



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

General Meeting Minutes 06/10/2016

Call to Order

- Meeting called to Order at 11:30
 - Members Present: Kent Groh, Mike Banta, Doug Toney, Bill Swope and Doug Toney
 - Remote: Steve McClain, Ron Barbala and Dana Klett

Approval of Minutes

- Board Meeting 05/13/2016 -
 - Approved and Posted to Website.

Presidents Report

- Verbal Report Kent Groh
 - Brief update on Apprenticeship program
 - Reported that the APLS Board had informed Kent would no longer be serving as NSPS Chair and CST Coordinator.
 - Kent and Mike along with ECO 3D have been invited to present USofAZ mission and purpose to our new Partner ASHE. ECO3D will give a brief overview as 3D Scanning as part of the program.

Secretary/Treasurer's Report (Mike Banta)

- Current Funds – 06/10/16
 - Checking Account \$4174.05
 - Savings Account \$ 25.00
 - PayPal Account \$217.87
 - Outstanding Checks \$350.00
 - Balance \$4066.92

Association Manager Report (Megan Groh)

- Brief verbal report by Kent.
- Tabled Surveyors Olympics till the fall.

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.
- Sponsor Appreciation Event to be held June 23rd at Wrigley Mansion.
- 501(C)3 Chris Franks to start process to form our 501(C)3.

Website (Kara w/Triffid)

- Updates to website ongoing

Next Meeting - July 22, 2016

Respectively Submitted,

Michael A. Banta, PLS

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