

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

**Capitol Plaza Hotel, Jefferson City, Missouri  
February 23, 2011**

**MINUTES**

President Mark Nolte called the meeting to order.

Those present were: Mark Nolte, Paul Dopuch, Ron Kliethermes, Jim Mathis, Adam Teale, Robert Ubben, Sharon Herman, Joe Carrow, Bryan Ferguson, Stan Emerick, Bill Kankolenski, Darrell Pratte, Gary Bockman, Rich Barr, Troy Hayes, Gerald Bader, Jim Anderson, Joe Clayton, John Stevens, Don Bormann, Rich Norvell, Robert Ross, Jerry Anderson, Mo McCullough and Sandra Boeckman.

Those absent were: Ralph Riggs, Mike Flowers, Dan Govero, Kevin Lambeth, Norm Ellerbrock, Rich Howard, Curtis McAdams, Bob Myers, Kevin DeSain, Fermin Glasper, John Teale, Mike Freeman, John Holleck, and Tim Morgan.

**A motion was made and seconded to excuse Ralph Riggs from the meeting.** This motion was unanimously approved.

**Minutes of the December 4, 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 February 7, 2011 was reviewed showing a checking account balance of \$22,183.53 with total assets in the amount of \$206,708.58. **A motion was made and seconded to accept the financial report as presented.**

**REGISTRATION BOARD REPORT:** Mike Freeman, absent, sent a written report. It reported that a PDU audit was reviewed noting that there is some confusion on reporting Minimum Standards compliance. The LS division sponsored an exam workshop on February 12 with the exam consultant, Dr. Dick Elgin, where the percentage distribution of question topics was evaluated and a few new questions were written. The report also notes that the division is awaiting the revisions to the Minimum Standards from MSPS.

**LAND SURVEY ADVISORY COMMITTEE:** Paul Dopuch and Stan Emerick reported that they met with the DNR Director and reported that no reduction in the cost allocation will be made to the Land Survey Program.

**STATE LAND SURVEYOR REPORT:** Darrell Pratte had no report.

**NSPS GOVERNORS REPORT:** Bill Kankolenski reported that MSPS received a plaque from the Youth Outreach program for donating to the Boy Scout program in 2010. He reported that there was still discussion about the separation of ACSM and NSPS. He reported that the ALTA Standards were completed for 2011 and he was working on the membership development committee. There was still discussion by ACSM on the Brooks Act and preserving wetlands.

## **CHAPTER REPORTS:**

Metro/Kansas City: Robert Ubben reported that the chapter is still meeting at Longview Community College and working on starting over with new members. He reported that David Gann is working on a GIS Degree program with emphasis in surveying. This will be a 2-year degree.

St. Louis: No report.

Ozark: Gary Bockman presented a written report that discusses revitalizing the Review Course by Paiva and Elgin. The chapter also suggested that the refresher course be at the annual meetings in the fall.

Southeast: No report.

Southwest: No report.

## **COMMITTEE REPORTS:**

**Annual Meeting Committee**: Gary Bockman reported on plans for the Friday evening event and Boeckman distributed the tentative agenda and discussed the plans for a talent contest.

**Awards Committee**: Troy Hayes had no report.

**County Surveyors**: Gerald Bader reported that the County Surveyors received a letter from the Governor's office regarding the Land Survey Program. He also reported that the County Surveyors will hold a meeting in March to elect new officers.

**CST Committee**: Kevin DeSain, absent. It was reported that a CST program was being offered at St. Charles Community College starting March 30.

**Education Committee**: Dan Govero, absent. Boeckman reported that plans were final for the Spring Workshop and the Minimum Standards workshop which will include four hours on ALTA standards.

**GIS/Vision 21 Committee**: Joe Clayton submitted a written report that noted his attendance at the Biannual MGISAC Conference at Tan-Tar-A on February 14-16 and also his meeting with Office of Administration (OA) and DNR to discuss promulgation of Cadastral Mapping Standards. OA is trying to find a way to fund this process.

**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 reported on the legislation that MSPS is sponsoring this session:

HB 402- Increases the extent of acreage authorized for a lien on property to secure payment for work performed by an architect, engineer, land surveyor, landscape architect or well digger.

SB220 - Modified liens for certain design professions.

Also, discussed was the bill concerning the Land Survey Program. Sen. Stouffer will introduce a bill that will move the program to the Department of Agriculture.

Jim Anderson reported that the Design Alliance put together a task force to study language on how the Chairman of the Registration Board is appointed. He distributed suggested language and asked that MSPS introduce the bill. **A motion was made and seconded to approve the language submitted by Jim Anderson to change 327.031 dealing with the Registration Board Chairman position. On a vote, this motion was approved unanimously.**

**Membership Committee:** Adam Teale, Chair, discussed the membership numbers for first two months of 2011 noting that a second notice was sent to the membership reminding them to pay membership dues.

**MoDOT Committee:** Chairman Gary Bockman presented a written report that noted the committee was comparing and analyzing information as compared to minimum standards and will plan another meeting with MoDOT.

**Newsletter Committee:** John Holleck, Editor, absent. Boeckman reported information on adding full color to the newsletter noting that the increase would be \$500 to \$800 per issue and that it would be 2012 before the cost was incurred. **A motion was made and seconded to proceed with converting the newsletter to full color. After a vote, the motion was approved.**

**Nominating Committee:** Chairman Ralph Riggs, absent, no report.

**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 the Boy Scouts were working on their merit badge in Rolla on Feb. 26.

**Scholarship:** Chairperson John Stevens reported that the Dan Lashley scholarship was awarded to a student at the Rolla Technical Institute and asked whether to give one or two of the Robert Pirrie scholarships that go to high school students. It was the consensus of the board to let the committee decide if there were candidates that deserved the award.

**Standards Committee:** Bill Kankolenski, Chair, had no report.

**Trig-Star**: Tim Morgan, Chair, absent. It was reported that there were several volunteers to help with Trig Star for the coming year and an article was written for the March newsletter.

**OLD BUSINESS:**

**Review Course**: A letter from Dick Elgin was reviewed wherein he plans to hold a review course in central Missouri with him and Joe Paiva teaching the course. The letter also stated that MSPS would coordinate the meeting and receive \$1000 plus 10% of the profits. **After discussion a motion was made and seconded to support the concept but ask for the Syllabus and cost estimate after which an email vote will be made by the Board. This motion was approved.**

**NEW BUSINESS**

**None.**

There being no further business, the meeting was adjourned.