

PROFESSIONAL LAND SURVEYORS OF WYOMING

MEMBER – NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS
MEMBER – WESTERN FEDERATION OF PROFESSIONAL SURVEYORS

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Minutes 6 February 2014 Board of Directors Quarterly Meeting

- 1) **Call to Order:** 3:40 pm
- 2) **Roll call:**
 - a) Carl R. Carmichael, President – present
 - b) Sonja S. Sparks, President Elect - present
 - c) Marlowe A. Scherbel, Secretary/Treasurer - present
 - d) George Dale, Director Northeast Chapter – present
 - e) Lyle J. Casciato, Director Northwest Chapter -present
 - f) Karl F. Scherbel, Director, West Chapter – present
 - g) Randall S. Stelzner, Director Central Chapter – present
 - h) William R. Fehringer, Director, South Central Chapter - present
 - i) Joel T. Ebner, Director, Southeast Chapter – present (Herb Stoughton representing)
 - j) Mark R. Corbridge, Director Laramie Valley Chapter – present
 - k) Doug Boyd, Director, Upper Platte Chapter - present
 - l) Harry J. Kessner, Director, Southwest Chapter – present
 - m) Paul A. Reid, Wyoming Delegate, WFPS - present
 - n) Cevin C. Imus, Immediate Past President – present
- 3) **Agenda Revision and Adoption of Revised Agenda:**
 - a) New member applications
 - b) A motion to adopt the agenda with revisions was made by Bill Fehringer and seconded by George Dale. The motion was unanimously approved.
- 4) **Introduction:**
 - a) Officers and Directors
 - b) Committee Chairpersons
 - c) Honorary Members
 - d) Guests
 - i) Lloyd B. Baker, Life Member
 - ii) Olian T. Shockley
 - iii) Larry T. Perry, Committee Chairman

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iii) Larry T. Perry, Committee Chairman

iv) John P. Lee

- 5) **Minutes:** Board of Directors 7 November 2013 minutes - A motion to approved the minutes was made by Herb Stoughton and seconded by Randy Stelzner. The motion was unanimously approved.
- 6) **President's Report:** President Carmichael continued his discussion of educating youth in a surveying career.
- 7) **President Elect's Report:** Nothing to report.
- 8) **Secretary's Report:**
- a) Active membership role: Life: 3; Honorary: 7; Member: 176; Associate: 72; Special: 6; Student: 2; Sustaining: 6; Total: 272.
- 9) **Treasurer's Report:**
- a). Statement of Bank Account Balances as of 31 December 2013: *See Annual Meeting agenda.*

Checking Account:	\$ 1,294.32
Money Market Account:	\$ 6,893.25
Investments:	<u>\$134,220.30</u>
Total Cash	\$142,407.87
 - b). Investment Report: *See Annual Meeting agenda.*
 - c). A motion to approve checks over \$300 was made by George Dale and seconded by Herb Stoughton. The motion was unanimously approved.
- 10) **Committee Reports:**
- a) PLSW Scholarship Fund: Chris D. Hamilton – *See Annual Meeting agenda.*
 - b) Audit Committee: Mark Rehwaldt – Mark offered the following comments:
 - i) Need a way to verify cash deposits, such as receipts.
 - ii) Audit Lines & Points funds and report to Secretary/Treasurer.
 - c) By-laws: Kevin Jones – Kevin is doing a re-compilation of the By-Laws that creates a history of changes that is easier to follow and understand.
 - d) Education: Bill Fehringer – Bill reported that there were approximately 130 attendees at the Fall Tech Session in November 2013. The next Fall Tech Session will be 6 & 7 November 2014 at the Ramkota in Casper, Wyoming.
 - e) History: Herbert W. Stoughton – *See Annual Meeting agenda.*
 - f) Investment Committee – *See Treasurer's Report in Annual Meeting agenda.*
 - g) Legislative: Mark Corbridge – *See Annual Meeting agenda.* A discussion was held about map sizes. Mark will research County Clerk map sizes and prepare a compilation of acceptable sizes.
 - h) Membership: Randy Stelzner/Tom Johnson – *See Annual Meeting agenda.*
 - i) Nominations & Elections: Cevin C. Imus, Immediate Past President – November 2014 BOD meeting only.
 - j) Professional Awards: Carl R. Carmichael, President – *See Annual Meeting agenda.*

