

## GENERAL MEETING – October 18, 2001

*The October meeting was held at Giovannis Restaurant.*

*After dinner Scott called the meeting to order at 7:50 p.m.*

*Mike Bond from MapCad gave a presentation of their software demonstrating three of its modules -- "Labeling 2000," "Mapcheck 2000" and "PlanSet Manager." The demonstration showed different ways the software can be used to annotate lines and curves, how closure reports can be generated, and how to create a set of plans and manage them. MapCad's website is [www.mapcad.com](http://www.mapcad.com).*

### **Vice President's Report**

Allan reported that Jon Blake will be our guest speaker at the November meeting.

### **Membership Committee** (Chair: Greg Hopkins)

Jas Arnold has volunteered to chair the membership committee for next year.

### **Education Committee Report**

The chapter will be donating a \$750 scholarship to a student at Cal Poly Pomona.

### **Legislation Committee Report** (Chair needed)

Mike Butcher reported that Governor Davis signed Senate Bill 497. This goes into law on January 1, 2002 and will impose more restrictions for lot line adjustments.

### **GIS Committee** (no report)

### **Web site Committee** (no report)

### **JPPC Committee** (no report)

### **Chapter Representative's** (no report)

### **Old Business** (none)

### **New Business**

Lonie Cyr was recognized for her years of service at RBF/Sholders and Sanford. She will be embarking on a new adventure working for the Navy.

MSC to donate \$500 from the general fund to the Red Cross New York Fund. A challenge went out to other chapters to match our donation to the Red Cross New York Fund.

## **Nominations/Election**

The slate of officers and representatives listed below was approved.

### **2002 SAN DIEGO CHAPTER OFFICERS AND REPRESENTATIVES**

PRESIDENT: Allan Wake

VICE-PRESIDENT: Steve Martin

TREASURER: David Ambler

SECRETARY: Anne Hoppe

\*REPRESENTATIVE: Lonie Cyr      2<sup>nd</sup> yr of 2<sup>nd</sup> term

\*REPRESENTATIVE: David Viera      1<sup>st</sup> yr of 2<sup>nd</sup> term

\*REPRESENTATIVE: Jack Roth      2<sup>nd</sup> yr of 1<sup>st</sup> term

\*REPRESENTATIVE: Scott Hurst      1<sup>st</sup> yr of 1<sup>st</sup> term

\*REPRESENTATIVE: Mike Butcher      1<sup>st</sup> yr of 1<sup>st</sup> term

\*Alternate: Armand Marois

\*Alternate: Jas Arnold

### **EXECUTIVE BOARD MEETING – November 14, 2001**

*ATTENDING: Scott, Allan, Steve, Jas, Lonie, Dave V,*

*& Jack*

## **President's Report**

Scott called the meeting to order at Giovanni's Pizza.

## **Vice President's Report**

Allan reported on future chapter meetings.

## **Treasurer's Report**

Steve reported that we currently have 188 paid chapter members and 5 lifetime members.

The General Fund currently has \$2946, the Education Fund has \$4096, and the Education CD has \$3327.

## **Secretary's Report** (no report)

## **Education Committee** (Chair: Paul Nasland)

Steve reported that 3 dozen coloring books have been purchased to be offered for sale at \$5.00 each or 5 for \$20.00.

Jas reported that Don Woolley is working on setting up the 2002 LS Review courses. Jas noted that Caltrans has offered to hold the courses at their auditorium if Caltrans employees are allowed to attend the review courses for free. The courses will probably be held at Rick Engineering's office in Mission Valley.

Scott reported that he would be sending a \$750.00 scholarship check from the Chapter's Education Committee fund to Cal Poly Pomona. The recipient will be Matt Bartz of Victorville.

## **Chapter Representatives**

Jas reported on the Oct 20 CLSA Board of Directors meeting in San Francisco. Please see report enclosed.

## **GIS Committee** (Co-chairs: Kevin Byrne & Tom Harrington)

No report.

## **Membership Committee** (Chair: Greg Hopkins)

Jas Arnold has volunteered to chair the membership committee for next year.

## **Government Liaison** (no report)

## **Newsletter** (Editor: Dave Viera)

Please provide Dave with articles and reports by the first Friday of the month at:  
[dviera@hunsakersd.com](mailto:dviera@hunsakersd.com).

## **Old Business**

None

## **New Business**

The board voted to provide Paul Coumo with chapter mailing labels to be used for the Southern California Chapter of ACSM mailings.



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