

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

**Lodge of Four Seasons, Lake Ozark, Missouri
July 9, 2010**

MINUTES

President Ralph Riggs called the meeting to order.

Those present were: Ralph Riggs, Darrell Pratte, Mark Nolte, Paul Dopuch, Bryan Ferguson, Ron Kliethermes, Adam Teale, Norman Ellerbrock, Robert Ubben, Sharon Herman, Joe Carrow, Chris Ferguson, Robert Ross, Jim Anderson, Shane Terhune, Rich Howard, Don Martin, Troy Hayes, Rich Barr, John Stevens, Bill Kankolenski, Stan Emerick, Joe Clayton, Mike Flowers, Paul Taylor, Chris Wickern, Jerry Anderson, Mo McCullough and Sandra Boeckman.

Those absent were: Gary Bockman, Curtis McAdams, Dan Govero, Bob Myers, Fermin Glasper, John Teale, Gerald Bader, Mike Freeman, Jeff Means, John Holleck, and Tim Morgan.

Minutes of the May 6, 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 July 2, 2010 was reviewed showing a checking account balance of \$45,363.08 with total assets in the amount of \$228,746.23. **A motion was made and seconded to accept the financial report as presented.**

REGISTRATION BOARD REPORT: Mike Flowers reported that the next meeting will be held in Independence and that the bill passed that contained the new board structure language. He reported that no new appointments had been made by the Governor's office and that the Board's newsletter was mailed recently.

LAND SURVEY ADVISORY COMMITTEE: Stan Emerick, newly appointment Chairman, reported that a meeting was scheduled for September 15 where the funding issue will be discussed.

STATE LAND SURVEYOR REPORT: Darrell Pratte reported that he lost 10 positions to the current budget crunch including a document preservation section chief, two senior office support assistants, a land technical assistant, a technical assistant and two LSITs. Two sections have been combined into one section called the Field Survey Section. In total six people were layed off and four open positions will remain open. He reported that one surveyor obtained a job in the private sector. He also reported that the division was planning to buy an archive writer for \$88,000 that will be paid through the state revolving fund.

NSPS GOVERNORS REPORT: Bill Kankolenski submitted a written report discussing ALTA, Membership Development, Standards, Private Practice Committee and Youth reach. He reported that ACSM and NSPS were splitting after a two-year study was completed. See written report for more details.

CHAPTER REPORTS:

Metro/Kansas City: Robert Ubben reported that the chapter is still in the process of reorganizing and discussed MSPS serving as the registered agent for the chapter. He noted that Longview CC was doing seminars on behalf of the chapter until which time that the chapter's reorganization is complete.

St. Louis: Bill Kankolenski reported that the chapter had just recently held their summer picnic and next month a seminar on laser scanning was planned.

Ozark: Paul Taylor, Ozark president reported that the Chapter just completed their summer BBQ and were planning one more seminar for the year with three already completed. He also reported that the cemetery survey project is still pending and moving slowly.

Southeast: Bryan Ferguson reported that there were currently six active members of the Southeast chapter and that a small contingent would be helping out at the fair.

Southwest: No report.

COMMITTEE REPORTS:

Legislative Committee: Troy Hayes and Rich Barr reported on the success of the last legislative session. Bills that passed were: Cadastral mapping, Registration Board structure and the lien legislation. They also reported on the legislative committee meeting that was held the night before reporting that three subcommittees had been appointed: Land Survey Program, Recording and the Definition of Surveying. These subcommittees will meet to iron out the current differences and present language that can be used for potential legislation. The Land Survey program committee will try to ascertain ways for the program to become self-supporting.

Members of the committees are - Land Survey Program: Bryan Ferguson, Suzanne Daniel, Don Martin, Rich Barr and Troy Hayes. Definition of Surveying: Jim Anderson, Mark Wiley, Shane Terhune, Darrell Pratte, and Troy Hayes. Recording: Joe Clayton, chair; Chris Wickern, Jerry Anderson, Don Bormann, Bryan Ferguson, Jim Anderson, Stan Emerick, Mark Wiley, Rich Norvell and Paul Taylor.

Annual Meeting Committee: It was reported that the agenda was set for the meeting with the exception of the first day's presentation. Registration forms will be mailed as soon as possible.

Awards Committee: Troy Hayes reported that the committee had met and made the decision on who would receive the awards that will be presented at the annual meeting during the Friday night dinner festivities.

County Surveyors: Paul Dopuch reported that the County Surveyors would hold their annual seminar and float trip on July 17 at Montauk Park and would be participating in the State Fair.

CST Committee: Chairmen Bob Myers and Fermin Glasper, absent - no report.

Education Committee: Chairman Dan Govero was absent - no report.

GIS/Vision 21 Committee: Chairman Joe Clayton discussed the Governor signing the various bills and a member of MSPS attending the signing at the Governor's office. He noted that the name of the committee needed to be changed to reflect the purpose of the committee.

Golf Committee: Jeff Means, absent, no report.

Handbook Committee: Norman Ellerbrock, Chairman reported that the Handbook sections were in a digital format and the committee was in the process of updating each section.

History Committee: Stan Emerick, Chair, reported that a meeting was planned for August 6 and 7 in Rolla to scan some of the DNR historic maps, etc.

Membership Committee: Adam Teale, Chair, reported that membership was down slightly and that he had requested a report of delinquent members from MSPS. He and the committee were planning to contact delinquent members. He requested that if anyone was interested in helping with this task to contact him.

MoDOT Committee: Chairman Gary Bockman reported a written report describing the actions of the committee. Mr. Bockman was commended on the professional way that the committee has worked with MoDOT for a resolution to this issue.

Newsletter Committee: John Holleck, Editor, absent. Boeckman thanked the staff writers and the photographer for their assistance with the June issue of the Missouri Surveyor.

Nominating Committee: Chairman Darrell Pratte reported on the committee's recommendation for the Board of Directors.

President: Mark Nolte

President Elect: Joe Carrow

Vice President: Sharon Herman

Secretary Treasurer: Norman Ellerbrock and Robert Ubben

Board of Directors: Gerald Bader, Stan Emerick, Jim Mathis and Robert Ross

A motion was made and seconded to approve the slate of officers and directors for election at the annual meeting in October. On a vote, the motion was approved unanimously.

Also discussed was the possible nomination if the governor chooses to replace Mike Freeman on the Registration Board. The nomination committee will submit a list of five names and the Board of Directors will be sent this list for approval.

PAC Committee: It was reported that the PAC Committee currently was at \$4,834.02. The committee also suggested that donations be made to Senator Brad Lager, and Rep. John Diehl for the maximum amount that can be given from a PAC.

Public Relations/Internal Affairs Committee: Chairman Rich Howard reported that he had good sales at the Spring Workshop - that the BLM Manuals were all sold and he and the committee would be helping with the state fair. There was discussion about the DNR Height Modernization project and the availability of the Governor to attend this event as well as the need for additional volunteers for the MSPS booth.

Scholarship: Chairperson John Stevens, announced that the scholarship funds had been awarded for the year.

Standards Committee: Bill Kankolenski, Chair, submitted a written report that discussed the committee's focus on drafting standards. He noted that a subcommittee had been formed to attempt to finalize accuracy standards.

Trig-Star: Tim Morgan, Chair, absent - no report.

OLD BUSINESS:

None:

NEW BUSINESS

None.

There being no further business, the meeting was adjourned.