



San Francisco Chapter

of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

President - Elias French

Vice President - Scott Myatt

Treasurer - Scott Myatt

Secretary - Jared Serpico

Chapter Representative - Elias French, Alternate Alex Calder

Email: info@sfclsa.com

Meeting Minutes September 15, 2020

Zoom - Virtual, 12 PM to 1:30 PM

Call to Order and Introductions: Eli French, 12:03 PM

Attendance: 24; Kate Anderson, Lou Clem, Shane Daniel, Eli French, Robert Hanley, James Heck, Greg Ippolito, Elise Johnson, Neil King, Christopher Larson, Paul Mabry, Mike McGee, Dave Murtha, Scott Myatt, Gordon Poett, Jim Rems, Zach Robinson, David Ron, Scott Schilling, Rick Seher, Jared Serpico; Bruce Storrs, Adrian VerHagen; MaryPat Noeker (Speaker)

Approval of August minutes: Approved. No action on June minutes (yet to be released).

President's Report: No official report. We have begun to mix up our meetings by occasionally doing dinner meetings instead of our usual lunch meeting to encourage participation from more members.

Treasurer's Report: We are proposing making a \$500 donation to the CLSA Scholarship Fund towards the creation of a San Francisco Chapter Scholarship

- Motion carried to allocate \$500 to scholarship

Director's Report and Discussions: Nothing to report. Next meeting is in November.

Monument Preservation Committee: Nothing to report – low activity.

SF Surveying & Mapping Committee: Verbal report – draft Committee Report to be issued prior to October Chapter Meeting

Bay Area Low Distortion Projection Committee: Verbal Report - Scott Myatt is looking into low distortion projection options, corresponding with Steve Martin of East Bay Chapter, will reach out to other chapters. Dave Murtha of East Bay Chapter requested to be looped in on this subject.

Executive Committee Elections:

President – Eli French

Vice President – Scott Myatt

Secretary – Jared Serpico

Treasurer – Andrew “Zach” Robinson

Director 1 – Eli French

Director 2- unfilled



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Presentation: MaryPat Noeker

Adjournment: President Eli French adjourned at the conclusion of MaryPat's presentation.

Prepared by: Jared Serpico, Secretary