

CALIFORNIA LAND SURVEYORS ASSOCIATION

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MINUTES

CLSA BOARD OF DIRECTORS MEETING held Saturday, February 5, 2022 via Zoom.

CALL TO ORDER

President Robert McMillan called the meeting to order at 8:42 AM.

ROLL CALL

Robert McMillan, President
Warren Smith, President-Elect
Kevin Hills, Secretary
Kevin Nehring, Treasurer
Joseph Padilla, Treasurer-Elect
Keith Spencer, Immediate Past President
Michael Pulley, Member at Large (Humboldt Chapter)
David Woolley, Member at Large (Orange County)
Kim Oreno, Executive Director

DIRECTORS

Bakersfield	Kristie Achee
Cascade	Jesse Lenaker
Central Coast	George Marchenko
Central Valley	n/a
Channel Islands	Seth Doherty
	Joey Waltz
Desert	Douglas Redlin
	Timothy Reilly
East Bay	Dave Murtha
	Alan Mikuni
Gold Country	Dirk de Valk
Humboldt	Michael Pulley
Los Angeles	Beau Immel
	Richard Snedaker
Marin	David Kendall
Monterey Bay	Lynn Kovach
	Kathy Nitayangkul
Orange County	Richard Maher
	Tim Fettig
	Chu Man Kow
	David Woolley
Riverside/San Bernardino	n/a
Sacramento	Nathan Buchholz

San Diego	Rafi Hanna Paul Goebel Gary Mellom James Nicolau
San Francisco	Robert Hanley
San Joaquin	Jason Camit
Santa Clara/San Mateo	Paul Lamoreaux James Wright
Sonoma	Bruce Johnson

GUESTS

Steve Martin, Legislative Committee Member
Tim Burch, NSPS Executive Director
Patrick Earl, Orange County Liaison
Caleb McCallister, Caltrans Liaison
Mike Belote, California Advocates

ACKNOWLEDGEMENTS

Past President Jay Seymour and his wife were recognized and well wishes were sent their way.

PLEDGE OF ALLEGIANCE

Joe Padilla let the pledge of allegiance.

RECOGNITION OF SURVEYORS PASSED SINCE LAST MEETING

A moment of silence was held for Bob Volmer, Donald Troy, John Winzler and Deborah Butcher, wife of CLSA Past President Mike Butcher.

APPROVAL OF AGENDA

There were no edits to the agenda.

MOVED and SECOND to approve the agenda as presented. MOTION CARRIED.

APPROVAL OF MINUTES

Amendments to the November 6, 2021 minutes were discussed.

The following motions were corrected "MOVED and SECONDED to bring the motion to raise membership dues up from the table. MOTION CARRIED." And "MOVED and SECONDED for CLSA to include a line item for payment of the expense to join NSPS in the 2022 budget. MOTION CARRIED."

MOVED and SECONDED to approve the November 6, 2021 with corrections. MOTION CARRIED.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Warren Smith.

PRESIDENT'S REPORT

Rob McMillan provided an overview of the draft NSPS MOU. NSPS will charge CLSA prorated membership dues if approved in April.

MOVED and **SECONDED** to ask Directors to take the NSPS MOU back to their chapters for discussion and come prepared to take action at the April Board of Directors meeting. **MOTION CARRIED.**

Tim Burch, Executive Director of NSPS, provided information on NSPS membership to the Board. There was discussion on NSPS advocacy on issues including deregulation, and QBS. NSPS can be a resource for materials to support outreach to students and career fairs. There was discussion on NSPS efforts to oppose Ligado. If the CLSA Board of Directors votes to approve the MOU in April, NSPS will refund CLSA members their full dues. They will then charge CLSA a prorated amount \$25 per Corporate member. CLSA members will be given the option to opt out of NSPS membership.

Rob McMillan thanked everyone for their support during his term as President.

PRESIDENT ELECT'S REPORT

Warren Smith provided a written report in the agenda packet.

SECRETARY'S REPORT

Kevin Hills provided a report on Executive Committee actions since last quarter. The Executive Committee met in January to discuss the NSPS MOU.

Yesterday, the CLSA Executive Committee voted to submit a letter of support to name a section of highway in Fresno in honor of Dr. Nader.

