



General Membership Meeting Minutes 11/18/2016

Call to Order

- Meeting called to order at 11:30
- Members present: Kent Groh, Mike Banta, Doug Toney, Bill Swope, Nate Gardner, Ryan Kelly, Mike Sexton, Bruce White,
- Remote: Chris McDonald, Ron Barbala, Steve McClain, Jim Folkers and Megan Groh
- Guest: Keith Maxwell,

Approval of Minutes

- 10/14/16 General Membership Meeting

President's Report (Kent Groh)

- Survey Apprenticeship Program update, currently program is meeting challenges with the registration process. Committee is working to resolve. An alternative plan is being developed with course work being offered with Jim Crume.
- Deregulation Coalition (USOFAZ, ACEC, AIA, ASLA and AEEG). Kent and Bill attended last meeting, action plan information is being prepared for talking points to present a united front.
- NSPS Affiliation is being discussed at a National level. No further action at this time.
- BTR Exam Review Meeting 10/22/16, 12 surveyors attended for the question review session.
- Future City judges needed for a making cities better competition being held at ASU on January 28th, 2017. Melissa Cornelius BTR is looking for volunteers.
- Plans are being formulated for National Surveyor's Week.

Secretary/Treasurer's Report (Mike Banta)

- Savings \$25.00
- Checking \$3500.80
- PayPal \$72.52
- Outstanding Checks \$823.15
- Net Balance \$2775.17

Association Manager Report (Megan Groh) Verbal Report by Kent

- Newsletter (Field Notes) was distributed 11/20/16.
- Top Golf Member Appreciation was well attended.
- USofAZ Christmas event being planned at the Groh Residence.
- All new member/sponsor packets are up to date.
- Email will be distributed soon on tracking CEU credits.
- USofAZ calendar is in the works.

Action Items

- USOFAZ Conference in planning stage, Tentative Surveyors Week, March 19th, 2017.

Guest Speaker: Mr. Keith Maxwell, RLS

Mr. Maxwell led a lively discussion on a recent article in Linked In concerning the lack of Professional Pricing within the surveying community.

Next Meeting January 20th, 2017

Respectively Submitted,

Michael A. Banta, PLS