



President: Mike McEvilly
 Vice President: Doug Casement
 Treasurer: Randy Spinharney
 Secretary: Desi Schilling

Trustee: Tim McDaniel
 Immediate Past President: Dan Price
 Website Guru: Amanda Askren
 Chapter website: www.lsawspsc.org

JULY 2011

SEPTEMBER SPS CHAPTER MEETING BUSINESS MEETING

The regular business meeting will be held on the 6th of September 6:30 PM, at
The Ram, South Hill, Puyallup

Minutes of the July 2011 Chapter Meeting

There being a quorum present and Chapter President Mike McEvilly called the meeting to order at 6:45 P.M.

Pledge of Allegiance

June Meeting Minutes Approved – MSP

Introductions

Attendance: There were 5 members, 6 associates, and 1 student. Total: 12

Treasurers Report:

Checking: \$6621.10

Savings: \$1,890.18

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

Committee Reports:

Fall Seminar: There are book discounts available to people who register. The state is offering the book for the seminar at a reduced rate. The chapter will purchase BLM manuals at the LSAW discounted rate and offer them to registrants at a discounted price. There will be additional texts and resources made available to registrants, too. They will be in digital format.

Survey Camp: 2011 Survey camp was a success. Thanks to the committee for another fun year.

Scheduling: The October meeting will feature a speaker. The September meeting will be a business meeting. Locations to consider for future meetings: Gig Harbor, Sumner, Spanaway, Lakewood. There is still a possibility we'll have a joint meeting with the North Sound Chapter in September.

Budgeting: TWiST has been taken over by WestFed. Each state organization will sponsor 3 people. Chapters will not fund teachers individually. Elser Scholarship: \$500 remains in the budget for this. It was started by the South Sound Chapter specifically for Renton Tech Students.

Good of the Order –

Our previously scheduled presenter, Gavin Schrock, has removed himself from LSAW.

Meeting was adjourned at 8:00 pm.

LSAW South Puget Sound Chapter September 6, 2011 Meeting Agenda (Agenda subject to change)

6:30 pm “Call to Order”
 Pledge of Allegiance
 Introductions and sign in sheet
 Approval of July minutes
 Treasurer’s Report

Board of Trustees Meeting Report	Fall Seminar Marketing	Surveyor & Associate of the Year
ExComm Nomination	Scheduling & Meeting Location	Pre-Meeting Classes

New Business & Good of the Order