

CLSA East Bay Chapter Meeting, August 9th, 2017

Black Bear Diner, Pleasanton CA

Meeting Minutes

1. Call to order at 6:30 pm
2. Introductions: Welcome all!
3. Announcements
 - We are looking for different places to have our meetings. If you know of any places in the Oakland area or here in the Pleasanton area let us know or shoot a quick email to the Chapter and we will check it out.
 - September 6th - ExCom Meeting 5:30 at the Round Table near Alcosta exit (Tentative)
 - September 14th - Monthly Meeting Oakland area (Location TBD)
 - October 4th - ExCom Meeting
 - October 12th - Monthly Meeting
 - December 9th - Mark your calendars for our Annual Holiday Party (Location TBD)

6:45 - 7:45 Speaker: Greg St. John, PLS

Greg is the District Land Surveyor at the Central Contra Costa Sanitary District and Vice-President of the East Bay Chapter of the CLSA. He also is a member of the Northern California GPS Users Group, where he advocates for the value of the CRTN. Greg has been licensed for 8 years and surveying for 15 years in Sacramento, Sonoma, and the East Bay.

8:00 Move to Business Portion of the Meeting

- We are looking for people interested in helping the surveying community by serving on our Board. Current positions that are open are Vice President and Treasurer. We have two Director's positions that are also coming up for election. If you or anyone you know is interested please let us know and we will get you on the ballot for next month.
- The State Organization is operating in the red. We would like to send **\$1,000** to them as a donation. This will not hurt us financially. *Discuss and Motion*

Executive Board Members:

President: Tom Finnegan
Vice President: Greg St. John
Secretary: Ron Archer
Treasurer: Caleb McCallister
Immediate Past President: Greg St. John
Director (2016-2017): Rich Ray
Director (2017-2018): Steve Martin
Director (2016-2017): Tom Finnegan

Alternate Directors: (2016-2017) Alex Martinez; (2016-2017) Keith Nofield

Committee Chairs:

Bylaws – Janine Hampton
Professional Practices – Gil Hayes, Jim Stein
Membership – Greg St. John
Website Committee - Caleb McCallister
Nominating Committee - Rich Ray
Scholarship/Education – David Biswanger

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- We would like to hold our same scholarship amounts as last year. Those are:
\$1,500 for the Ken Kulda Memorial;
\$1,500 for the Hal Davis Memorial and
four Junior College Scholarships in the amount of **\$750** each.
For a total of **\$6,000**. *Discuss and Motion*

Thank You to everyone who stuck around for the business portion of the meeting.

8. Adjourn

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