MOVED and **SECONDED** to ratify the Executive Committee action to submit a letter of support to name a section of highway in Fresno in honor of Dr. Nader. **MOTION CARRIED.**

TREASURER'S REPORT

Kevin Nehring reported that financial statements were included in the agenda packet.

MOVED and **SECONDED** to approve the financial statements as presented. **MOTION CARRIED.**

MOVED and **SECONDED** to approve the expense reimbursement request from Kevin Nehring for July 2021 Board of Directors meeting travel expenses. **MOTION CARRIED.**

IMMEDIATE PAST PRESIDENT'S REPORT

No report.

EXECUTIVE DIRECTOR'S REPORT

The report was included in the agenda packet. The Subdivision Map Act spiral book is printed and ready to ship. CLSA members now have an option to auto-renew their membership every year by credit card. Kim asked that the Chapters send their 2022 officer and director info in as soon as possible. Kim asked that Chapters share information on LS Review courses that they're hosting.

INSTALLATION OF 2022 OFFICERS

OATH OF OFFICERS

President Warren Smith, President-Elect Kevin Hills, Secretary Kevin Nehring and Treasurer Joseph Padilla were installed by Immediate Past President Robert McMillan.

Robert McMillan virtually passed the gavel to Warren Smith.

Warren Smith thanked Robert McMillan for his contributions during his term as President and he thanked Past Presidents for their contributions over the years. He thanked Jay Seymour for his presence, inspiration, and kind words.

RESOLUTION #2022-01 FOR LIFE MEMBERSHIP

Secretary Kevin Nehring read resolution #2021-01 bestowing Life Membership in CLSA upon Immediate Past President Robert McMillan.

RESOLUTION #2022 -01

WHEREAS, Robert M. McMillan, PLS #7267 has served the California Land Surveyors Association honorably as Member, Director, Treasurer, Secretary, President-Elect and President; and

WHEREAS, Robert M. McMillan, PLS #7267 is licensed as a Land Surveyor in California; and

WHEREAS, Robert M. McMillan, PLS #7267 has been a member of the California Land Surveyors Association since 2004, **BE IT**

RESOLVED, That in appreciation for his leadership and support of the Association and pursuant to the authority of the Association Bylaws, Article 2, Section 2.01 (a2), the Board of Directors of the California Land Surveyors Association hereby awards Life Membership in the Association to Robert M. McMillan, PLS #7267.

MOVED and **SECONDED** to approve Resolution #2022-01. **MOTION CARRIED.**

DELEGATION OF DUTIES

RESOLUTION #2022 -02

RESOLVED, the Board hereby authorizes Kevin W. Nehring to delegate the duties of Secretary, as specified in 6.07 of the CLSA Bylaws, effective on February 5, 2022.

MOVED and **SECONDED** to approve Resolution #2022-02. **MOTION CARRIED.**

RESOLUTION #2022-03

RESOLVED, the Board hereby authorizes Joseph A. Padilla to delegate the duties of Treasurer, as specified in 6.08 of the CLSA Bylaws, effective on February 5, 2022.

MOVED and **SECONDED** to approve Resolution #2022-03. **MOTION CARRIED.**

RESOLUTION #2021-04 for INVESTMENT ACCOUNTS

RESOLUTION #2022 -04

Corporate and Association Resolution - Investment Accounts

RESOLVED: The Board of Directors certifies that all individuals listed on this Agreement as Authorized Signers are authorized to sign/pay checks, make withdrawals and originate wire transfers or telephone transfers against each account listed on this Agreement. The Board of Directors understands that the Authorized Signers on this card are replacing all existing Authorized Signers. This change is effective immediately and supersedes all previous Agreements. The Board of Directors also understands that the banking institution will continue to honor all checks dated prior to this Agreement and signed by previously Authorized Signers. The Board of Directors authorizes entry into all Agreements set forth in the bank's business account agreement, which states the terms and charges for any Business Express card issued as specified by this Agreement.

Warren D. Smith, President
Joseph A. Padilla, Treasurer
Kim Oreno, Executive Director
Tricia Schrum, CPA, Accountant

MOVED and **SECONDED** to approve Resolution #2022-04. **MOTION CARRIED.**

RESOLUTION #2022 -05

Corporate and Association Resolution - General Checking Account

RESOLVED: The Board of Directors certifies that all individuals listed on this Agreement as Authorized Signers are authorized to sign/pay checks, make withdrawals and originate wire transfers or telephone transfers against each account listed on this Agreement. The Board of Directors understands that the Authorized Signers on this card are replacing all existing Authorized Signers. This change is effective immediately and supersedes all previous Agreements. The Board of Directors also understands that the banking institution will continue to honor all checks dated prior to this Agreement and signed by previously Authorized Signers. The Board of Directors authorizes entry into all Agreements set forth in the bank's business account agreement, which states the terms and charges for any Business Express card issued as specified by this Agreement.

