



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

**BOD Meeting Minutes 05/13/2016**

**Call to Order**

- Meeting called to order at 11:40am
- Introductions were made of all those present

**Approval of Minutes**

- Minutes were approved and to be submitted to Triffid for posting on the website

**Presidents Report**

- Thank you to Melissa and Patti from the BTR for attending and bringing us up to speed on HB2613 and other related items.
- EVIT/ABA Surveyor Apprenticeship Program is moving forward. There was an advisory committee meeting 5/11 at which about 15 people were present. Officers of the committee as voted on by those present are Dana Klett, Chair/Kent Groh, Vice-Chair & Doug Toney Secretary. We need the survey community support to make this happen. Our top priority at the moment is hiring an instructor. PLEASE let me know if you have someone in mind as it's a great opportunity for anyone passionate about our profession and wanting to give back. This person DOES NOT need to have any type of teaching certificate. The only requirement is they have to be an active AZ RLS and be committed to the cause. The next meeting of the committee is 6/9 @ 3PM at the EVIT main campus and ALL are welcome!!!
- USofAZ has formed a partnership with ASHE. Mike Banta and Kent will be doing a USofAZ preso at their 6/14 breakfast.
- Steve McLain has agreed to be our Southern Region Representative. We are still looking for a Northern Region Representative. Please contact Kent if you are interested or have someone in mind.
- Kent and Mike Banta attended the APLS Quarterly Board Meeting on the last day of the APLS Annual Conference. Without going into a bunch of detail, Kent decided after that meeting that it was in his as well as USofAZ's best interest that he resign from the NSPS AZ Director position. We will continue to work with both NSPS and WSPS re: joint representation.

**Secretary/Treasurer's Report (Written Report by Mike Banta)**

- Current Funds –
  - Checking Account                   \$4674.05
  - Savings Account                   \$ 25.00
  - Outstanding Checks               \$ 242.81
  - Available Balance                   \$4299.05
  
- Membership Status – 29 Active Members

**Association Manager Report (Megan Groh)**

- All member/sponsor packets are up to date
- Please email Megan ([admin@usofaz.org](mailto:admin@usofaz.org)) any newsworthy articles you would like to see in the June Field Notes ASAP.
- Please email Megan ([admin@usofaz.org](mailto:admin@usofaz.org)) any events you'd like to see posted on our website.
- As this is an Olympic year, we are having the First Annual Surveyors Games 7/23 (tentatively) at Watson Lake. A pavilion is being reserved and WE NEED VOLUNTEERS TO MAKE THIS A SUCCESS.
- A sponsorship "mixer" was discussed...please let me know of ways we can continue to promote our generous sponsors as without them USofAZ would not be possible.
- Follow and share United Surveyors of Arizona on FB and USofAZ on Instagram!

### **Action Items**

- Membership Drive: It is all of our responsibility to take it upon ourselves to invite like-minded folks to be a part of the USofAZ community. Again, the reason you have decided to be a part of this organization is to play a role in something worthwhile. We are an organization of action and that takes all of us.
- USofAZ made a \$50 donation to the family of fallen officer David Glasser.
- Chris Franks is continuing to work on getting a copy of the CA online renewal assessment.
- Chris Franks is continuing to work on getting our 501(c) application drafted.
- Doug Toney looked into the Adopt a Highway program. We need to figure out an area that would be best suited for our group.

**Next Meeting June 10<sup>th</sup>, 2016 From 11:30-1:00pm @ the Bowman Tempe office**

Respectively Submitted,  
Michael A. Banta, PLS