

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

**Lodge of Four Seasons, Lake Ozark, Missouri
May 10, 2012, 9:00 a.m.
M I N U T E S**

President Joe Carrow called the meeting to order.

Those present were: Joe Carrow, Mark Nolte, Adam Teale, Robert Ubben, Stan Emerick, Sharon Herman, Jim Mathis, Gerald Bader, Robert Ross, Darrell Pratte, Troy Hayes, Joe Clayton, Rich Barr, Chris Wickern, John Stevens, Mike Freeman and Sandra Boeckman.

Those absent were: Bryan Ferguson, Paul Dopuch, Dan Govero, Jim Anderson, Mike Flowers, Gary Bockman, Curtis McAdams, Kevin DeSain, Norm Ellerbrock, Rich Howard, and John Holleck.

Minutes of the February 3, 2012 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 23, 2012 was reviewed showing a checking account balance of \$56,767.17 with total assets in the amount of \$228,326.21. **A motion was made and seconded to accept the financial report as presented.**

REGISTRATION BOARD REPORT: Mike Freeman, sent a written report which is attached to these minutes. It was announced that Bob Shotts had been appointed to the Landscape Architects Division of the Board.

LAND SURVEY ADVISORY COMMITTEE: Stan Emerick reported that a meeting will be held on May 23 in Rolla to review the program and look at the budget process for 2014.

STATE LAND SURVEYOR REPORT: Darrell Pratte reported on the personnel changes noting in particular the resignation of Robert Ross as Section Chief. He reported that an LSIT had been furloughed and there was an archiving position available. He reported that Scott Faenger may be promoted. He noted that the cash balance in the program was beginning to get back to normal and that cost allocation was down for the year. He reported that the stakeholders' meetings for Cadastral Standards were complete.

NSPS GOVERNORS REPORT: NSPS Governor Troy Hayes distributed a written report with the main issue of state participation in NSPS membership. NSPS is proposing a \$40 membership fee for 100% Missouri participation. After discussion, **a motion was made and seconded to present the NSPS membership proposal to the membership at the annual meeting in October. On a vote, this motion was approved.**

CHAPTER REPORTS:

Metro/Kansas City: Robert Ubben had no report.

St. Louis: No report.

Ozark: No report.

Southeast: Jim Mathis reported that a Minimum Standards Workshop is being planned.

Southwest: No report.

Central: No report.

COMMITTEE REPORTS:

Annual Meeting Committee: Dan Govero, absent. Sharon Herman reported the proposed agenda for the annual conference and discussed the possibility of holding a dinner at Anheuser Busch and providing bus transportation for participants. **A motion was made and seconded to hold the Friday dinner at Anheuser Busch. This motion was approved unanimously.**

Awards Committee: Troy Hayes reported that an announcement will appear in the June issue of the Missouri Surveyor.

County Surveyors: Gerald Bader reported that a summer workshop is being planned with Lou Gilbert presenting the education segment.

CST Committee: Kevin DeSain, absent. No report.

Education Committee: Dan Govero, absent. The effort to get the Minimum Standards into an on line course was discussed. It was the consensus of the Board to look into partnering with one of the state community colleges.

GIS/Vision 21 Committee: Joe Clayton reported that April 12 was the last stakeholder meeting and the Standards were complete (10CSR 35-1.010-090).

Handbook Committee: Norman Ellerbrock, absent, no report.

History Committee: Stan Emerick reported that he was doing some research at the National Archives and that the National Museum of Surveying would be donating an item for the silent auction in October.

Legislative Committee: Rich Barr reported that the MSPS legislation dealing with the Land Survey Program was contained in an Omnibus DNR bill. The bill contained language that would institute a Commission and would limit the cost allocation. Members of the Land Survey Advisory Committee would probably be appointed to the commission. The Peer Review legislation was also on this bill; however, changes to Chapter 327 were probably dead for the session.

Membership Committee: Adam Teale, Chair, reported that membership was down slightly

from 2011, but hoped that more memberships would come in as a result of the upcoming seminars.

MoDOT Committee: Chairman Gary Bockman, absent. A written report was reviewed. It was the consensus of the board to concur with the committee's recommendation to send a letter to Brad McCloud requesting a written description of the current procedures for right of way acquisition procedures. Mr. McCloud is MoDOT's surveyor contact and a member of the MSPS MoDOT Committee. After this letter is received, a plan of action will be formulated.

Newsletter Committee: John Holleck, Editor, absent. No report.

Nominating Committee: Chairman Mark Nolte reported that he would have nominations for the July meeting. He also mentioned that Bryan Ferguson would be resigning his position on the Board due to his current job opportunity.

PAC Committee: Rich Barr reported that the PAC fund currently was at \$4,177.02.

Public Relations/Internal Affairs Committee: Chairman Rich Howard, absent, no report.

Scholarship: Chairperson John Stevens reported that the committee had 16 candidates and chose Aury Randolph who would be going into Forestry at the University of Missouri.

Standards Committee: Stan Emerick reported that the Standards committee would be meeting in the afternoon and would be ready with a plan at the July Board meeting.

Trig-Star: It was reported that Missouri did have a Trig-Star winner in South Central Missouri. The administrator of the test was Matthew Wade who works with Tim Morgan and the state winner was Alyssa Abraham of Gainesville, Missouri.

OLD BUSINESS:

Sales Tax Exemption: Boeckman reported that the Department of Revenue had dropped their case and MSPS's sales tax exemption would be reinstated.

NEW BUSINESS

Missouri State Fair: Chris Wickern reported that the DNR had given MSPS space inside the Women's building for a display and asked the Board for a Budget to purchase items for the display. He also asked that a sign up section be added to the website and a notification be incorporated in the June newsletter. **A motion was made and seconded to budget \$3,000 for state fair items. This motion was approved.**

There being no further business, the meeting was adjourned.