

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

**MSPS Office, Jefferson City, Missouri
July 18, 2014, 9:00 a.m.
M I N U T E S**

President Robert Ubben called the meeting to order.

Those present were: Robert Ubben, Jerry Bader, Chris Wickern, Richard Howard, Jim Mathis, Rich Barr, Susanne Daniel, Joe Clayton, Adam Teale, Darrell Pratte, Mark Nolte, Mark Wiley, Chuck Quinby, Stan Emerick, and Sandra Boeckman.

Those absent were: Sharon Herman, Robert Ross, Mike Gray, Dan Govero, Jim Anderson, Wil Anderson, Norman Ellerbrock, Mike Freeman, Loyd Todd, John Stevens, Mike Flowers, Kevin DeSain, Dick Elgin, Curtis McAdams, John Lilak, Earl Graham, and Don Martin.

A motion was made and seconded to excuse Robert Ross, Sharon Herman and Mike Gray from the meeting. On a vote, this motion was approved.

Minutes of the May 8, 2014 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, 2014 was reviewed showing a checking account balance of \$6,342.90 with total assets in the amount of \$161,134.15. **A motion was made and seconded to accept the financial report as presented.**

REGISTRATION BOARD REPORT: Mike Freeman, absent. An email was sent reporting that the test results were dismal and numbers continue to decline, both takers and passers. The revision to RSMo 327.272 will go into effect next month.

LAND SURVEY ADVISORY COMMISSION: No report.

STATE LAND SURVEYOR REPORT: Darrell Pratte reported that the Minimum Standards had not been promulgated and were still with the Director of the Department of Agriculture. He reported that the Land Survey Program had taken in \$1.1 million, the lowest amount in many years, yet the program had a balance at the end of the fiscal year of \$975,519.

NSPS GOVERNORS REPORT: NSPS Governor Troy Hayes, absent. It was reported that the NSPS meeting will be held at the same location and time as the joint annual meeting with KSLs.

CHAPTER REPORTS:

Kansas City: No report.

St. Louis: Chuck Quinby reported on the "Survey Party at the Arch" and the media coverage associated with this event. He also returned \$500 from the MSPS donation that was not needed. A full coverage article will appear in the next issue of the Missouri Surveyor.

Ozark: It was reported that the chapter continues to have chapter meetings where they have PDUs available for education. The chapter is doing a Boy Scout badge project with the help of several associate members and are looking forward to a workshop that the Southwest chapter is holding with Wendy Lathrop speaking.

Southeast: No report.

Southwest: It was reported that a workshop featuring Wendy Lathrop was scheduled for August.

Central: No report.

COMMITTEE REPORTS:

Annual Meeting Committee: It was reported that NSPS would be having their Board of Governors meeting at the same time and location as the joint Missouri/Kansas meeting in October in Overland Park, KS. All other plans are in place for the meeting.

Awards Committee: Curtis McAdams sent a written report that was also sent to committee members and chapters regarding nominations for award recipients that will be presented at the annual meeting.

County Surveyors: Loyd Todd absent. No report.

CST Committee: Kevin DeSain absent. No report.

Education Committee: The proposal from GeoLearn was discussed. They are proposing to coordinate a Minimum Standards presentation via a webinar whereby MSPS would make 25% of the profit from the webinars. There were other issues that came up such as MSPS having control over the registration information and MSPS tracking PDUs. Board members Adam Teale and Robert Ubben volunteered to work with Joe Paiva to get this program off the ground.

GIS/Vision 21 Committee: Joe Clayton, Chairman, had no report.

Handbook Committee: Norman Ellerbrock absent. No report.

History Committee: Stan Emerick reported on the next project for the committee of the 200th anniversary of the St. Louis Public Land Office and the principal meridian in 2015, as well as the marking of the grave of Joseph C. Brown that is in the St. Louis area. He also reported that he has framed prints from the collection of Bill Kankolenski that will be up for the silent auction in October at the meeting.

Legislative Committee: Rich Barr discussed the MSPS education bill and problems with proceeding with Rep. Burlison as the chairman of the Professional Registration committee. He suggested that the Board and committee look at the language that Adam Teale had

prepared as a substitute for the current language.

Membership Committee: John Lilak, Chair, absent. A chart of the current membership numbers was distributed for review.

MoDOT Committee: Earl Graham absent. No report.

Newsletter Committee: Don Martin, Editor, absent. Boeckman reported that the newsletter editor was always looking for cover photos and asked those present for help in this regard. Also, St. Louis anniversary committee will provide a photo for the September cover.

Nominating Committee: Sharon Herman, Chair, absent. A written report was submitted recommending the following surveyors for election to the Board for a two-year term.

Board positions: Earl Graham, Jeremy Powell, Monnie Sears, Charles Quinby

A motion was made and seconded to accept the slate of nominees for election in October. On a vote, this motion was approved.

The following officers and directors will be up for election:

President: Adam Teale
President-Elect: Jim Mathis
Vice President: Joe Clayton
Secretary-Treasurer: Robert Ross and Gerald Bader

PAC Committee: Rich Barr reported that currently there is a balance of \$3,324.28 in the PAC account.

Public Relations/Sales Committee: Chairmen Rich Howard and Charles Quinby reported that they would be working on getting additional items to sell at the Fall meeting. The state fair was also discussed and the need for additional help in the booth. Items for give away include rules, yardsticks, chap stick, pencils, brochures and DVDs.

Scholarship: Chairperson John Stevens, absent, no report.

Standards Committee: Stan Emerick, discussed the possibility of dropping the “Real Property Report” from the new “Missouri Standards” since they had not yet been promulgated by the Director of the Department of Agriculture. It was the feeling of the State Land Surveyor that the standards should stay the way they were presented to the Director.

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

OLD BUSINESS:

Strategic Planning: A copy of the strategic plan was reviewed. The next step is to have the

committees get back together and establish a time frame and fine-tune the three areas.

NEW BUSINESS

Position Paper on Recording: The position paper from the Southwest chapter of MSPS was reviewed and no position was taken.

There being no further business, the meeting was adjourned.