Warren D. Smith, President
Joseph A. Padilla, Treasurer
Kim Oreno, Executive Director
Tricia Schrum, CPA, Accountant

MOVED and **SECONDED** to approve Resolution #2022-05. **MOTION CARRIED.**

ELECT AT LARGE DIRECTORS

Joseph Padilla nominated Michael Pulley and David Woolley to serve as the Executive Committee Members at Large.

MOVED and **SECONDED** to close nominations. **MOTION CARRIED.**

A unanimous ballot was cast to approve Michael Pulley and David Woolley as Executive Committee members at large.

COMMITTEE APPOINTMENTS

President Smith indicated that he'll be reaching out to current committee chairs and liaisons to see if they are willing to continue in their current positions for another year. Nominating Committee Chair, Rob McMillan, asked those who might be interested in serving as Treasurer next year to get in touch with him.

BYLAWS COMMITTEE REPORT

Report included in the agenda packet.

MOVED and **SECONDED** to approve the Central Coast and Monterey Bay Chapter bylaws. **MOTION CARRIED.**

POLICY AND PROCEDURES COMMITTEE REPORT

Written report included in agenda packet.

PAST PRESIDENT'S ADVISORY COMMITTEE

No written report. A letter from CLSA Past President Jay Seymour was included in the agenda packet.

NOMINATING COMMITTEE REPORT

No report.

EDUCATION COMMITTEE REPORT

No report.

EDUCATION FOUNDATION REPORT

Financial report included in the agenda packet.

Over \$50,000 was awarded in scholarships this year.

Keith Spencer requested reappointment of Kurt Lehnhardt, Bill Hofferber and Aaron Smith as Education Foundation Executive Directors.

MOVED and **SECONDED** to reappoint Kurt Lehnhardt, Bill Hofferber and Aaron Smith as Education Foundation Executive Directors. **MOTION CARRIED.**

CONTINUING EDUCATION COMMITTEE REPORT

No report.

2022 CONFERENCE COMMITTEE

There are 250 registrants. All exhibit spaces have been sold. There is one lunch sponsorship left. The bowling tournament has been confirmed. The live and silent auctions will take place. Donors were asked to bring their auction donations with them to Las Vegas.

OIT LIAISON

No report.

PUBLIC AWARENESS COMMITTEE

No written report. David Kendall reported that he's asked Warren Smith to find a new chair for this committee. The Helmets to Hardhats group has been meeting and is making progress.

LEGISLATIVE COMMITTEE

Report included in the agenda. Mike Belote provided a legislative update. The legislature has entered the 2nd year of the 2-year session. He provided an overview of the single payer health insurance issue. This issue is dead for the year but is expected to be introduced again in the future. The bill introduction deadline is in about 2 weeks. The coronavirus pandemic and Capitol construction are making operations at the Capitol difficult. Redistricting is taking place and new district maps were released in December. The redistricting is changing representation at the Capitol. Mike is working on a co-sponsored bill that could include the language that was approved by the CLSA Board of Directors changing Public Resources Code 8801. BPELSG will also have some proposals for this bill affecting code 6738 and it's surveying counterpart. Mike is discussing the moonlighting issue with BPELSG reps and allied industry reps. The CLSA Legislative Committee will continue to work on the record of survey fees issue but it's complicated because counties vary in size and demographics. There will probably be bills impacting SB 8, 9 and 10.

SURVEYOR COALITION COMMITTEE

David Woolley provided a verbal report. The committee is looking at addressing contractors doing land surveying.

PROFESSIONAL PRACTICES COMMITTEE

Report included in agenda packet. Roger has asked chapters to submit information on their PPCs.

MONUMENT CONSERVATION COMMITTEE REPORT

Kevin Nehring provided a verbal report.

LIAISON WITH BPELSG REPORT

Report included in agenda.

NCEES-POLC LIAISON REPORT

Report included in agenda.

