

Harrisburg Chapter  
**Pennsylvania Society of Land Surveyors Harrisburg, PA**

February 20, 2019 (postponed – weather)

**Rescheduled February 27, 2019**

**MEETING AGENDA**

**“O'REILLY'S TAP ROOM AND KITCHEN”**

800 East Park Drive

Harrisburg, PA 17111

6:00-6:15 PM ARRIVAL and DINNER ORDER

6:15-7:00 PM SOCIAL and DINNER

**7:00-8:00 PM BUSINESS MEETING**

- Attendance
- Review and Approval of December 31, 2018 eMeeting Minutes
- Reports:
  - President
  - Treasurer
  - Secretary
    - Transfer of Chapter Accounting Books
  - Directors (John Clark and Jim Hartman)
- Old Business
  - Nomination/Election of Officers
    - President
    - Vice President
  - Secretary/Treasurer Dual Role
  - Fund Transfer Discussion
  - Acknowledge Past Officers
  - Membership Involvement/Attendance of Meeting; Purpose/Existence of Chapter
  - 50<sup>th</sup> Anniversary PSLS Donation
  - Conference Auction Donation
  - Other items of Old Business

- New Business:
  - NSPS/PSLS Dues
  - 2019 Planning
    - Meeting Schedule and Locations
    - Community Involvement
    - Training
  - Pennsylvania State Association of Township Supervisors
  - PSLS Website – Contact Information
  - Other Items of New Business
- Next Meeting (TBD)
- Adjournment