



General Membership Meeting Minutes 01/19/18

Call to Order

- Meeting called to order at 2:30
- Members present: Kent Groh, Mike Banta, Bret Okraski, Ryan Kelly, Zach Radel, James Gill, John Reynolds, Doug Toney
- Remote: Mike Fondren, Phil Fedor, Nate Gardner
- Guest: Will Wing, Steve Misulich, Ryan Murphy,

Approval of Minutes

- 11/17/2017 General Membership Meeting

President's Report (Kent Groh)

- NSPS Update –USofAZ prepared a draft formal request letter and currently under review.
- CST Exam – Exam to be held 01/27/2018 proctored by Phil Fedor
- TRIG- Star – Ryan Kelly working with a local school I Chandler for our first Trig Star event planned for May 2018.
- Boy Scout Merit Badge – Ongoing discussions with Grand Canyon Council for hosting Survey Merit Badge with SIG, Jason Signeri. Planning for Surveyors Week.
- Safety Topic – “awareness of where you are, know your surroundings
- Vice President, position is open, Chris McDonald has stepped down, accepted a new position with the BLM.
- Surveyors Week Agenda Presented, (written report)

Secretary/Treasurer's Report (Mike Banta)

- Savings \$25.00
- Checking \$3457.80
- PayPal \$2207.57
- Outstanding Checks \$100.00
- Net Balance \$5590.37

Association Manager Report (Megan Groh)

- Newsletter (Field Notes) will be released in February
- Featured columnist for Field Notes – Brian Fisher, Greg Jeffries, Landon Blake
- Geomatics Golf outing in planning stages, 2nd to 3rd week of September 2018, joint venture with APLS

Action Items

- USofAZ Surveyors Week Committee formed, Chair, Nate Gardner
- 2018 Membership Drive – just ask

Next Meeting

02/16/2018 Bowman Office 2:30

Respectively Submitted,
Michael A. Banta, PLS