

CLSA BOARD OF DIRECTORS

REPORT FOR CHAPTER REPRESENTATIVES

The intent of this report is to provide highlights from the Board of Directors meeting. Chapter Representatives are encouraged to use these highlights when reporting to the Chapter membership.

LIGHTSQUARED GPS ISSUE

President Bill Hofferber reported that the LightSquared GPS issue is extremely important. CLSA has sent letters to our Senators and will provide comments to the FCC.

Action Requested: Send comments to FCC regarding LightSquared by August 15th

FCC Website to Submit Comments: <http://fjallfoss.fcc.gov/ecfs/comment/view?id=6016826095>

CLSA OUTREACH

President Bill Hofferber reported that American Youth Soccer Organization (AYSO) has contacted him regarding partnering with CLSA to measure and layout approximately 26 soccer fields in the Los Angeles area. In return, AYSO will set up a booth for CLSA to promote the profession at their opening/photo day.

Action Requested: Bill is looking for volunteers in the Los Angeles area to assist with layout of the fields and also to man the booth.

Action Requested: Bill encouraged all chapters to contact their local youth soccer leagues and volunteer to assist in field layout. This is a great opportunity to create public awareness for the land surveying profession.

PRESIDENT-ELECT CHAPTER VISITS

President-Elect Frank Lehmann reported that he is enjoying his travels to the CLSA Chapters and indicated that CLSA is a tremendous organization with outstanding participation amongst the Chapters.

Action Requested: Those chapters that have not already scheduled a meeting with Frank are encouraged to do so as soon as possible.

CLSA WINS NATIONAL AWARDS

CLSA has been awarded the following national awards from NSPS:

- Excellence in Journalism Award – Best Association Magazine (Cal Surveyor)
- Best Association Website – www.CaliforniaSurveyors.org
- Affiliate of the Year – California Land Surveyors Association



CLSA AWARDS – DEADLINE DECEMBER 1ST

Action Requested: Award applications for the Distinguished Service Award, Member of the Year, Chapter of the Year, Chapter Website of the Year (not awarded this year) and Chapter Newsletter of the Year are posted on the [CLSA Members Only Website](#) and are due by December 1st.

Action Requested: Submissions for Photo of the Year should be emailed to clsa@californiasurveyors.org by December 1st. Please include a caption for the photo.

CAL SURVEYOR

The summer issue, #166, of the California Surveyor has been published. An archive of past issues of the Cal Surveyor is available as searchable PDFs on the [CLSA Website](#).

Action Requested: Editor John Wilusz has requested contributions of articles and/or photos (Postcards, Kids Korner, Photo of the Year Submissions).

CLSA/NALS CONFERENCE

The CLSA/NALS Conference will be held March 23-28, 2012 at the Silver Legacy in Reno, Nevada. More information will be posted on the CLSA website in September.

PUBLICATIONS

Executive Director Dorothy Calegari reported that the 2011 publications including the Land Surveyors Act and Subdivision Map Act, will be on sale at 50% beginning in September. Dorothy encouraged chapters planning to hold an LS Review seminar to take advantage of these low prices and order early as supplies are limited.

Action Requested: Chapter wishing to order 2011 publications at 50% off should contact the CLSA Central Office as soon as possible as quantities are limited.

MONUMENT CONSERVATION COMMITTEE (MCC)

President Bill Hofferber reported that the monument conservation issue has many components. In addition to reviewing 8771 and proposing changes, the MCC is considering additional legislation and creating an educational campaign.

Action Taken: As this is a large task, the CLSA Board of Directors has budgeted up to \$3000 for the Committee to hold an in-person meeting.

BOARD OF DIRECTORS TERM LIMITS

The CLSA Board of Directors is comprised of Chapter Representatives (Directors) and the State Officers (President, President-Elect, Secretary, Treasurer, Immediate Past President and Executive Director). In order to allow participation by more members on the Board of Directors, term limits for Chapter Representatives (Directors) was proposed.

The proposed term limit would allow a Chapter Representative to serve on the Board of Directors for two consecutive, two-year terms (4 years). Then, the Chapter Representative (member of the Board of Directors) would be required to step down for one term allowing another member to serve.

