

PROFESSIONAL LAND SURVEYORS OF WYOMING

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

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Minutes 6 November 2014 Board of Directors Quarterly Meeting

- 1) **Call to Order:** 5:35 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 – Cevin Imus
 - 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 – Jack Studley
 - 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) Cevin C. Imus, Immediate Past President - present
 - n) Paul A. Reid, Wyoming Delegate, WFPS - absent
 - o) Cotton D. Jones, Governor, NSPS – present
- 3) **Agenda Revision and Adoption of Revised Agenda:** Anita Morris presented a check in the amount of \$1,100 to the Scholarship Fund in Martin Pederson's name. A motion to approve the agenda as presented was made by Jack Studley and seconded by Karl Scherbel. The motion was unanimously approved.
- 4) **Introduction:**
 - a) Officers and Directors
 - b) Committee Chairpersons – Scott Scherbel
 - c) Honorary Members – Lloyd Baker
 - d) Guests - Olian Shockley
- 5) **Minutes:** Board of Directors 6 September 2014 minutes

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- a) Mark Rehwaldt – A minor in Land Surveying is close to being approved at the University of Wyoming.
 - b) Herb Stoughton – Mike Lande and Bill Stone are doing a seminar on using NGS software Wednesday and Thursday morning prior to the WES convention.
 - c) A motion to provide an amount not to exceed \$175 for a speaker at WES was made by Bill Fehringer and seconded by Randy Stelzer. The motion was unanimously approved. Susie Sparks will check with WFS to see if a free room is available.
 - d) A motion to approved the minutes was made by Randy Stelzner and seconded by Doug Boyd. The motion was unanimously approved.
- 6) **President's Report:** There were two items to be worked on for this year:
- a) Unlawful practice of law: An exception was made by the State Bar for surveyors in the performance of their duties.
 - b) Unlawful trespassing is still in committee.
- 7) **President Elect's Report:** The website has been updated and is up and running. Comments are needed.
- 8) **Secretary's Report:**
- a) Active membership role: Life: 2; Honorary: 6; Member: 172; Associate: 69; Special: 6; Student: 2; Sustaining: 7; Total: 264.
- 9) **Treasurer's Report:**
- a). Statement of Bank Account Balances as of 31 October 2014:

Checking Account:	\$ 10,109.18
Money Market Account:	\$ 6,896.44
Investments:	<u>\$140,097.69</u>
Total Cash	\$157,103.31
 - b). Investment Report:
 - c). Approval of checks over \$300.00 – A motion to approve checks over \$300 was made by Harry Kessner and seconded by Bill Fehringer. The motion was approved unanimously.
 - d). Motion to accept the Treasurer's report – A motion to accept the Treasurer's report was made by Bill Fehringer and seconded by Randy Stelzner. The motion was approved unanimously.
 - e). A motion to accept the 2015 budget as modified was made by Bill Fehringer and seconded by Jack Studley. The motion was approved unanimously.
- 10) **Committee Reports:**
- a) PLSW Scholarship Fund: Chris D. Hamilton – The donation letters have been sent out. Raffle ticket sales are on par with last year.
 - b) By-laws: Kevin Jones – No report. The By-Laws need to be changed for NSPS to change "Governor" to "Director". Cotton will contact Kevin about how to handle this.
 - c) Education: Bill Fehringer – History: Herbert W. Stoughton – There were 132 attendees at the Fall Tech Session

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- d) History: No report.
- e) Investment Committee – (see Treasurer’s report above)
- f) Legislative: Mark Corbridge – Change in Chairman.
- g) Membership: Randy Stelzner/Tom Johnson – There is one new PLS and one new LSIT.
- h) Nominations & Elections: Cotton Jones, Immediate Past President – President Elect is Randy Stelzner. Secretary/Treasurer is open for a candidate.
- i) Professional Awards: Carl C. Carmichael, President – John Steil was recommended for Honorary Membership.
- j) Public Relations: Larry T. Perry – No report.
- k) Publications: Southeast Chapter – Lines & Points is going well. There is a surplus in funds. Advertising is going well.
- l) S.O.S. [Corner Record Honorarium]: Paul Reid – A new Chairman is needed. Cotton Jones volunteered.
- m) Scholarship: Scott A. Scherbel – no activity.
- n) Standards, Ethics & Professional Practice: Stanton J. Abell, Jr., NW Chapter Pres. – no activity.
- o) Trig-Star: Mark Corbridge – Trig Star participation and interest is up nationally but down locally.
- p) Corner Record Committee: Dennis Dawson – Susie Sparks reported a need for feedback on the clerk inquiry report. She requested a follow-up on this from each Chapter Director.

11) Delegate Reports:

- a) NSPS: Cotton Jones, Governor – Membership is now over 16,000. All but three states are involved. They anticipate about 18,000 members.
- b) Western Federation of Professional Surveyors: Paul A. Reid, Delegate – See written report. Cevin Imus reported they had a good turnout for TWIST.

12) Old Business:

- a) Compilation of acceptable map sizes: Mark Corbridge – Drop from agenda.
- b) Publication of Dr. Herb Stoughton writings: Karl Scherbel – Herb is still in process of compiling information.
- c) Memorial Plaque Resolution – A motion to approve the resolution to create a virtual memorial plaque was made by Karl Scherbel and seconded by Doug Boyd. The motion was approved unanimously.
- d) Wyoming Corner Form Inquiry – See Corner Record Committee report.

13) Presidential Citations: None

14) New Business:

- a) New Member Applications
 - i) F. Anthony Barnett
 - ii) Vince Cavanaugh
 - iii) Joseph Shane

iv) Aaron Money

A motion to approve the new member applications was made by Karl Scherbel and seconded by Mark Corbridge. The motion was unanimously approved.

- b) Discussion on proposed legislation "Monuments disturbed by construction ..."– Scott Scherbel led a discussion on the topic.

15) Action Items:

- a) Donation of \$500 of Scholarship Funds raised at Fall Technical Session to PLSW Scholarship fund in the name of Christine Turk.
- b) 2015 WES Convention education – Susie Sparks
- c) President Carmichael to obtain Honorary Member plaque for John Steil for presentation at 2015 Annual meeting.
- d) Secretary Scherbel to prepare Honorary Member certificate for John Steil for presentation at 2015 Annual meeting.

16) FYI's :

17) FYI's sent previously:

- a) WFPS September Agenda

18) Announcements:

- a) Next BOD meeting will be held after the Annual Meeting on 5 February 2015 at the Cheyenne Holiday Inn at approximately 5:00 pm.

21) Adjournment:

A motion to adjourn was made by Karl Scherbel and seconded by Randy Stelzner. The motion was approved unanimously and the meeting was adjourned at 8:00 pm.

Respectfully Submitted,



Marlowe A. Scherbel
Secretary/Treasurer