

PROFESSIONAL LAND SURVEYORS OF WYOMING

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

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Minutes 6 September 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 – 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: Additions to New Business were proposed by Joel Ebner and Randy Stelzner. The agenda with additions was accepted.

4) Introduction:

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

5) Minutes: Board of Directors 3 May 2014 minutes – A motion to approve the minutes as presented was made by Doug Boyd and seconded by Randy Stelzner. The motion was unanimously approved.

6) President's Report:

- a) President Carmichael has had continued contact with the Legislative Committee on the trespassing to collect data bill.
- b) President Carmichael recognized the deaths of Steven Strand and Jim Claflin. He sent condolences to the families on behalf of PLSW.

7) President Elect's Report:

- a) President Elect Sparks expressed the need to encourage young people to join the profession, especially in light of the recent deaths as well as retirements.
- b) President Elect Sparks was contacted by someone in Natrona County about coordinating information on the corner recordation form. A discussion followed.

8) Secretary's Report:

- a) Active membership role: Life: 2; Honorary: 6; Member: 174; Associate: 69; Special: 6; Student: 2; Sustaining: 7; Total: 266.
- b) Cotton Jones asked that Secretary Scherbel follow up with NSPS.

9) Treasurer's Report:

- a). Statement of Bank Account Balances as of 31 July 2014:

Checking Account:	\$ 10,613.32
Money Market Account:	\$ 6,996.05
Investments:	<u>\$140,195.78</u>
Total Cash	\$157,705.16
- b). Investment Report: Investments are holding steady and have increased this year.
- c). Approval of checks over \$300.00 – A motion to approve checks over \$300 was made by George Dale and seconded by Karl Scherbel. The motion was unanimously approved.
- d). A motion to approve the Treasurer's report as presented was made by Karl Scherbel and seconded by George Dale. The motion was unanimously approved.

10) Committee Reports:

- a) PLSW Scholarship Fund: Chris D. Hamilton – No report.
- 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. - See written report. (ED-Fall Tech Report.pdf)
- d) History: Herbert W. Stoughton – No report.
- e) Investment Committee – See Treasurer's report.
- f) Legislative: Mark Corbridge – No report.
- g) Membership: Randy Stelzner/Tom Johnson – There were 3 new registrants. A written report will be provided after the meeting.
- h) Nominations & Elections: Cevin C. Imus, Immediate Past President – (November BOD meeting 2014 only.)
- i) Professional Awards: Carl R. Carmichael, President – No report.
- j) Public Relations: Larry T. Perry – Reported at meeting.

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- k) Publications: Southeast Chapter – The next issue of Lines & Points will go out in October 2014. They have previewed the website and it looks good. It will be launched next month. Need to send an updated application form to Mike Flaim along with a Scholarship form.
- l) S.O.S. [Corner Record Honorarium]: Paul Reid – S.O.S. contest at Fall Tech Session.
- 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 – See written report.
- p) Corner Record Committee: Dennis Dawson – No report.

11) Delegate Reports:

- a) NSPS: Cotton Jones, Governor – Cotton gave an overview of the May meeting. There are currently about 13,000 members in the new organization.
- b) Western Federation of Professional Surveyors: Paul A. Reid, Delegate – See written report. Cevin Imus will attend the next meeting on 13 September 2014.

12) Old Business:

- a) Compilation of acceptable map sizes – Mark Corbridge – Keep on the agenda until Mark can give a report.
- b) Publication of Dr. Herb Stoughton writings – Karl Scherbel.- Herb is still compiling.
- c) TWIST – No further discussion.

13) Presidential Citations: None

14) New Business:

- a) Scholarship Fund Memorial Plaque Resolution – A discussion was held. Joel will take it back to the Chapter for discussion.
- b) Wyoming Corner Form Inquiry – See President Elect's report.
- c) Pending retirement of Christine Turk, Executive Secretary, State Board of Regulators – A motion to donate \$500 of the Scholarship funds raised at the next Fall Tech Session in Christine's honor was made by Joel Ebner and seconded by Harry Kessner. The motion was unanimously approved.
- d) Announcement – Anita Morris is retiring.

15) Action Items:

16) FYI's :

- a) 2015 WES Convention Technical Presentations 8.25.14.
Vice President Elect Sparks will contact WES to find out the agenda for their annual convention.

17) FYI's sent previously:

- a) 7.27.2014 WES 2014 President's Project

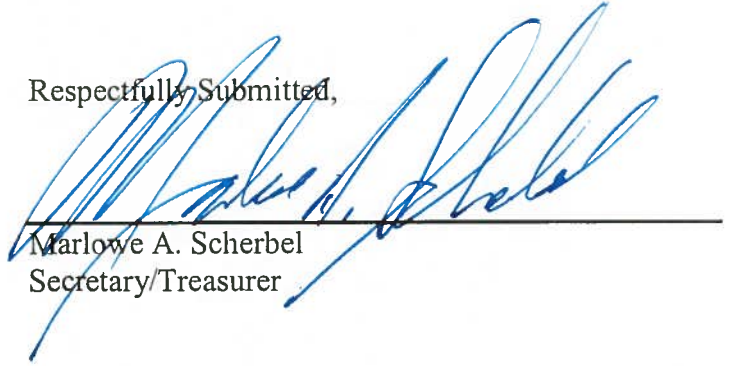
18) Announcements:

- a) Next BOD meeting will be held at the Fall Tech Session at 5:00 pm on Thursday, 6 November 2014.

19) Adjournment:

- a) A motion to adjourn the meeting was made by Karl Scherbel and seconded by Cevin Imus. The motion was unanimously approved.

Respectfully Submitted,



Marlowe A. Scherbel
Secretary/Treasurer