



WASHINGTON
STATE
SECTION

wss-acsm.org

AMERICAN
CONGRESS ON
SURVEYING &
MAPPING

P.O. BOX 372
BELLEVUE, WA
98009-0372

Meeting Minutes
May 20, 1999
www.wss-acsm.org

- *Call to Order @ 7:20 PM*

Angelo's - Bellevue, WA

Attendance: Tom Barger, Jeff Kenner, Jon Warren, Steven Reding, Del Stewart, Tim Leach & Dave George

***** 1999 Dues are Due *****

- *Officer Reports*

- Chair: Tom Barger
- Treasurer: Jeff Kenner

Checking account:	\$ 169.88
Savings account:	\$ 8,764.09

Trying to change the signatures at the bank it was found that the corporate status has lapsed. Reinstatement forms were acquired and submitted. The cost of the reinstatement was \$65.00. The sign over cannot happen until the forms are approved and the status has be established.

- Secretary: Dave George

Minutes to be accessed through 3 sources, email, website and mail. Also discussed was faxing.

The Council of sections report will be made available through the web site.

- *Old Business*

- The web committee has not met at this time. A meeting still has to take place to establish the content of the web site.
- The "WSS-ACSM Golf Membership Drive" will be held at Avalon Golf Course in Burlington WA. This event will take place at 11:00am on Saturday, September 18, 1999. A discussion of what kind of fees will be imposed at the outing. Will they include WSS-ACSM dues for a year for new member sign up? How will it be handled for current members and their fees? Sponsorship??
- LSAW joint new membership info packets?



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- *New Business*

- LSAW amending the Land Survey definition of the WAC's. WSS-ACSM looking out for the photogrammetrist's and the GIS administrator's position with-in the LS definition. *Comments:* Photogrammetry registration possibly w/ grandfathering. Have a separate test instead of the LS exam. Recommend reseprocity w/ photogrammetry.
- Discussion - A representative should attend the BOT meeting to first of all discuss the right to have some input. Then to represent and discuss other groups other then the land surveyors, i.e.: photogrammetrist's & GIS admin.'s.

- *Adjourned - 9:00pm*

Don't forget Next Meeting Thursday, June 17, 1999

Angelo's Bellevue

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