



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.lsaawspsc.org

OCTOBER 2011

NOVEMBER SPS CHAPTER MEETING

The regular business meeting will be held on the 8th of November 6:30 PM, at
The HUB Event Space, Tacoma WA

Minutes of the October 2011 Chapter Meeting

There being a quorum present and Chapter President Mike McEvilly called the meeting to order at 6:40 P.M.

Pledge of Allegiance

September Meeting Minutes Approved – MSP

Introductions

Attendance: There were 22 members, 8 associates, and 1 guest. Total: 31

Treasurers Report:

Checking: \$14,454.09

Savings: \$1,890.18

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

Committee Reports:

Fall Seminar: Most of the planning issues have been addressed and the number of registered people is up to 83. We will check into whether CFedS credits apply to the event.

Scheduling: The November meeting location will potentially be at the Hub again, based on member feedback. 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 chapter voted for the \$500 Platinum Sponsorship level for the upcoming Pierce County construction career day. The date of this event is November 16th.

Surveyor & Associate of the year: Dan Price was voted chapter Surveyor of the Year & Desi Schilling was voted Associate of the Year.

Presentation: Dennis Dixon and Terry Milstid gave a detailed presentation on Pierce County Flood Plain management as it relates to the work we do as surveyors. They emphasized their availability and contact information with surveyors doing work in Pierce County. The presentation has been posted on our chapter website for everyone's use.

Good of the Order –

Meeting was adjourned at 8:30 pm.

LSAW

South Puget Sound Chapter
 November 8, 2011 Meeting Agenda
 (Agenda subject to change)

6:30 pm "Call to Order"

Pledge of Allegiance

Introductions and sign in sheet

Approval of October minutes

Treasurer's Report

Fall Seminar Recap	Scheduling & Meeting Location	Outreach, Trig Star & PCC Day	Board of Trustees report
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New Business & Good of the Order