

GENERAL MEETING – March 19, 2003

April's meeting was held at Karl Strauss Brewery Gardens near Sorrento Valley in San Diego. The guest speaker, Bob Hart, Secretary CLSA, was a surprise speaker as Dean Palumbo, President Elect CLSA, recently accepted a significant promotion and resigned his position to focus his energies on new position. Congratulations and good luck to Dean.

Bob Hart now moves up a position to President Elect. Along with this new position Bob is currently Chairman of the Education Foundation. He gave an informative talk on education and licensing issues. Some of the topics included, the structure and functions of the Education Foundation, the changes in the testing procedures, the State CLSA's views on the "Model Law", and the role of the community colleges in surveying education and receiving credit towards licensure.

We appreciate Bob coming to speak with us on short notice and look forward to working with him in the future.

President's Report

-Steve announced a seminar on the Basics of the Subdivision Map Act, to be held in Irvine May 16, 2003. A flyer was available.

Vice-President's Report

-Dave Ambler and Anne Hoppe distributed the raffle gifts donated by Bob Elliot, Servco, and Dan McMahan, Allen Instruments.

-Next speaker for the May 21, 2003 general meeting will be Dr. James Crossfield, California State Fresno Professor.

Treasurer's Report

-Anne reported that there is \$ 7,936 in the general fund and \$1,196 in the Education fund.

Secretary's Report

-No report

JPPC Report

-No Report

Education Committee

-There was 25 people that attended the LS Review classes.

-Preliminary input from test takers noted that the NCEES portion was reasonable, and the 4-hour state specific needed more time.

Chapter Representatives

-Allan Wake reviewed some of the agenda items for the upcoming Board of Directors meeting to be held Saturday, April 26,2003.

-Allan noted that as of March 31, 2003, there are 1,846 state members. This is an increase of about one hundred from last year.

Legislative Committee

-Mike Butcher reported on last legislative meeting:

-Provision in the Land Surveyors Act for issuance of temporary licenses to be removed.

-SB 1078 -Addresses the procedure for Recordation of a
map of a surveyor that passes away prior to approval.

-Environmental Subdivision- removed sunset date provision.

Discussion of modifying Public Resource Code to include definition of vertical reference datum by 2004. CSRC to provide criteria.

-Mike noted that 20 additional items are being watched.

-Mike discussed SB 497 regarding lot line adjustments. This law was intended to fix the liberal interpretation of the existing law by the Hearst Castle estate in their attempt to modify their lot lines. Mike discussed the negative impact this law has on small minor adjustments. The Legislative committee is looking for input and examples from the membership to find cause to have this law modified to accommodate minor lot line adjustments.

Bylaws Committee

-No report

Old Business

-Suggestion was brought forward to have a CORS station named in honor of Dana Seguin.

- There was further discussion on ways to save Palomar Surveying program.

New Business

-Reviewed and discussed proposed guidelines for the Curt Brown Scholarship. Armand is looking for comments to finalize and adopt guidelines.

-Mike Hart, mentioned that the Los Angeles chapter of the CLSA is interested in how our local JPPC committee functions. Steve suggested we put together history and procedures pamphlet to share with other chapters. Jack Roth noted that within the last year an article was published in the "California Surveyor" outlining how, why, and by whom the committee was formed. Suggested article be resurrected and redistributed.

-Mike Hart announced another Leica users group meeting to be held May 29th. There were about 20 people at the first meeting. A hand out was available with details.

Meeting adjourned

Submitted by,
Don Woolley, PLS
Secretary 2003

EXECUTIVE BOARD MEETING

May 6, 2003

ATTENDING: Steve Martin, Dave Ambler, Anne Hoppe, Lonie Cyr, Scott Hurst, Allan Wake, D.K. Nasland , Don Woolley

President's Report

-The meeting was held at Nasland Engineering's conference room.

-Steve brought up that he was beginning to seek entertainment for the Christmas party.

Vice - President's Report

-The next chapter meeting will be at Cozumel's in the UTC shopping center.

-Dr. James Crossfield, California State Fresno, will be the guest speaker for the May 21, 2003 General Meeting.

Treasurer's Report

-Anne reported that the General Fund has \$8,719, the Education fund has \$1,096.

-There is 155 paid chapter members.

-Two cash certificates were given out from the Education fund for local Trig-Star participants. One certificate was for \$75 and the other for \$25. This program was facilitated by Armand, chairman of the State Trig-Star program.

Secretary's Report

-The minutes of the April General Meeting will be sent via email to the executive meeting attendees for review prior to submittal to the newsletter.

Chapter Representatives

-Allan and Scott reported on the April 26, 2003 board meeting in Sacramento. The meeting was attended by Scott, Allan, Jas, Loni, Armand, and Mike. -see enclosed report.

-Allan reported that the Joint Conference had 431 paid attendees, 261 from California. The scholarship auction generated \$9,700.00 for California and \$5,000.00 for Nevada.

-The next executive board meeting will be in San Diego.

Education Committee

-No Report

JPPC Committee

-There are 3 new cases to be reviewed at the meeting May 8, 2003.

Legislative Committee

-No Report

Membership Committee

-Jas reported to Steve that the Roster will be ready for the May General meeting.

Old Business

-Steve will check into a suggestion put forth to have a CORS station named in honor of Dana Seguin.

-Chapter will donate \$150 towards the National MS Society "Walking for Jas" team led by John Butcher to take place September 12-14.

New Business

-Steve noted that Steve Woods will organize the CLSA golf tournament. Date to be announced.

-Scott volunteered to begin the membership drive.



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