

PROFESSIONAL LAND SURVEYORS OF WYOMING

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

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Minutes 3 May 2014 Board of Directors Quarterly Meeting

1) Call to Order:

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 - Absent
- i) Joel T. Ebner, Director, Southeast Chapter - Present
- j) Mark R. Corbridge, Director Laramie Valley Chapter – Absent
- k) Doug Boyd, Director, Upper Platte Chapter - Present
- l) Harry J. Kessner, Director, Southwest Chapter – Absent
- m) Cevin C. Imus, Immediate Past President - Present
- n) Paul A. Reid, Wyoming Delegate, WFPS - Absent
- o) Cotton D. Jones, Governor, NSPS – Absent

3) Agenda Revision and Adoption of Revised Agenda:

4) Introduction:

- a) Officers and Directors
- b) Committee Chairpersons
- c) Honorary Members
- d) Guests
 - i) Larry T. Perry

5) Minutes: Board of Directors 6 February 2014 minutes – A motion to approve the minutes as presented was made by George Dale and seconded by Randy Stelzner. The motion was unanimously approved.

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- 6) **President's Report:** President Carmichael requested that the letterhead be changed to reflect our membership in NSPS instead of ACSM. He also discussed trespassing legislation and the need to educate youth in the surveying profession.
- 7) **President Elect's Report:** The legislative committee meeting on trespassing will be attended by Don Schramm. A discussion was held concerning the trespassing law. President Carmichael will send a letter to the Directors and request a response as soon as possible.
- 8) **Secretary's Report:**
 - a) Active membership role: Life: 2; Honorary: 6; Member: 174; Associate: 72; Special: 6; Student: 2; Sustaining: 7; Total: 269.
- 9) **Treasurer's Report:**
 - a). Statement of Bank Account Balances as of 31 March 2014:

Checking Account:	\$ 17,034.61
Money Market Account:	\$ 6,894.44
Investments:	<u>\$ 136,688.10</u>
Total Cash	\$ 160,562.15
 - b). Investment Report:
 - c). A motion to approve checks over \$300 was made by Randy Stelzner and seconded by George Dale. The motion was unanimously approved.
 - d). A motion to approve the Treasurer's report as presented was made by Doug Boyd and seconded by Randy Stelzner. The motion was unanimously approved.
- 10) **Committee Reports:**
 - a) PLSW Scholarship Fund: Chris D. Hamilton – No activity.
 - b) By-laws: Kevin Jones – No report.
 - c) Education: Bill Fehringer – Next Fall Tech Session to be held on 6 & 7 November 2014 at Ramkota in Casper.
 - d) History: Herbert W. Stoughton –
 - e) Investment Committee – See Treasurer's report.
 - f) Legislative: Mark Corbridge – No report.
 - g) Membership: Randy Stelzner/Tom Johnson – See written report.
 - h) Nominations & Elections: Cevin C. Imus, Immediate Past President – (November BOD meeting 2014 only.)
 - i) Professional Awards: Carl C. Carmichael, President – No activity.
 - j) Public Relations: Larry T. Perry – Larry made a report at the meeting.
 - k) Publications: Southeast Chapter – No report.
 - l) S.O.S. [Corner Record Honorarium]: Paul Reid – S.O.S. contest at 2014 Fall Tech Session.
 - m) Scholarship: Scott A. Scherbel – No activity.
 - n) Standards, Ethics & Professional Practice: Stanton J. Abell, Jr., NW Chapter Pres. – No activity.

- p) Corner Record Committee: Dennis Dawson – No response has been received on a form to contact the County Clerks.

11) Delegate Reports:

- a) NSPS: Cotton Jones, Governor – No report.
- b) Western Federation of Professional Surveyors: Paul A. Reid, Delegate – No report.

12) Old Business:

- a) Member name on Website (Publication Committee) – Done.
- b) Corner Record form for County Clerks (Corner Record Committee) – Moved to committee.
- c) Compilation of acceptable map sizes – Mark Corbridge – No report.
- d) Publication of Dr. Herb Stoughton writings – Karl Scherbel is in charge and is following up.

13) Presidential Citations: None

14) New Business:

- a) Presentation of Honorary Membership to John Steil at 2015 Annual meeting.
- b) New Member Applications:
 - i) Ron Gossard
A motion to approved the new member application was made by George Dale and seconded by Doug Boyd. The motion was unanimously approved.
- c) TWIST – Todd Hickman from Sundance High School: A motion not to exceed \$1000 for TWIST seminar for Todd Hickman was made by Susie Sparks and seconded by George Dale. The motion was unanimously approved.
- d) Wyoming State Bar correspondence – President Carmichael.

15) Action Items:

16) FYI's :

17) FYI's sent previously:

- a) 3.7.2014 NSPS News & Views 2-12-14
- b) 3.7.14 National Surveyors Week Activities Highlighted
- c) 3.7.14 Changes to FEMA Flood Insurance Stirs Controversy in U. S. House
- d) 3.7.14 Hear The Good News? National Surveyors Week Is Coming March 16-22, 2014
- e) 3.7.14 National Surveyors Week Activities Highlighted
- f) 3.7.14 Election Results
- g) 3.12.14 AmeriSurv Today: New Issue; 3D Design; and 3D Printing
- h) 3.12.14 Surveyors, We Salute You!
- i) 4.21.14 NSPS Election Results 2014
- j) 4.21.14 NSPS News & Views 3-12-14

- k) 4.21.14 Elgin as Meeting Speaker?
- l) 4.21.14 Crime Against Surveyors Hitting Too Close to Home
- m) 4.21.14 TwiST
- n) 4.21.14 NSPS News & Views April 2 2014
- o) 4.21.14 CE/Ethics Presentation Offered

18) Announcements:

- a) Next BOD meeting will be a teleconference meeting at 8:00 am, 30 August 2014.

21) Adjournment:

A motion to adjourn the meeting was made by Randy Stelzner and seconded by George Dale. The motion was unanimously approved. The meeting was adjourned at 8:48 am.

Respectfully Submitted,



Marlowe A. Scherbel
Secretary/Treasurer