



UNITED SURVEYORS OF ARIZONA
"A MEMBER OWNED NON-PROFIT ORGANIZATION"

BOD Meeting Minutes 03/08/2016

Call to Order

- Meeting called to Order at 5:45
 - Members Present: Kent Groh, Megan Groh, Ron Barbala, (Remote), Mike Banta, Doug Toney, Tom Granillo and Kara Jensen with Triffid Online Marketing
 - Guest included Howard Cornell

Approval of Minutes

- Board Meeting 02/09/2016 -
 - Approved and Posted to Website.

Presidents Report

- Verbal Report Kent Groh
 - Kent presented an update on HB 2613. Members were requested to attend a meeting with the House Commerce Committee to voice our opinion.
 - USofAZ still looking for representation in our Northern and Southern areas of the State.
 - WestFed meeting coming in April. Kent will attend and report back.
 - Brief report on NSPS, and at this time per their Charter will only allow one (1) member affiliate.
 - EVIT update, they will be presenting a seminar along with ABA (Arizona Builders Alliance) during National Surveyors Week.

Secretary/Treasurer's Report (Mike Banta)

- Current Funds – 03/09816
 - Checking Account \$2207.44
 - Savings Account \$ 25.00
 - PayPal Account \$192.99
 - Total \$2425.43

Association Manager Report (Megan Groh)

- Field Notes was prepared and distributed on March 1st.
- Business Cards have been prepared and distributed.
- Membership package have been prepared and sent to all current members.
- Email Blast email addresses are being updated and purging redundant or returned.
- Quality Control Measures are to be in place for publications. Proofread and spell check.
- Membership Certificates have been prepared and distributed to our initial members.

Action Items

- Promoting National Surveyors Week – suggestions included, seminars, outside activities and gatherings.

- Outreach for involvement was discussed – Tom Granillo is reaching out to APWA and Bill is reaching out to APWA and ASHE.
- Continue to promote our Society.
- Suggestion made of meeting times during the workday to reach out to more people.
- Doug Toney has agreed to administer our Instagram and LinkedIn accounts.

Website (Kara w/Triffid)

- Enhancements to the website have been ongoing including updates to the registration process.
- Continued enhancements to the Website.

Next Meeting - April 12th, 2016

Respectively Submitted,

Michael A. Banta, PLS

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