth Swersie and Anne Hoppe will be heading up the mini seminars this year. Tentatively there will be 5 seminars on Thursday nights from October through November.

Chapter Representatives

Armand reported State Officers ballots are coming out. The next CLSA conference will be at Lake Tahoe in March.

New Business

Preliminary P.L.S. test result numbers are as follows: 103 passed out of 490. Ten from San Diego County.

Chapter to order three dozen surveying coloring books to be used for raffle prizes, booths and for sale.



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