

**MISSOURI SOCIETY OF PROFESSIONAL LAND SURVEYORS
BOARD OF DIRECTOR'S MEETING**

**Lodge of Four Seasons, Lake Ozark, Missouri
May 5, 2011
M I N U T E S**

President Mark Nolte called the meeting to order.

Those present were: Mark Nolte, Ron Kliethermes, Adam Teale, Robert Ubben, Joe Carrow, Stan Emerick, Ralph Riggs, Bill Kankolenski, John Teale, Chris Wickern, Kevin DeSain, Darrell Pratte, Gary Bockman, John Stevens, Robert Ross, Mo McCullough and Sandra Boeckman.

Those absent were: Sharon Herman, Bryan Ferguson, Jim Mathis, Paul Dopuch, Troy Hayes, Rich Barr, Gerald Bader, Joe Clayton, Jim Anderson, Mike Flowers, Dan Govero, Kevin Lambeth, Norm Ellerbrock, Rich Howard, Curtis McAdams, Bob Myers, Fermin Glasper, Mike Freeman, John Holleck, and Tim Morgan.

A motion was made and seconded to excuse Sharon Herman, Bryan Ferguson and Jim Mathis from the meeting. This motion was unanimously approved.

Minutes of the February 23, 2010 Board of Directors meeting was reviewed. **A motion was made and seconded to accept the minutes as presented.** On a vote, this motion was approved.

Financial Report: The financial report through April 20, 2011 was reviewed showing a checking account balance of \$43,976.47 with total assets in the amount of \$228,747.81. **A motion was made and seconded to accept the financial report as presented.**

REGISTRATION BOARD REPORT: No Report.

LAND SURVEY ADVISORY COMMITTEE: Stan Emerick reported that a meeting was held in March with various supervisors of DNR to discuss the demise of the Land Survey Program and to emphasize the importance of the public land system in Missouri. No solutions were offered by DNR.

STATE LAND SURVEYOR REPORT: Darrell Pratte reported that with the retirement of two PLSs, there would only be two PLSs on staff by the end of May in the Land Survey Program. He reported that the Height Modernization Survey program is on hold and document preservation and distribution is beginning to fall behind their goal of completing orders within three days. The recent acquisition of the Archive Writer will enable a rapid document archival, and it is hoped to have all corner documents available on line by the end of June. He reported that a ceremony is planned for marking the center of population in Missouri in Plato with representatives of DNR and MSPS attending.

NSPS GOVERNORS REPORT: Bill Kankolenski reported that the next NSPS meeting was scheduled for July 7-12 in San Diego. He reported that the NSPS/ALTA Committee completed the standards revision and that they were approved by the NSPS Executive Board. The NSPS Membership Development Committee is working on a subcommittee to make recommendations for a possible joint membership with ACSM. The Standards Committee is editing new draft standards regarding GPS. The Private Practice Committee has completed a sample contract manual and the

Youth Outreach Committee was very successful in the National Scout Jamboree.

CHAPTER REPORTS:

Metro/Kansas City: Robert Ubben reported that bylaws will be submitted soon to MSPS and discussed a possible joint meeting with KSLs (Kansas Society of Land Surveyors) for 2014 in the Kansas City area. **A motion was made and seconded to proceed with planning of a joint meeting with KSLs in Kansas City/Kansas area.** On a vote, this motion was approved unanimously.

St. Louis: Bill Kankolenski reported that a May 18 workshop was being planned on the Trimble Survey Contoller.

Ozark: Gary Bockman discussed the Remonumenting of Land Corners in Springfield and the upcoming annual meeting.

Southeast: No report.

Southwest: No report.

COMMITTEE REPORTS:

Annual Meeting Committee: Gary Bockman reported that the Friday night dinner (BBQ) would be at a cost of approximately \$20 with transportation provided to and from the American Legion from the hotel. Boeckman distributed the tentative agenda and discussed the plans for a talent contest.

Awards Committee: Troy Hayes and Curtis McAdams, absent - no report.

County Surveyors: Gerald Bader, absent - no report.

CST Committee: Kevin DeSain reported that the CST program at St. Charles Community College was scheduled for June 7 thru 30 and cost would be \$495 which included a book. He reported that there were grants available to individuals that qualified and asked that this information be added to the website.

Education Committee: Dan Govero, absent. Boeckman reported on plans for the upcoming sessions – Minimum Standards in July and the 2012 Spring Workshop.

GIS/Vision 21 Committee: John Teale reported that a revised draft was coordinated by the committee when they met recently and reworded the older version of the standards. **A motion was made and seconded to approve the current draft of the Standards.** This motion was approved. There will be hearings around the state for public comment by stakeholders through August.

Handbook Committee: Norman Ellerbrock, absent, no report.

History Committee: Stan Emerick reported that he is working on preparing information on the New Madrid fault for the State Fair.

Legislative Committee: Rich Barr and Troy Hayes, absent. Mo McCullough reported on the statute of limitations and the one to three acres legislation noting that this language was currently on four different bills. The bill to transfer the Land Survey Program from DNR to the Department of Agriculture was still alive and plans for amending this onto an Agriculture bill that was moving were underway.

Membership Committee: Adam Teale, Chair, discussed the membership numbers noting that membership was down slightly but was still coming in with registrations for the Spring Workshop and the Minimum Standards workshop.

MoDOT Committee: Chairman Gary Bockman reported that a conference call was held on March 24 with five members of the committee participating. The committee agreed to move forward with a meeting with MoDOT on May 4 at 4:30 during the Spring Workshop. The purpose was to propose that MoDOT acquire similar standards to Texas and Illinois DOT (defensible surveys for right to way acquisition with sufficient ties to the public land system to positively locate the right of way).

Newsletter Committee: John Holleck, Editor, absent.

Nominating Committee: Chairman Ralph Riggs reported that the committee was working on nominations to replace Mike Freeman if applicable.

PAC Committee: It was reported that the PAC fund currently was at \$4,034.02.

Public Relations/Internal Affairs Committee: Chairman Rich Howard, absent. It was reported that DNR **will not** allow MSPS to have a display in their area of the State Fair this year. Chris Wickern volunteered to find alternate space.

Scholarship: Chairperson John Stevens reported that there were nine applications for the scholarship this year and the committee will review them to decide the recipient.

Standards Committee: Bill Kankolenski reported that he was trying to set up a meeting for June to review standards.

Trig-Star: Tim Morgan, Chair, absent.

OLD BUSINESS:

Review Course: A draft of the Review Course program that is planned for the Capitol Plaza Hotel in August along with the costs and proposed PDUs were reviewed by the Board. **A motion was made and seconded to support this program for 2011.** On a vote, the motion was approved.

NEW BUSINESS

Central Chapter Bylaws: The Board reviewed the draft of the constitution and bylaws of the reorganized Central Chapter of MSPS. Areas of concern were the specific dues amounts cited and the officers and directors all being a PLS. It was suggested that the bylaws be revised and presented at the July Board meeting which will still be in time for their formal adoption at the annual meeting in October.

There being no further business, the meeting was adjourned.