

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

**MSPS Office, Jefferson City, Missouri  
February 19, 2014, 10:30 a.m.  
M I N U T E S**

President Robert Ubben called the meeting to order.

Those present were: Robert Ubben, Sharon Herman, Robert Ross, Jerry Bader, Chris Wickern, Richard Howard, Mike Gray, Jim Mathis, Rich Barr, Susanne Daniel, Adam Teale, Troy Hayes, Darrell Pratte, Jim Anderson, Mark Wiley, Chuck Quinby, Chris Spears, Don Bormann, Rich Norvell and Sandra Boeckman.

Those absent were: Joe Clayton, Dan Govero, Wil Anderson, Norman Ellerbrock, Mike Freeman, Mike Flowers, Kevin DeSain, Stan Emerick, Dick Elgin, Curtis McAdams, Lou Gilbert, John Lilak, Earl Graham, Don Martin, and John Stevens.

A motion was made and seconded to excuse Joe Clayton from the meeting. **On a vote, this motion was approved.**

**Minutes of the December 7, 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 February 10, 2014 was reviewed showing a checking account balance of \$22,659.37 with total assets in the amount of \$178,212.48. **A motion was made and seconded to accept the financial report as presented.**

**REGISTRATION BOARD REPORT:** No report.

**LAND SURVEY ADVISORY COMMISSION:** Stan Emerick, absent.

It was reported that several members of MSPS met with the new Department of Agriculture director, Richard Fordyce, to discuss the future of the Land Survey Program. They were asked to submit names for the Land Survey Advisory Commission and also discussed the Budget for 2015. They discussed the vault in Rolla and the current use of the vault in the Jefferson City facility. They discussed the amount of rent that is currently being paid to the DNR for the LS Building. All in all everyone agreed that it was a very beneficial meeting. Sharon Herman will contact the individuals who have agreed to be part of the Commission and confirm that they are still willing. Those members are: Rich Barr, Mark Nolte, Shane Terhune, Jim Mathis, as well as Stan Emerick and Ray Riggs who are still members of the old Committee.

**STATE LAND SURVEYOR REPORT:** Darrell Pratte reported that he is currently working on job descriptions for existing personnel and trying to hire a Land Survey Specialist and a Technical Assistant. He reported that the LS Program is currently working with the Secretary of State's office on refurbishing maps and they are working with the County Surveyors Corner Coop Program. He is hoping to add a PLS and LSIT to the staff in the near future. He reported that his budget was at \$1.3 million for 2014 with expenses running about \$900,000 and that the cost allocation to the MDA is very low. He was asked about the promulgating of the new Minimum Standards and the status and

he reported that a Memo of Understanding had been sent to the MDA Director in hopes that the Minimum Standards would soon be finalized.

**NSPS GOVERNORS REPORT:** NSPS Governor Troy Hayes reported issues that will be discussed at the upcoming meeting in March will include Underground Utility Mapping, drones, and the Davis Bacon Act. He reported that a ballot was sent to all members to vote for NSPS officers and reported on the progress of the committees that he participates in.

## **CHAPTER REPORTS:**

Kansas City: Robert Ubben reported that a March 11 meeting was scheduled for Merriam, Kansas.

St. Louis: Chuck Quinby reported on the progress for the 250<sup>th</sup> anniversary celebration of the founding of St. Louis and reported the chapter was planning for educational programs this year.

Ozark: It was reported that the chapter holds luncheon meetings where they offer .5 PDUs.

Southeast: No report.

Southwest: No report.

Central: No report.

## **COMMITTEE REPORTS:**

**Annual Meeting Committee:** Jim Anderson reported that he is trying to secure a golf course in Overland Park to hold the golf tournament and working with Wil Anderson to try to find a Friday night activity that will interest attendees. It was also reported that the program has been planned and the committee is collecting detailed descriptions of the presentations for the program. The joint meeting with Kansas is planned for October 23-25 in Overland Park, Kansas.

**Awards Committee:** Curtis McAdams, absent, no report.

**County Surveyors:** Jerry Bader reported that a meeting will be held in March to elect officers and directors.

**CST Committee:** Kevin DeSain, absent, no report.

**Education Committee:** Dan Govero, absent. Boeckman distributed the flyer for the Spring Workshop and announced the date for the Minimum Standards workshop that will again be held in Jefferson City.

**GIS/Vision 21 Committee:** Joe Clayton, absent, no report.

**Handbook Committee:** Norman Ellerbrock, absent, no report.

**History Committee:** Stan Emerick, absent, no report.

**Legislative Committee:** Rich Barr discussed the MSPS education bill, SB704 and hoped that a committee hearing would be the following week. He asked for Board members to attend the hearing in support. He also thanked Susanne Daniels for contacting Rep. Burlison and meeting with him to discuss this legislation with a very favorable result. Other bills of interest to MSPS are the Chapter 327 legislation introduced by the Design Alliance, Retainage legislation, and the One Call bill.

**Membership Committee:** John Lilak, Chair, absent. It was reported that second notices will be sent out for membership dues.

**MoDOT Committee:** Chris Spears had no report.

**Newsletter Committee:** Don Martin, Editor, absent. It was announced that the March issue of the newsletter was at the printer.

**Nominating Committee:** Sharon Herman, Chair had no report.

**PAC Committee:** Rich Barr reported that currently there is a balance of \$2,859 in the PAC account.

**Public Relations/Sales Committee:** Chairmen Rich Howard and Charles Quinby had no report.

**Scholarship:** Chairperson John Stevens, absent. It was reported that the applications were sent out to all schools through the Missouri Association of School Counselors.

**Standards Committee:** Stan Emerick, absent, no report.

**Trig-Star:** Chairman John Stevens, absent, no report.

### **OLD BUSINESS:**

**Recording Task Force:** Mark Wiley reported that there has been no progress but vowed to work with the committee to begin cleaning up the language of the Recording Act.

**Strategic Planning:** Boeckman was asked to continue the effort to plan a strategic planning session for Board members. A facilitator will be sought for this Board activity.

**Volunteers:** Boeckman asked Board members to consider serving on the various committees that were short of volunteers, such as awards and nominating.

**State Fair:** Chuck Quinby was asked to follow up with Department of Agriculture about the possibility of a space at the Missouri State Fair in August.

**Online Minimum Standards:** It was reported that MSPS has a commitment from Joe Paiva to put together a webinar on Minimum Standards after the new standards have been promulgated.

**NEW BUSINESS**

**None.**

There being no further business, the meeting was adjourned.