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- l) Publications: Southeast Chapter – *See Annual Meeting agenda.* – A motion to give members the option of listing their name and contact information on a non-secure part of the website was made by Randy Stelzner and seconded by Bill Fehringer. The motion was unanimously approved.
- m) S.O.S. [Corner Record Honorarium]: Paul Reid – *See Annual Meeting agenda.*
- n) Scholarship: Scott A. Scherbel – Scott asked for more applicants.
- o) Standards, Ethics & Professional Practice: Stanton J. Abell, Jr., Northwest Chapter Pres. – No activity.
- p) Trig-Star: Mark Corbridge – Mark reminded everyone that packets are available.
- q) Corner Record Committee: Dennis Dawson – See written report. A discussion was held about sending out a questionnaire to determine the digital status of the County Clerks' Corner Records.

11) Delegate Reports:

- a) NSPS: Cotton Jones, Governor – *See Annual Meeting agenda..*
- b) Western Federation of Professional Surveyors: Paul A. Reid, Delegate – *See Annual Meeting agenda..*

12) Old Business:

- a) Member names on website (Publications Committee).
- b) Corner Records form for County Clerks (Corner Record Committee).

13) Presidential Citations: None

14) New Business:

- a) A motion to award an Honorary Membership to John Steil was made by Herb Stoughton and seconded by Karl Scherbel. The motion was unanimously approved. A presentation will be made at the 2015 Annual Meeting in Cheyenne, Wyoming.
- b) New Member Applications
 - i) Susan Hall, Sustaining Member for Trimble
 - ii) Devon Schmidt, Associate Member
 - iii) Justin G. Ness, Member upgrade
 - iv) James Clafin, MemberA motion to approve all new member applications was made by Bill Fehringer and seconded by Randy Stelzner. The motion was unanimously approved.
- c) A discussion was held about funds to prepare a book of writings of Dr. Herb Stoughton (see resolution). A motion to have PLSW publish a book of writings by Dr. Herb Stoughton was made by Karl Scherbel and seconded by Doug Boyd. The motion was unanimously approved.

15) Action Items:

16) FYI's :

17) FYI's sent previously:

- a) 12.11.2013 NSPA News & Views
- b) 12.17.2013 Education Requirements Report

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- c) 12.18.2013 NSPS News & Views
- d) 12.30.2013 USFS Land Surveyor Notices
- e) 12.28.2013 Kay McDonald NSPS Election
- f) 1.13.2014 USFS Notice
- g) 1.18.2014 NSPS News & Views

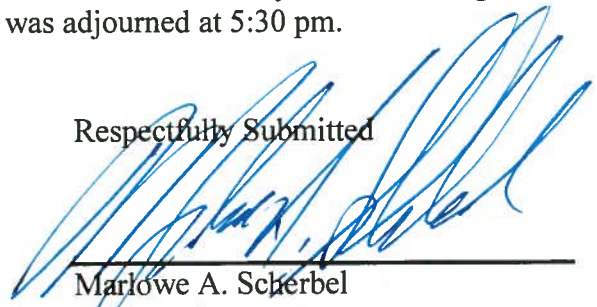
19) Announcements:

- a) Next BOD meeting will be a teleconference meeting at 8:00 am on 3 May 2014.

21) Adjournment:

- a) A motion to adjourn the meeting was made by George Dale and seconded by Mark Corbridge. The motion was unanimously approved. The meeting was adjourned at 5:30 pm.

Respectfully Submitted



Marlowe A. Scherbel
Secretary/Treasurer