WFPS DELEGATE REPORT

Kevin Hills indicated that the next meeting will coincide with the conference in Las Vegas.

CALTRANS LIAISON REPORT

Report included in agenda.

CSRC LIAISON REPORT

Report included in agenda.

CEAC LIAISON REPORT

No report.

ACEC LIAISON

No report.

LCSO LIAISON

Kevin Hills provided information on LCSO. The north and south has been combined into one organization. Zoom is making it easier for people to participate in meetings. The next meeting will take place on Thursday. Details can be found on the LCSO website.

MEMBERSHIP COMMITTEE

Report included in the agenda packet.

NSPS REPORT

Report included in the agenda packet. Paul Goebel highlighted a few items including an NSPS special meeting to approve the spotlight video that was discussed earlier today. He attended a meeting in January of the Western States Directors Council.

BOY AND GIRL SCOUTS OF AMERICA COMMITTEE

A report was submitted yesterday and will be distributed.

CALIFORNIA SURVEYOR REPORT

Joey Waltz provided a verbal report. He asked for photo and article submissions. He also asked surveyors to share information on their hobbies for a potential article. The magazine committee is looking for conference write ups for inclusion in the next issue.

SPECIAL COMMITTEE: QBS

No report.

SPECIAL COMMITTEE: QBS EMPLOYEE QUALIFICATIONS

No report.

CHAPTER REPORTS

Bakersfield

No written report. Kristie Achee reported that the chapter has not met this last quarter. Kristie reported that chapter member Ron Nelms has published a book.

Cascade

No written report.

Central Coast

Report included in agenda packet.

Central Valley

No written report.

Channel Islands

No written report. Seth Doherty reported that they have been meeting monthly. They had a Christmas party in December and installed their new officers. They also contributed funds to the Education Foundation for scholarships.

Desert

No written report. Timothy Reilly reported that they have not met since the last Board meeting.

East Bay

No written report. Dave Murtha reported that they've been holding virtual meetings.

Gold Country

Report included in the agenda packet. Dirk de Valk reported that they are recruiting new members and are showing webinars at their meetings to provide an educational component.

Humboldt

No written report. Michael Pulley reported that they've held one meeting this last quarter. It was held on December 30th and they installed their new officers.

Los Angeles

Report included in agenda packet. Richard Snedaker reported that the March 2022 meeting topic has changed to feature the Red Cross project, Stop the Bleed. He offered to put others in touch with the speaker.

Marin

Report included in agenda packet. David Kendall provided an update on the speakers for their next meeting. People can get in touch with the president via the chapter website.

Monterey Bay

Report included in agenda packet.

Orange County

No written report. Rich Maher reported that they last met virtually in December. They are looking for a new vendor for their online membership data. The chapter has a YouTube channel and they upload new videos every Tuesday.

Riverside/San Bernardino

No report.

Sacramento

No report. Nathan Buchholz reported that they held a holiday meeting.

San Diego

No written report. Gary Mellom reported that they're holding an LS Review class that is free.

San Francisco

Report included in agenda packet. Robert Hanley reported that the chapter has been holding Zoom meetings with robust attendance. The City and County of San Francisco Surveyor position is still open.

San Joaquin Valley

Report included in agenda packet. Jason Camit reported that they're conducting their first meeting of the year on February 15th. Their meetings are being held virtually.

Santa Clara/San Mateo

Report included in agenda packet.

Sonoma County

No written report. Bruce Johnson reported that they chapter has been holding monthly Zoom meetings. Sonoma County is recruiting for a county surveyor.

Student Chapters

- CSU Fresno - no report
- CSU Monterey Bay - no report
- CSU Pomona – no report
- Santiago Canyon - no report
- East LA College - no report

RESOLUTIONS

None at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

Steve Martin provided an update on the GPS on Benchmarks program. The deadline to submit GPS on Benchmarks has been extended to December. California is at 28% of the goals complete.

Robert Hanley had suggestions for improving the "Find a Surveyor" website search. He will discuss ideas with the San Francisco chapter.

Rob McMillan asked chapters to focus on membership recruitment and conference promotion. He thanked everyone for their efforts this past year.

NEXT MEETING

The next meeting will be held on Saturday, April 30, 2022 at 8:30am via Zoom.

ADJOURNMENT

President Warren Smith adjourned the meeting at 2:19pm.

DRAFT