



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

**General Membership Meeting Minutes 09/16/2016**

**Call to Order**

- Meeting called to order at 11:30
- Members present: Kent Groh, Mike Banta, Ted Mort, Doug Toney, Mike Sexton, Bill Swope, Rich Waage, Steve Rush, Tim Evans, Jim Flack, Debra Dan
- Remote: Megan Groh, Virgil Cox, Chris McDonald, Chris Franks, Ron Barbala, Steve Whitney
- Guest: Jason Foose

**Approval of Minutes**

- 08/19/16 General Membership Meeting

**President's Report (Kent Groh)**

- Survey Apprenticeship Program update, 12 students currently enrolled, program slated to start January 9th, 2017. Need donations for equipment, Registration by 11/15/2016 for grant, adding a Drone Module for the course content.
- A Deregulation Coalition has been created (USOFAZ, ACEC, AIA, ASLA and AEEG). Kent to send meeting minutes and notices.
- BTR, need to prepare for next legislative session. Bill to draft form letter for members to send to representatives.
- Continuing to develop partnership with AIA and ASCE
- NSPS Fall Conference meeting w/Curt Sumner, NSPS Executive Director 9/28-9/30.
- BTR Exam Review Meeting 10/22 we are planning to attend.
- Outreach: Kent and Bill have met with Mark Fountain with ASCE for future involvement.

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

- Savings \$25.00
- Checking \$3238.90
- PayPal \$ 771.09
- Outstanding Checks \$ 300.00
- Net Balance \$3634.99

**Association Manager Report (Megan Groh)**

- Newsletter (Field Notes) was distributed.
- Upcoming Events, Tucson Membership Drive, October 8th, Top Golf (TBD).
- All new member/sponsor packets are up to date

### **Action Items**

- 501(c) Application (Chris Franks) has been started. Package prepared for finalization. Kent and Mike to complete.
- Surveyor's Olympics postponed till next year.

### **Guest Speaker Mr. Jason Foose, BTR**

- Mr. Foose thanked all members who are active with EAC and encourages all members to be involved.
- Deregulation is an ongoing concern with the Governor. Recommends that we are active with the Coalition Committee and to attend BTR meetings.

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