



WASHINGTON
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wss-acsm.org

AMERICAN
CONGRESS ON
SURVEYING &
MAPPING

P.O. BOX 372
BELLEVUE, WA
98009-0372

Meeting Minutes
April 22, 1999
www.wss-acsm.org

- *Call to Order @ 7:40 PM*

Angelo's - Bellevue, WA

Attendance: Tom Barger, Jeff Kenner, Steven Reding, Del Stewart, Tim Leach & Dave George

***** 1999 Dues are Due *****

- *Officer Reports*

- Chair: Tom Barger

Commented on the ACSM Conference in Portland. It had the best sessions and some very renowned speakers.

- Treasurer: Jeff Kenner

Checking account: \$ 600.65
Savings account: \$ 8,747.98

Meeting with Bank to transfer responsibilities

- Secretary: Dave George

Preparing to transfer database

- *Old Business*

- The web site is going to have an online application. The web committee (Tom B., Bob. M. & Jeff K.) are going to meet before the next meeting to discuss items to be admitted to the web pages. (Suggestions welcome at the monthly meeting)
- Membership Golf Outing: Outing planned for September. Tom B. and Randy Sleight (Snohomish Co) are planning. The format will be a "Scramble". A name was proposed as "1st Annual WSS-ACSM Golf Tournament"
- Motion was held on the Movies to produce the 8mm and 16mm movies with the inexpensive sound quality.
- CD's: Steve R. meeting with his company banker to discuss some recommendations. Jeff K. is getting involved to keep a log of events and banks.



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- *New Business*
 - Jeff K.: Attended the ACSM council of sections meeting in Portland. Notes will be posted on the WSS-ACSM web site.
 - Discussed joint membership activities and applications. Motion to extend an invitation to the LSAW to place in the new LSAW member packets some type of form stating the existence of ACSM and an invitation to join. In return the WSS-ACSM will provide the same for the LSAW.
 - Web information: Adding a calendar of events. ie: LSAW Meeting, GPS Users Meeting, etc.
 - Steve R. hands over the mailbox key to Tom B.
- *Adjourned - 9:25pm*

Don't forget Next Meeting Thursday, May 20, 1999

Angelo's Bellevue

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