



President: Mike McEvilly  
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Trustee: Tim McDaniel  
Immediate Past President: Dan Price  
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# APRIL 2011

## MAY SPS CHAPTER MEETING

PRESENTATION: STEVE REDING

“MT. RAINIER 2010 ELEVATION EXPEDITION”

The regular business meeting will be held on the 3RD of MAY 6:30 PM, at  
*The Emerald Queen Casino in Fife*

Pre-Meeting class @ 5:30 presented by Jim Coan & Martin Paquette

### Minutes of the April 2011 Chapter Meeting

There being a quorum present and Chapter President Mike McEvilly called the meeting to order at 6:30 P.M.

Pledge of Allegiance

November Meeting Minutes Approved – MSP

#### **Introductions**

**Attendance:** There were 16 members, 6 associates, 1 student and 2 guests. Total: 25

#### **Treasurers Report:**

Checking: \$4,799.61

Savings: \$1,890.18

Six (6) Month CD: \$7,505.80

#### **Committee Reports:**

**Refresher Courses:** This year's series was a success.

**Pierce County Liaison:** Doug Casement reported that Dennis Hanberg is now part of Pierce County and is working on the consolidation of PALS & Public Works. Pierce County is looking for input from the community on KIOSK submittals.

**Fall Seminar:** Registration will open after the spring seminar.

#### **BOT Report:**

1. A By-law committee was established to address hiring practice concerns in the future.
2. WGS is taking over the WCCS Data Warehouse.
3. The ESS will be going electronic.
4. LSAW is purchasing 72 copies of the 2009 BLM manual at a reduced price.
5. Everyone is urged to get a copy of Jerry Broadus' book.

#### **New Business:**

**Conference Follow up:** A vote was taken on whether LSAW should provide contact info of participants to vendors Yea: 14 Nay: 4  
Amanda did a great job as this year's conference chair. The chapter contribution to the auction raised \$275 for the LSAW Foundation.

**Outreach Liaison:** Dan Price was named the new outreach liaison.

**Refresher Courses:** A vote was taken to make additional payment to the instructors. It was agreed to divide \$500 between all 10 instructors. MSP

**Walker Cup:** Registration has started. Contact Greg Brooks or Gary Allen.

**B.O.R.:** WAC changes will be discussed to influence the definition of Land Surveying in our state.

**CONGRATULATIONS TO JIM COAN ~ 2010 LSAW SURVEYOR OF THE YEAR!**

#### **Presentation:**

Geotechnical Engineering: Thanks to Eric Heller & Calvin McCaughan for an excellent and comprehensive presentation on geotechnical engineering. It provided great insight to local geological history and their profession.

#### **Good of the Order –**

Thank you to our vendors for the raffle items!

Meeting was adjourned at 9:30 pm.

LSAW  
South Puget Sound Chapter  
May 3, 2011 Meeting Agenda  
(Agenda subject to change)

6:30 pm “Call to Order”

Pledge of Allegiance

Introductions and sign in sheet

Approval of February minutes

Treasurers Report

Committee Reports:

- Pierce County Liaison
- Fall Seminar
- Survey Camp
- Scheduling

(BREAK FOR DINNER)

Presentation

New Business

Good of the Order