



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

General Meeting Minutes 07/22/2016

Call to Order

- Meeting called to Order at 11:30
 - Members Present: Kent Groh, Mike Banta, Doug Toney, Bill Swope, Mike Sexton, Ted Mort
 - Remote: Jim Folkers, Zach Radel, Steve Whitney and Megan Groh
 - Guest: Ryan Robbins

Approval of Minutes

- Board Meeting 06/10/2016 -
 - Approved and Posted to Website.

Presidents Report

- Verbal Report Kent Groh
 - EVIT, moving forward, 10 students enrolled, Jim Crume accepted as Instructor, Start Date Sept. 7
 - Still looking for Northern Region Representative
 - Chris McDonald on Temporary assignment in Washington DC
 - NMSU Survey Program- USOFAZ has sent a letter to the University that we fully support the Survey Program. USOFAZ to reach out to Gary Kent for any news or insight from Purdue University and to inform him of our progress with EVIT.

Secretary/Treasurer's Report (Mike Banta)

- Current Funds – 08/22/16
 - Checking Account \$3974.86
 - Savings Account \$ 25.00
 - Outstanding Checks \$300.00
 - Balance \$3699.86

Association Manager Report (Megan Groh)

- Brief verbal report by Megan.
- Need news Items by 8/03
- Surveyors Olympics planned for 09/10/16, need sponsors, volunteers and site
- Jim Peterson will provide a guest column for the newsletter.
- Social Event Idea-Fantasy Football League
- Brewery Tour in Flagstaff to promote USOFAZ

Action Items

- Kent to follow up on status of California Renewal Assessment and the 501c application.
- Membership Drive- up to all of us to promote the Society.
- ASLA pursuing a Partnership.
- Kent and Bill presented USOFAZ to the Desert Chapter of CLSA.
- Like our Webpage.
- Planned guest speaker, Mr. Jason Foose, date TBD.
- Steve Whitney to meet with ASCE to further promote USOFAZ.

Website (Kara w/Triffid)

- Updates to website ongoing

Sponsors Presentation

- Bill Stull introduced to the group new and exciting updates to the Topcon Elite Survey System.

Next Meeting - August 19, 2016

Respectively Submitted,

Michael A. Banta, PLS

2725 E. Mine Creek Road #1081, Phoenix, AZ 85024
www.usofaz.com & unitedsurveyorsofaz@gmail.com