



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

# NOVEMBER 2011

## DECEMBER SPS CHAPTER MEETING

The regular business meeting will be held on the 6<sup>th</sup> of December 6:30 PM, at  
*The Schillinas. Tacoma WA*

### Minutes of the November 2011 Chapter Meeting

There being a quorum present and Chapter President Mike McEvilly called the meeting to order at 7:05 P.M.

Pledge of Allegiance

September Meeting Minutes Approved – MSP

#### Introductions

**Attendance:** There were 11 members, 9 associates. Total: 20

#### Treasurers Report:

Checking: \$13,147.12

Savings: \$1,890.18

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

#### Committee Reports:

**Fall Seminar:** This event was held Friday, November 4<sup>th</sup> and had a total of 95 people registered. Jerry & Bob did an amazing job. UW Tacoma was a great venue and their event staff did a fantastic job helping to pull off a seamless event. A thanks goes to the Fall Seminar Committee: Amanda Askren, Tom Ginsburg, Tim McDaniel, Mike McEvilly, Desi Schilling. A very special thank you to Clarice Clark for helping with logistics, advertising, and prizes.

There will be a “Survey Monkey” survey created and distributed to the attendees.

**Scheduling:** The December meeting will be a “Pizza & Pie” night, at Charlie Schilling’s house. The plan will be to have a potluck style meeting for the end of the year gathering.

**Outreach:** The date of this event is November 16<sup>th</sup>.

**B.O.T. Report:** Tim McDaniel reported on the following topics from the November 5<sup>th</sup> B.O.T. meeting:

1. Prevailing Wage: Mike Root proposed the creation of a legal brief to challenge L & I’s policy on current prevailing wage requirements for construction site surveyors. The stance is to make site surveyors exempt from the requirement due to them acting as an extension of the professional under which they are employed. LSAW has spent \$4900 challenging the prevailing wage issue to date, and a motion was made & passed to spend an additional \$6000 on this front.
2. 2012 Conference: This will be at the Tulalip Conference center on March 7 – 10. The attendee list will be provided to vendors. Registrants will have the opportunity to “opt out” of having their information made available. [http://www.lsaw.org/calendar\\_details.php?eventid=87](http://www.lsaw.org/calendar_details.php?eventid=87)
3. LSAW By Laws: Mick Sprouffske is heading the team of re-working the by laws. It’s not a fast process, but progress has been made.
4. Recording Fees: DNR is supporting an additional \$3 recording fee in lieu of the current \$43 fee. This will benefit monument preservation. Auditor’s across the state are taking a favorable or neutral stance.
5. AELC: Cliff Webster made a presentation on the activities in the state legislature and the actions AELC has taken.
6. TWIST: Vic Banks is seeking money for the budget.
7. Congratulations to Mike McEvilly for being voted into the 2012 ExComm. So begins his 5 year long journey...

#### Good of the Order –

- The chapter will need a new president starting April 2012. Randy, Desi & Doug will continue in their officer posts.
- “Surveyor, The Movie” is tentatively scheduled for a Christmas release.
- Bates Turning Point survey club is selling noble firs for \$35.

Meeting was adjourned at 8:45 pm.

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

6:30 pm “Call to Order”

Pledge of Allegiance

Introductions and sign in sheet

Approval of November minutes

Treasurer’s Report

Scheduling Ideas & Meeting Location	Outreach, Trig Star & PCC Day	Pie
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New Business & Good of the Order