Action Taken: The Board of Directors voted to oppose term limits.



VERDI MONUMENT

Action Taken: The Board of Directors approved a budget of up to \$500 to assist in the purchase of a commemorative plaque for the Verdi Monument.

Executive Director Dorothy Calegari will be discussing with representatives of NALS, the potential of holding a media/public awareness event.

CENTER OF POPULATION (COP)

Secretary Tom Taylor reported that the Center of Population (COP) has been determined by the 2010 Census. In 2000 CLSA set a monument at a Buttonwillow rest stop to create and held a public awareness event to commemorate the setting of the monument.

The 2010 COP has moved approximately 18 miles north to Shafter. Shafter has a local museum and as Shafter is his home town, Treasurer Rolland VanDeValks has volunteered to contact the museum and determine if CLSA can hold an event and set a monument at their location.

Action Requested: Secretary Tom Taylor reported that we will need approximately \$5000 to host a COP event. Budget item will be voted on at the November meeting.

CHAPTER DUES

Several chapters have inquired about the possibility of Central Office collecting chapter membership dues. The best way to accommodate this is by collecting dues for all of chapters. To do this, there would need to be uniformity amongst the chapters regarding their dues structure and membership categories.

Action Requested: Secretary Tom Taylor requested Board members discuss this with their chapters and determine if there is an interest in having Central Office collect chapter dues.

BYLAWS COMMITTEE

Sample Chapter Bylaws were included in the July agenda.

Action Requested: Board members were requested to review the sample chapter bylaws and submit any comments or questions to the CLSA Central Office.

EDUCATION FOUNDATION

Action Requested: If your chapter sponsored a scholarship last year and plans to do so again in 2011, it is important that you notify the CLSA Education Foundation by September 30th. You may change the criteria and amount of your scholarship or confirm that your chapter will repeat the same criteria and amount as last year.

If your chapter did not sponsor a scholarship last year and wishes to do so in 2011, you must submit criteria to the CLSA Education Foundation by September 30th. Attached is a sample criteria for your use.

Action Requested: Solicit donations for the 2012 Scholarship Auction. Donations can include survey equipment (new, used, antique), books, framed photos, gift baskets, etc.



CLSA WORKSHOP & WEBINAR

REGISTER TODAY!

Research, Recovery, Remonumentation, Recordation & Double Monumentation
Speaker: Steve Parrish, PLS

The workshop will be held:

September 16th - Ontario, CA - September 23rd - Concord, CA

REGISTER TODAY! CLSA WEBINAR

CLSA members are invited to attend the following complimentary webinar

Lidar, Sonar and GPR on Transportation Projects

Speaker: Tom Taylor, PLS

Date & Time: August 24th, 12:00 PM - 1:30 PM

Visit the CLSA website at www.CaliforniaSurveyors.org for more information.

GIS COMMITTEE

GIS Committee Chair Annette Lockhart reported attending the ACSM/ESRI Conference and manning a booth for CLSA.

LEGISLATIVE COMMITTEE

Legislative Chairman Mike Butcher reported on proposed 2012 legislation.

Action Taken: The Board approved proposed legislation revising 8762(b)(4) expanding the definition of "establish."

Action Taken: The Board approved proposed legislation revising 66442 and 66450 removing the seal requirement to be consistent with Board Rules.

Action Taken: The Board approved proposed legislation updating references to the BLM Manual from 1976 to 2009.

Action Requested: The Legislative Committee provided proposed legislation for filing of unrecorded maps. Board members are requested to review the proposed legislation, as included in the July agenda, and send comments by to CLSA Central Office September 1st.

SCOUTING MERIT BADGE

Jim Dickey reported that a Scout Troop in the Los Angeles would like to participate in the Surveying Merit Badge program.

Action Requested: Identify a volunteer in the Los Angeles area.

RESOLUTIONS

Paul Lamoreaux read the resolution granting retired membership status to Jerry W. Tippin.



NEXT MEETING

November 5, 2012 – Oakland, CA

Action Requested: Airfare for Directors to attend the November 5th meeting must be booked by October 15th.

Action Requested: Reimbursement requests for Directors that attended the July 30th meeting must be submitted by October 28th.

