



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

SEPTEMBER 2011

OCTOBER SPS CHAPTER MEETING
“PIERCE COUNTY FLOOD POLICIES”
PRESENTED BY DENNIS DIXON, CFM & TERRY MILSTID, PLS
PIERCE COUNTY SURFACE WATER MANAGEMENT

The regular business meeting will be held on the 4th of October 6:30 PM, at
The HUB Event Space, Tacoma WA

Minutes of the September 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

July Meeting Minutes Approved – **MSP**

Introductions

Attendance: There were 8 members, 4 associates, and 1 guest. Total: 13

Treasurers Report:

Checking: \$4730.03

Savings: \$1,890.18

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

Committee Reports:

Fall Seminar: Marketing was discussed, in particular the schedule of announcements. Reservations have been made for Bob Dahl, including air and hotel. BLM manuals were purchased for seminar book orders.

Scheduling: The October meeting will feature a speaker. The November meeting location and topic is yet to be determined. The December meeting will be a “Pizza & Pie” night, possibly at someone’s home. The plan will be to have a potluck style meeting for the end of the year gathering.

Trig Star: The state winner was from Graham Kapowsin high school & he placed 3rd on the national exam. In June, Dan Price presented the awards and scholarships to the winning students. It was great exposure for LSAW. He has several schools lined up for this year’s Trig Star competition: Bethel, Rainier, NW Christian. A couple of schools he’s hoping to bring into the fold are Mt. Tahoma & Spanaway Lake.

Outreach: Pierce County construction career day is coming up & LSAW would like to have a presence there again this year. Vic Banks will be contacted for materials.

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

B.O.T. Report: Tim McDaniel reported on the Board of Trustees August meeting in Wenatchee:

1. Incidental Surveying was a big topic. Both Mel Garland and Scott Valentine explained in detail what is allowed under the law and what is not allowed for non-licensed surveying. The law as it stands, was passed by the majority of engineers on the Board of Registration.
2. LSAW By-Laws are being streamlined. Members are encouraged to give input and participate in defining the policies and regulations of LSAW.
3. Light Squared: Members are encouraged to keep sending the letters to their congressional representatives. It is a big issue on the national level and ACSM is asking for us to raise all of our voices against Light Squared interfering with GPS to obtain more communication bandwidth.
4. ExComm: The two nominees for the Executive Committee are Aaron Blaisdell & Mike McEvilly. There was discussion of both candidates and a vote was taken for the chapter choice. Mike McEvilly won the chapter vote.

Good of the Order –

Meeting was adjourned at 8:00 pm.

LSAW
South Puget Sound Chapter
October 4, 2011 Meeting Agenda
(Agenda subject to change)

6:30 pm “Call to Order”

Pledge of Allegiance

Introductions and sign in sheet

Approval of September minutes

Treasurer’s Report

Fall Seminar Marketing	Scheduling & Meeting Location	Outreach, Trig Star & PCC Day	Presentation
-------------------------------	--	--	---------------------

New Business & Good of the Order