



General Membership Meeting Minutes 11/17/17

Call to Order

- Meeting called to order at 11:30
- Members present: Kent Groh, Mike Banta, Bret Okraski, Mike Fondren, Ryan Kelly, Zach Radel, Phil Gershkovich, Ryan Kelly, Nate Gardner, James Gill, , Steve Gangwal, Doug Toney
- Remote: Megan Groh, Phil Fedor, Steve Whitney, Bruce White
- Guest: Jerry Dodd, Jared Siegler, Amber Motes, Kimball Siegfried, Abel Becerra

Approval of Minutes

- 10/20/2017 General Membership Meeting

President's Report (Kent Groh)

- NSPS Update – Lisa Van Horn, reported that a non-voting position was still under review for membership with NSPS, discussion is to be continued in February. USofAZ will prepare a formal request letter and submit.
- CST Exam – Phil Fedor has stepped in as Coordinator,
- Update on Glendale Community College by James Gill – 8 active students, class is planned for fall semester. Jim has asked for a basic competency list of skills that he could provide training and education for. Jim to send GCC Letterhead so a joint blast by USofAZ and APLS can send out to its members. Will need equipment and volunteers for the trainings.
- Stanfield Potter Survey no additional action has taken place.
- TRIG- Star – Ryan Kelly has contacted a school in the Chandler area and is in communication and coordination with the administration to set our first TRIG-Star event. Goal is to have it completed by Surveyors Week
- Boy Scout Merit Badge – Jerry Dodd presented information on providing an avenue to assist Scouts in obtaining their Survey Merit Badge. Joint venture with USofAZ and APLS.

Secretary/Treasurer's Report (Mike Banta)

- Savings \$25.00
- Checking \$13776.78
- PayPal \$579.59
- Outstanding Checks \$9900.00
- Net Balance \$4481.37

Association Manager Report (Megan Groh)

- Newsletter (Field Notes) will be released in November
- Greg Dolphin Fund Status – to be distributed to Children
- Holiday Event planned for December 17, 2017 at the Groh Residence

Action Items

- USOFAZ Surveyors Week Committee formed, Chair, M. Banta will assist on committee
- Geomatics Golf Outing planned for early fall of 2018, Megan is Chair, needs support

Next Meeting to be determined in 2018

Respectively Submitted,
Michael A. Banta, PLS

713 E. Gardenia Dr., Phoenix, AZ 85020
www.usofaz.org & info@usaofaz.org