

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

**Lodge of Four Seasons, Lake Ozark, Missouri
July 13, 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, Sharon Herman, Jim Mathis, Gerald Bader, Robert Ross, Darrell Pratte, Troy Hayes, Joe Clayton, Rich Barr, Chris Wickern, John Stevens, Mike Freeman, Mike Flowers, Gary Bockman, Mo McCullough and Sandra Boeckman.

Those absent were: Stan Emerick, Dan Govero, Jim Anderson, Curtis McAdams, Kevin DeSain, Norm Ellerbrock, Rich Howard, and John Holleck.

Resignations: It was reported that Bryan Ferguson and Paul Dopuch had resigned from the Board of Directors. **A motion was made and seconded to appoint Jim Mathis to replace Bryan Ferguson on the Board of Directors with his term now ending 2012 and Joe Clayton to replace Jim Mathis with his term ending in 2013.** These appointments will have to be approved by the membership at the Annual meeting. **On a vote, this motion was approved unanimously.**

Minutes of the May 10, 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 July 5, 2012 was reviewed showing a checking account balance of \$21,847.77 with total assets in the amount of \$193,656.28. **A motion was made and seconded to accept the financial report as presented.**

REGISTRATION BOARD REPORT: Mike Freeman reported that a meeting was held in May. The legislature passed the bill concerning the title block which will be discussed in depth at the Minimum Standards Workshop. He discussed incidental practice and adopting the NCEES model law which will be a topic of discussion at the Design Alliance Meeting. He reported that during the NCEES meeting it was discussed to add the PLS test to the computer-based testing. He reported that the Governor had made several appointments to the Board including two new engineers and Bob Shotts to the Landscape Architects division. The Board's next meeting will be in August in Kansas City.

LAND SURVEY ADVISORY COMMITTEE: Stan Emerick, absent. A written report was submitted that reported the committee's meeting on May 23 where they met with the Deputy Director and discussed budget issues.

STATE LAND SURVEYOR REPORT: Darrell Pratte submitted a written report which is incorporated with these minutes.

NSPS GOVERNORS REPORT: NSPS Governor Troy Hayes reported that a meeting will be held September 26-29 at the new NSPS offices in Virginia where the issues of the joint dues program will be discussed as well as legislative issues. He reported that he will make a presentation at the

St. Louis chapter meeting in August to discuss the joint dues program and he will be making a presentation to the membership in October at the annual meeting.

CHAPTER REPORTS:

Metro/Kansas City: Robert Ubben reported that the chapter was in the process of merging bylaws to be compliant with Missouri and Kansas bylaws and will then have these bylaws reviewed by an attorney. They are also discussing membership types and purposes of the organization.

St. Louis: It was reported that there is a meeting in August.

Ozark: No report.

Southeast: No report.

Southwest: It was reported that the chapter will have an August workshop and that their family cookout dinner was scheduled for July 13.

Central: No report.

COMMITTEE REPORTS:

Annual Meeting Committee: Sharon Herman reported that plans were complete for the annual meeting and brochures will soon be mailed to the membership.

Awards Committee: Troy Hayes reported that the committee was in the process of planning for the awards in October.

County Surveyors: Gerald Bader reported that Lou Gilbert was elected president of the county surveyors and a meeting is planned for July 28.

CST Committee: Kevin DeSain, absent. No report.

Education Committee: Dan Govero, absent (due to illness). He sent a proposed agenda for the 2013 Spring Workshop which was reviewed by the Board.

Education Sub Committee: The committee submitted a written report that suggested areas that could be added to change the hours required from 12 to 30 for Licensure as a PLS. This committee is made up of Adam Teale, Sharon Herman and Gary Bockman who proposed the following hours:

Mathematics: 6 hours

Communication and Business: 6 hours

Science: 3 hours

Surveying A (General Surveying Classes): 6 hours

Surveying B (Specialized Surveying Classes): 3 hours
Legal Aspects of Boundary Surveys: 6 hours

After discussion, **a motion was made to accept the recommendations of the subcommittee and ask the Board of Registration to proceed with introducing legislation. On a vote, this motion was approved.** The committee was asked to investigate the possibility of requiring PDUs for LSITs and a four-year degree for professional land surveyors.

GIS/Vision 21 Committee: Joe Clayton distributed the draft of the Cadastral Mapping Standards. He asked for and was granted funding to attend the Missouri GIS Conference in February 2013. _

Handbook Committee: Norman Ellerbrock, absent, no report.

History Committee: Stan Emerick, absent sent a written report where he noted that the History Committee would have framed maps for the silent auction at the annual meeting.

Legislative Committee: Rich Barr and Mo McCullough reported that the Governor had signed HB1251 and HB1280. HB1251 is the DNR bill which changes the Land Survey Advisory Committee to the Land Survey Commission. There was discussion about the Nominating Committee submitting names to the Board for submission to the Governor's office for members of this committee. It required that the Commission be made up of seven members - four PLSs, one County Surveyor, one member representing real estate or title industry and one public member. HB1280 is the peer review legislation that also passed and was recently signed by the Governor.

There was a suggestion to partner with the Recorders Association of Missouri (RAM) to help prepare language for the 2013 session that would further clarify recording fees; in an effort to have truly standardized filing fees Statewide. The RAM legislative Committee chair is looking to other associations for partners.

Membership Committee: Adam Teale, Chair, reported that membership was down slightly overall but the PLS membership remained constant.

MoDOT Committee: Chairman Gary Bockman distributed a proposed letter that should be sent to MoDOT regarding the reorganization and possible effects upon land surveying procedures. The president will prepare this letter to be sent in the near future.

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

Nominating Committee: Chairman Mark Nolte reported the slate of nominees for election to the Board of Directors with their terms expiring in 2015. They are: Chris Wickern, Richard Howard, Jerrod Hogan and Curtis McAdams. **A motion was made to approve the slate as presented and after a vote the motion was approved.**

PAC Committee: Rich Barr reported that the PAC fund currently was at \$4,177.02. It was suggested that donations be made to Rocky Miller's campaign for House of Representatives as well as Bart Korman and Brad Lager's campaign for Lt. Governor.

Public Relations/Internal Affairs Committee: Chairman Rich Howard, absent, sent a written report where he noted that sales at the Spring Workshop were good and asked about getting additional hats for the annual meeting as well as golf balls with MSPS logo. He discussed the online sales and announced that he would need a replacement as he would be resigning as the chair in 2013.

Scholarship: Chairperson John Stevens reported that the scholarship had been given for the year.

Standards Committee: Stan Emerick, absent. It was reported that the Standards committee would be meeting on July 21 to finalize the Standards.

Trig-Star: No report.

OLD BUSINESS:

State Fair: Chris Wickern reported that DNR had given MSPS a space inside the Women's Building and the committee would be recruiting volunteers to work the booth and products to give away. The fair runs from August 9 through 19.

NEW BUSINESS

Bylaws Changes: There was discussion about the Nominating Committee procedures for recruiting new people to the Board of Directors. It was noted that the same people tend to be on the committee; therefore, the same people seem to get nominated each year until they are elected. It was suggested that each Chapter of MSPS should have a representative on the Nominating committee which lead into the discussion of the chapters becoming more and more disconnected from MSPS. **A motion was made and seconded to write a letter to the chapter presidents asking that they send a representative to the Board meetings. On a vote, this motion was passed.** This will also be discussed at the annual meeting.

There being no further business, the meeting was adjourned.