



General Membership Meeting Minutes 02/17/17

Call to Order

- Meeting called to order at 11:35
- Members present: Kent Groh, Mike Banta, Doug Toney, Tom Granillo, Bill Swope, Debra Dan, Kara Jenson, Tim Evans, Nik Smilovsky, Mike Sexton, Ted Mort, Dick Waage
- Remote: Phil Fedor, Ryan Murphy, Chris Franks, Chris McDonald
- Guest: Gene Harrison, Justin Devore

Approval of Minutes

- 01/20/2017 General Membership Meeting

President's Report (Kent Groh)

- 2017 off to a great start with new members and sponsorship.
- Survey Apprenticeship Program update, 5 students currently in the program.
- Deregulation Coalition (USOFAZ, ACEC, AIA, ASLA and AEEG). No update.
- Plan distributed for National Surveyor's Week. Hike to the Initial Point, Sunup Brewery Social event, Baseball Game, Top Golf outing, One Day Conference at Wrigley Mansion and Friday morning Surveyor's Breakfast.

Secretary/Treasurer's Report (Mike Banta)

- Savings \$25.00
- Checking \$5706.28
- PayPal \$116.22
- Outstanding Checks \$450.00
- Net Balance \$5372.50

Association Manager Report (Megan Groh) Verbal Report by Kent

- Newsletter (Field Notes) will be released on 02/19/17.
- All new member/sponsor packets are up to date.
- CEU credit spreadsheet tracking is ready to release.
- Future Activities being planned; hiking, biking.

Action Items

- USOFAZ Director position open. Bill Swope moving to Texas for a new office for ATM. He will be missed.
- USOFAZ Education Leader position is available.
- USOFAZ Community Outreach Leader position is available.
- Continue to support EVIT and Jim Crume for Surveyor's Apprenticeship Program. We need the next group of students.

Next Meeting March 23, 2017 Surveyor's Conference

Respectively Submitted,
Michael A. Banta, PLS

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