



WASHINGTON
STATE
SECTION
wss-acsm.org

AMERICAN
CONGRESS ON
SURVEYING &
MAPPING

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

Meeting Minutes
July 15, 1999
www.wss-acsm.org

- *Call to Order @ 7:02 PM*

Angelo's – Bellevue, WA

Attendance: Tom Barger, Jeff Kenner, Jon Warren, Bob Bonaker,
Steven Reding & Del Stewart

***** **WSS-ACSM Membership Drive Golf Tournament*******

Avalon Golf Club, Burlington, WA
September 18, 1999 – 11:20am

- *Officer Reports*

- Chair: Tom Barger

- Discussed possibility of making modifications to registration form.
- Discussed including South Puget Sound area in mailings
- Discussed funding for mailings
- Chair will announce to LSAW members at their next meeting details regarding the joint ACSM/LSAW Christmas party (place, time, venue)
- Discussed need to determine breakdown of shared costs for Christmas party; leaning toward splitting cost of common members with LSAW, covering entirely cost of those members belonging only to WSS-ACSM. Will not include party cost information in above announcement

- Treasurer: Jeff Kenner

Checking account: \$ 346.92

Savings account: \$ 8,286.42

- Will transfer 500.00 from saving to checking
- Reported progress on Database
- New members are logged
- June Statement has been added to Quicken
- Modifications still need to be made to log monthly dues
- Non-Profit Corporate status has been reinstated



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- Secretary: Del Stewart (Acting Secretary)
 - June minutes approved as written.
 - Compliments were paid regarding the performance of secretary, Dave George.
- Web Page Committee
 - Next Web Page Committee meeting will be held Sept. 16th
 - Previous meeting minutes posted on web site.
 - Link to National Membership Form added.
 - Golf Flyer posted on page, to be replaced with a revised version.
 - Minor changes made to appearance of site necessitate evaluation to determine whether to make site compatible with older web browsers. Determined that content is primary concern.
- *Old Business*
 - Clarified that golf tournament entry fee payment for non-members will cover membership to and through the year 2000.
 - Status update on CD issue- now that Treasurer Jeff Kenner has signature card authorization, he will transfer CDs when located.
 - Dave George was nominated *in absentia* to recruit Kamal Ahmed as speaker for joint LSAW/ACSM meeting in October.
 - Discussed the need for WSS to debate and take position regarding land surveyor redefinition issue and to present WSS position at joint meeting in October. Issue remains whether to include GIS and Photogrammetrists under umbrella of current definition or create separate licensing to cover these groups.

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- *New Business*

- Discussed whether, since State Section membership requires membership at national level, should state members who are not national members be tracked and informed of their need to meet requirement and that if that requirement is not met WSS must refund state member dues.
- Decided that letter will be drafted offering *gratis* extension of membership to Dennis Weganast and Rick Ohlund due to untimely deposit of previous membership payment.
- Steve Ivey (LSAW South West Chapter) requested that Tom Barger locate speakers for 2000 LSAW meeting at Ocean Shores. Larry Sigani is candidate to speak on airborne GPS, and Del Stewart offered to recruit speaker to discuss laser mapping.

- *Adjourned - 9:13pm*

Don't forget Next Meeting Thursday, August 19, 1999

Angelo's Bellevue

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