

## PLSC Board of Directors Meeting Minutes

December 4, 2012

2450 South Peoria Street, Aurora, CO 80014

Call to Order: (Roger) 4:00pm

Present: Officers: Roger Nelson(Pres.), Mike Bouchard (VP), Terry Maw (Treasurer), and Becky Roland (Exec. Dir.).

Board: Todd Beers, Bill Buntrock, Gary Gable, Patrick Green, Peter Kent, Peter Krick (Western), Parker Newby (SW), and Stan Vermilyea.

Exofficio: Kayce Wohlman (Northern), J.J. Rihanek (Central), Brian Dennis (CSRN)

Nonvoting: Warren Ward, Tom Adams (Past President), J.B. Guyton

Absent: Gary Gable, Peter Kent, Peter Kent, Brian Dennis

Additions, deletions and modifications to agenda: None

1: Approval of minutes from previous meeting(s): (Terry Maw)

Moved Nelson 2<sup>nd</sup> Beers approve as written, approved unanimously.

2: 2012 Budget Tracking – Terry Maw & Becky Roland.

3.1 – 2013 Budget for approval – need to check numbers from the summit, add \$2,000 to expenses for legal expenses for Stollard’s house, table until next meeting.

3.2 - Membership Drive – need membership drive for 2013 – Central chapter has sent out a letter for membership – plenty of calls received from letter.

3.3 – PLSC Membership Application – need somebody to revamp/redo a PLSC membership application to put into Sideshots and on PLSC’s website.

3: Elections Committee, Chair - Bill Buntrock & ?

4.1 - Nominations status, Ballot Status – sample ballot has been completed- a few correction were noticed and will be made. 1<sup>st</sup> page Pres., Vpres, Sect/Treasurer – 2 years, 2<sup>nd</sup> page change 2 years to 2013-2014 and 4 years to 2013-2016. Will be sent within 2 weeks.

4.2 – County Surveyor participation with PLSC BOD’s – Should the County Surveyors (CS) have a standing position on our BOD – CS wants to participate with the survey community by being associated with PLSC, report to the BOD on CS issues concerning surveyors. Green moved: We invite CS to attend our BOD meetings and provide a report and see how that works. Beers 2<sup>nd</sup>. Passed unanimously.

4: PLSC Awards – Stan Vermilyea & Bill Buntrock

5.1 – ADDITIONAL awards -Angie Kinnaird-Lynn, Distinguished Service Award

5: 2013 Surveyor’s Summit Planning Status, Chair Todd Beers

Venue, Sponsors, Tract assignments, speakers, advertisements are being completed.

Task list sent to all Chapters

Need to cover registration desk assistance in 4 hour blocks – let Todd know

- Roger Nelson – Saturday AM
- Patrick Green – 4 hours each day
- 2014 dates set – 2/27-3/1

6: PLSC Website - Updates, Protocol, etc. – Brian Dennis

6.1 – PLSC Articles of Incorporation – CSRN - table

Membership Dues Policy – membership through year at a discount rate paid by July 1<sup>st</sup>. specify New member only.

Maw - Motion: To approve the Membership Dues Policy as presented 2<sup>nd</sup> Vermilyea.  
Approved unanimously

7: Bob Stollard's House

No news, call Dewey and note we are losing income to see if he responds,

8: NSPS 100% Membership – Vote

Kayce attended a meeting in North Carolina that presented the benefits of including NSPS with membership. NSPS has a canned presentation. Warren Ward could present at the Summit and at the Chapter meetings. Roger will contact Warren regarding presenting at Chapter meetings, and whether he would be willing to split the cost.

9: PLSC 2012 Main Goals – Update need 5 or 6 to pare down to 3.

- Financial Stability – Membership Drive (Roger Nelson – CCPS mailed campaign,
- Improve PLSC Communication (Chapters, fellow surveyors) - Attended NW1/4 meeting.
- Public Involvement – Trig-Star, CSRN Struggling to find candidates.

11: Reports:

President, Roger Nelson

Vice President, Mike Bouchard

Secretary-Treasurer, Terry Maw

Executive Director, Becky Roland

NSPS Governor – Warren Ward

WFPS Delegates- Mike Bouchard will be at the Westfed meeting and Utah Workshop week of Feb 25<sup>th</sup>.

Front Range Surveying and Mapping Program, JB Guyton, Chair  
Lynn Paton on-line program.

#### Standing Committees

Legislative Committee – **Alan Blair**, Chair – Analyst report & next steps.

Survey Monumentation and Standards,

Membership Committee, **Mike Bouchard?**, Chair

Ethics and Fair Practices, **Patrick Green**, Chair

Education Committee, **Todd Beers**, Chair

Liaison Committee, (QBS Colorado) Mike Bouchard stepped down as chairman – need replacement.

#### Special Committees

Trig Star

GIS-In-The-Rockies – **Kayce Wohlman**

#### Chapters

Southern – Joe Alessi, President

Central – J.J. Rihanek, President

Northern – Kayce Wohlman, President

NW ¼ - Brian T. Kelly, President

Western – Tom Sylvester - Peter Krick (Richard Mason), Western Slope exofficio appointment

Southwestern – Rob Trudeau, President

CSRN – Brian Dennis, President

12: Next Meeting Date and Location: March 20, 2013 at Merrick office.

13: Adjourn: Moved Maw 2<sup>nd</sup> Nelson to adjourn. Approved unanimously at 6:00 pm

Respectively submitted  
Terry R. Maw, PLS  
Secretary/Treasurer