



General Membership Meeting Minutes 10/20/17

Call to Order

- Meeting called to order at 11:40
- Members present: Kent Groh, Mike Banta, Ted Mort, Bill Stull, Bret Okraski, Mike Fondren, Scott Spears, Ryan Kelly, Nate Gardner
- Remote: Chris McDonald, Zach Radel, Steve Whitney, Nik Smilovsky, Virgil Cox

Approval of Minutes

- 08/18/2017 General Membership Meeting

President's Report (Kent Groh)

- BTR Update – 1400 licensed surveyors, 400 survey Companies, 4 complaints filed
- NSPS Update – CST Exam planned for December, Plan to submit to be an Affiliate
- Update on Glendale Community College
- Stanfield Potter Survey moving forward, team selected, Kent to reach out to committee members
- Overall surveyors outlook – shortage of professionals, ideas for talent pool to reach out to High Schools

Secretary/Treasurer's Report (Mike Banta)

- Savings \$25.00
- Checking \$5432.33
- PayPal \$579.59
- Outstanding Checks \$700.00
- Net Balance \$5336.02

Association Manager Report (Megan Groh) Verbal Report by Kent

- Newsletter (Field Notes) will be released in October
- Greg Dolphin Fund Status – to be distributed to Children, motion to make to even amount of \$4500 each
- Holiday Event planned for December 17, 2017 at the Groh Residence

Action Items

- Mike Fondren has agreed to oversee surveyors blog
- USOFAZ Surveyors Week Committee to be formed, needs a Chair, M. Banta will assist on committee
- Geomatics Golf Outing planned for early fall of 2018, Megan is Chair, needs support

Next Meeting November 17, 2017

Respectively Submitted,
Michael A. Banta, PLS

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