



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

BOD Meeting Minutes 04/12/2016

Call to Order

- Meeting called to Order at 5:40
 - Members Present: Kent Groh, Mike Banta, Doug Toney, Tom Granillo and Bill Swope
 - Remote: Steve Mclain, Chris Franks, Chris McDonald and Dana Klet

Approval of Minutes

- Board Meeting 03/08/2016 -
 - Approved and Posted to Website.

Presidents Report

- Verbal Report Kent Groh
 - Presented Steve Mclain as our Southern Representative.
 - Thanked all who participated in National Surveyors Week.
 - WestFed meeting coming in April. Kent will attend and report back.
 - Brief report on NSPS, Kent is still NSPS Chair. Pursuing NSPS endorsement currently on hold.
 - EVIT update, meeting scheduled 4/20 to formalize the program. Kent and Mike to attend. Intention of introducing EVIT to APLS and invite them to join.

Secretary/Treasurer's Report (Mike Banta)

- Current Funds – 04/12/16
 - Checking Account \$2981.91
 - Savings Account \$ 25.00
 - PayPal Account \$242.14
 - Total \$3249.05

Association Manager Report (Megan Groh)

- Brief verbal report by Kent.

Action Items

- Promote USOFAZ Seminars- Chris McDonald to Chair.
- Membership Drive- up to all of us to promote the Society.
- We need to promote and support our sponsors.
- California On-line Assessment- Chris Franks brought to our attention the on-line renewal process. General consensus that we would support a similar activity in AZ to promote current standards. Suggestions on working with the BTR. Steve Mclain suggested we start by testing ourselves.

- 501(C)3 Chris Franks to start process to form our 501(C)3. Mike has emailed existing forms of incorporation and mission statement as first step. 4 part process.

Website (Kara w/Triffid)

- Updates to website ongoing

Next Meeting - May 12th, 2016

Respectively Submitted,

Michael A. Banta, PLS

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