

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

**MSPS Office, Jefferson City, Missouri
Friday, July 12, 2013, 9:00 a.m.
M I N U T E S**

President Sharon Herman called the meeting to order.

Those present were: Sharon Herman, Joe Carrow, Robert Ubben, Robert Ross, Jerry Bader, Joe Clayton, Stan Emerick, Troy Hayes, Chris Wickern, Richard Howard, Rich Barr, Darrell Pratte, Jim Anderson, Mark Wiley, John Stevens, Gary Bockman, Mo McCullough and Sandra Boeckman.

Those absent were: Adam Teale, Jim Mathis, Norman Ellerbrock, Dan Govero, Mike Freeman, Mike Flowers, Kevin DeSain, and John Holleck.

Adam Teale and Jim Mathis asked to be excused from the meeting. **This was approved by a motion and second to excuse Teale and Mathis from the meeting.**

Minutes of the May 9, 2013 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 1, 2013 was reviewed showing a checking account balance of \$5,795.81 with total assets in the amount of \$163,914.64. **A motion was made and seconded to accept the financial report as presented.**

REGISTRATION BOARD REPORT: It was reported that the Design Alliance committee has a meeting scheduled for July 24 in Jefferson City and that the Registration Board was meeting in Blue Springs on August 6. The Design Alliance will be looking at proposed legislation for 2014.

LAND SURVEY ADVISORY COMMISSION: Stan Emerick reported that no meetings have been held since no one has been appointed to the Commission by the Governor.

STATE LAND SURVEYOR REPORT: Darrell Pratte reported that he had met with the Director and Deputy Director of the Department of Agriculture and feels that the upcoming changes will be positive for the program.

NSPS GOVERNORS REPORT: NSPS Governor Troy Hayes reported that only four states had yet to sign or approve the joint agreement with NSPS. Those states are California, Colorado, Arkansas and Mississippi. He reported that there has been no action on the Education committee and no movement on a regional meeting with NSPS.

CHAPTER REPORTS:

Kansas City: Robert Ubben reported that a meeting was being planned for Wichita. He also reported that Wil Anderson had agreed to work on the education track for the 2014 joint meeting with MSPS and KSLs.

St. Louis: No report.

Ozark: No report.

Southeast: No report.

Southwest: No report.

Central: No report.

Recording Task Force: Mark Wiley discussed the results/actions of the committee relative to the statutes as they are written. He discussed the possibility of getting a Declaratory Judgment from a Judge on the standards and the possibility of hiring a lawyer to make this presentation to a judge. **After discussion, a motion was made and seconded for the Committee to look at specific details and conflicts between statutes and identify questions that the members will want answers to (before legislation is written). After a vote, this motion was approved.**

COMMITTEE REPORTS:

Annual Meeting Committee: Dan Govero, Chairman, absent. There was discussion a dinner for past presidents instead of the traditional breakfast. It was the consensus of the group to proceed with this. It was also suggested that notices of the annual meeting and education should be sent to Architects and Engineers.

Awards Committee: Curtis McAdams, absent. It was reported that the awards committee is working on the awards for the October meeting.

County Surveyors: Jerry Bader reported that the summer meeting would be in Montauk State Park next Saturday, July 20.

CST Committee: Kevin DeSain, absent, no report.

Education Committee: Dan Govero, absent, no report.

GIS/Vision 21 Committee: Joe Clayton reported that the GIS meeting was April 19-21 in St. Louis and another meeting is scheduled for July 29 in Kansas City.

Handbook Committee: Norman Ellerbrock, absent. Sharon Herman reported that the Handbook is finished and the cost of a digital version is \$50 and a hard copy is \$80. An order form will be drafted for Board review.

History Committee: Stan Emerick discussed that 2014 is the 250th anniversary of the founding of St. Louis and discussed MSPS involvement in a PR project in St. Louis. He will coordinate some artwork for the 2013 Silent Auction at the annual conference.

Legislative Committee: Jim Anderson reviewed with the Board a letter that Adam Teale wrote to the Chairman of the Professional Registration committee on the need for education

changes for surveyors. Robert Ross asked the Board to wait with the letter until a time that he could meet with the Chairman of the Professional Registration committee and discuss the proposed legislation. They discussed the possibility of the committee chairman attending the annual meeting to listen to discussion on the education bill. Robert Ross also discussed the bill that was passed that would transfer the Land Survey program to the Department of Agriculture. It was reported that the Governor was to sign the bill and other changes include the name of the building to the "Robert E. Myers" building and capping the amount of monies that can be taken from the program fund.

Membership Committee: Adam Teale, Chair, absent. A written report was distributed to the Board.

MoDOT Committee: Chairman Gary Bockman submitted a written report to the Board.

Newsletter Committee: John Holleck, Editor, absent. Boeckman reported that photos were needed for the cover of the newsletter.

Nominating Committee: Chairman Joe Carrow reported the committee had submitted the following for nomination to the Board of Directors:

Bob Anderson, Kansas City
Susanne Daniel, Ozark
Mike Gray, Springfield
Mark Wiley, St. Louis

For Secretary-Treasurer: Stan Emerick and Joe Clayton.

President Elect: Adam Teale
Vice President: Jim Mathis

A motion was made and seconded to approve this slate of officers and directors for the MSPS Board of Directors. On a vote, this motion was approved.

PAC Committee: Rich Barr reported that the PAC fund currently was at \$2,177.02 and needed donations. He reported that a golf tournament was being held to raise funds for the PAC but more would be needed in the next election.

Public Relations/Sales Committee: Chairman Rich Howard reported that the new items sold well at the Spring Workshop.

Scholarship: Chairperson John Stevens reported James Dowd was selected for the scholarship. He will be attending Southeast Missouri State University in Sikeston.

Standards Committee: Stan Emerick reported that he was waiting for the standards to be final - the revision that the Registration Board submitted for promulgation.

Trig-Star: Chairman John Stevens reported that there was a Trigstar winner from southwest Missouri and discussed the difficulty with the schools to administer the test.

OLD BUSINESS:

Elgin Book: The book deal with Dick Elgin was discussed. Initial estimates of printing costs were incorrect (because of the size of the book) and the book will cost more to be printed. See figures below.

Initial printing of 236 books at \$110.00 = \$25,960 (MSPS initial investment)
Additional 114 books @ \$77.00 will make MSPS a profit of \$3,762 if sold for \$110.
A nonmember rate for the books will be \$150.00 with mailing costs added.

A motion was made and seconded to enter into the new agreement with Dick Elgin and purchase 350 books. On a vote this motion was approved with one Board member opposed.

On Line Minimum Standards: Stan Emerick reported that his committee will write questions for the On Line Standards after they have been promulgated. It was also decided to get an additional quote from a Missouri college.

NEW BUSINESS

MoDOT Committee: Gary Bockman discussed the future of the MoDOT committee noting that all tasks were currently completed. He discussed the possibility of continuing the committee and its purposes and focus. It was the consensus that this committee should be changed to a “watchdog” committee or Governmental Affairs to be charged with monitoring various state and government agencies. It was also the consensus that the incoming president should make this decision when he plans his committees for 2014.

President’s Last Wishes: Sharon Herman presented some ideas for Board review:

- 1) Immediately following the annual business meeting, the Board of Directors should meet for a short discussion of the future.
- 2) Hold a Long Range Planning Session early in the year and use a facilitator.
- 3) Institute a Board (voting) position for one member of each MSPS chapter. (This would require a bylaws change).

There being no further business, the meeting was adjourned.