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wss-acsm.org

AMERICAN
CONGRESS ON
SURVEYING &
MAPPING

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

Meeting Minutes
June 17, 1999
www.wss-acsm.org

- *Call to Order @ 8:00 PM*

Angelo's - Bellevue, WA

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

***** WSS-ACSM Membership Drive Golf Tournament*****

Avalon Golf Club, Burlington, WA
September 18, 1999 - 11:20am

- *Officer Reports*

- Chair: Tom Barger

1999 Christmas Party. Preliminary talks on where (Palisades?) and what kind of entertainment we should have.

- Treasurer: Jeff Kenner

Checking account: \$ 169.95
Savings account: \$ 8,764.09

Setting up a database through MS Access. As the database is built it will include history, money handling and will also be able to write invoices. Bob McOnie to help in the construction.

Reinstatement of our corporate status is still pending.

- Secretary: Dave George

May minutes approved as written.

- *Old Business*

- The web committee has met. The time (7:00pm) has been added to the address page. Adding the officers address and number information. Talks on placing old officers names and email address only on the contacts page. Identifying top level links, such as government, corporate and sister organizations (National, PLSO, LSAW, MARLS, and Idaho LS Assoc.)

Should we have sponsorship?

Web committee's next meeting in September.

- The "WSS-ACSM Golf Membership Drive" will be held at Avalon Golf Course in Burlington WA. This event will take place at 11:20am on Saturday, September 18, 1999. Decided on the "U.S. Championship Tournament Package". We will include WSS-ACSM dues for a year for new or current ACSM national members. Sponsorship??



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Sending postcards for tournament announcement.

- LSAW joint new membership info packets. Talks with Rick Carrol (LSAW North Puget Sound President) have proved positive.
- LSAW amending the Land Survey definition of the WAC's. There have been lots of discussions with very little defined. "What are they trying to accomplish" Bob McOnie. Discussed separate testing and either incorporating others in the WAC's or defining total separate.

The old definition of Land Survey works, but needs to be modernized for today's practices.

The WSS-ACSM would like to state their position at the next meeting.

- *New Business*

- Creating a new membership form to add new items.
- Bob McOnie representative to the Chittenden Award Committee has awarded Derek Stewart (Univ. of Wash.) this years Scholarship. Larry Signani representative from LSAW.
- Discussion: Kamal Ahmed from the University of Washington to do a presentation in a joint meeting between ACSM and LSAW on the UW's Civil Engineering department.
- Steve Ivey (LSAW South West Chapter), manager for the 2000 LSAW Conference in Ocean Shores, WA. Steve is asking for speakers by September and is asking for a mailing list of all ASCM members that are not LSAW members.
- ACSM annual meeting/dinner will be held at the 2000 LSAW Conference.

- *Adjourned - 9:14pm*

Don't forget Next Meeting Thursday, July 15, 1999

Angelo's Bellevue

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