

## PLSC Board of Directors Meeting Agenda

July 17, 2013; 4:00 p.m.

5970 Greenwood Plaza Blvd. (Note New Address)

Greenwood Village, CO 80111

1. Call to Order: (Roger) 4:05pm
2. Attending:
  - 2.1. Present:
  - 2.2. Officers: Roger Nelson (Central), Mike Bouchard (VP - Southern), Terry Maw (Treasurer - Southern), and Becky Roland (Exec. Dir.).
  - 2.3. Board: Todd Beers (Central), Alan Blair (Central), Peter Krick (Western), Parker Newby (SW), and Kayce Wohlman (Northern)
  - 2.4. Nonvoting: J.B. Guyton, Pam Fromhertz, Steve Parker
  - 2.5. Absent: Patrick Green – excused; Leif Joy – excused; Bill Buntrock – excused; Brian Dennis
  - 2.6. Determination of Quorum (Terry Maw - 6 voting members) - Established
3. Welcome of Guests:
4. Additions, deletions and modifications to agenda:
  - 4.1. Move Pam Fromhertz to first agenda item

**MOTION:** To approve the agenda as modified (Beers/Krick)

Approved by unanimous consent

5. Pam Fromhertz
  - 5.1. Calibration Baseline successfully established
  - 5.2. Great attendance
  - 5.3. Measure next year
  - 5.4. Pam wrote an article for Side Shots for this issue. She will contact JB tomorrow as to whether it will be reviewed for submission for this issue.
6. Approval of Minutes from Previous meeting(s): (Terry Maw)

**MOTION:** To approve the May 15, 2013 Meeting Minutes as amended (Krick/Bouchard)/

Minutes amended to: Sideshots deadline for articles changed from 31 July to 1 July.

Approved by unanimous consent

7. 2013 Budget – Terry Maw & Becky Roland.
  - 7.1. 2013 Budget Status
  - 7.2. Membership Drive Status update
  - 7.3. PLSC Membership Application – on website, on-line renewal. Status update

**MOTION:** To approve the 2<sup>nd</sup> payment from the 2013 Summit to Chapters based on submitted budgets by August 31, 2013 (Beers/Maw)  
Approved unanimously

8. PLSC Website

- 8.1. Updates, Protocol, etc. – Brian Dennis (New Champion?)
- 8.2. Authorized Access – Currently Becky Roland. Status update\
- 8.3. PLSC Website Issues: Articles of Incorporation, On-line membership application for new members – what about renewals? The career page does not have any information and should be linked to the classified ads. Membership roster is not functioning.

**MOTION:** To approve the Membership Application as presented. Board members will review and provide comment to Becky for edits. (Krick/Wohlman)  
Approved by unanimous consent

- 8.4. There are some items that we want posted that need to be provided to us, which are listed below:
  - 8.4.1. One paragraph or less, descriptions of each PLSC committee describing its purpose and the chair name and contact for each committee.
  - 8.4.2. Board member photos. Becky has suggested casual photos (family time or activity) to show personality versus formal corporate head shots.
  - 8.4.3. Board member bio's. I would prefer the bio's used during the election process. Members should know who their representatives are and this is a good place for company marketing to keep the companies engaged.
  - 8.4.4. Submittals for Member Spotlight area. This will need to come from the Board initially to show a monthly change until we get the chapters to submit
  - 8.4.5. Current PLSC Constitution, articles of incorporation, and Bylaws
  - 8.4.6. Suggestions for an expanded "Mission" & "Purpose" Statement that is inviting and explains better the PLSC goals
  - 8.4.7. 2013 PLSC Goals
    - 8.4.7.1. All Chapter Membership Drive
    - 8.4.7.2. Financial Stability
    - 8.4.7.3. Public Outreach
      - 8.4.7.3.1. CSRN GPS Day
      - 8.4.7.3.2. Trig Star
      - 8.4.7.3.3. Twist Program (2 – Teachers 2014?)

9. 2014 Surveyor's Summit, Chair Todd Beers

- 9.1. Venue, Sponsors, Tract assignments, speakers, advertisements
- 9.2. List of Activities with Due dates.
  - 9.2.1. Next planning meeting 7/30
  - 9.2.2. Speaker slots being filled out
    - 9.2.2.1. Eljen – travelling antique show
- 9.3. Assignments.

- 9.3.1. Need to solicit sponsors soon
- 9.4. ILC Panel Discussion
- 9.5. Metro Survey Equipment Donation in PLSC storage
  - 9.5.1. BLM also has possible equipment donations

10. Bob Stollard's House

- 10.1. Deed signed & recorded
- 10.2. Meeting with tenants.
- 10.3. Sale...

11. Colorado Constitutional requirement that counties elect a county surveyor.

- 11.1. Alan will contact Peg Ackerman for more information and requested action from PLSC

12. ILC Proposal to delete Board Rule 6.6.2 (c).

- 12.1. Recommendation from Legislative Committee (in notes from Committee)

**MOTION:** To approve PLSC Legislative Committee to request removal of Board Rule 6.6.6.2 (c) from the AES Board Rule (Blair/Beers)

Approved with one opposed

13. PLSC Refresher Course video to digital media.

- 13.1. Post as is with PowerPoints, if available
- 13.2. Becky will request presentation slides from speakers and post for download.
- 13.3. Becky will look into how best to post the videos (YouTube channel/Van Sickle suggestion); keep in mind control of material/access
- 13.4. Beta test – 50% of fee originally charged and evaluate from this point forward
- 13.5. Parker will see what people would be willing to pay for this type of raw presentation.
- 13.6. Becky will send a partial file for review/evaluation.

14. Reports:

- 14.1. President, Roger Nelson – no additional report
- 14.2. Vice President, Mike Bouchard – no additional report
- 14.3. Secretary-Treasurer, Terry Maw – payments are now electronic
  - 14.3.1. Roger requested that financial reports be sent week prior to the Board meeting
- 14.4. Executive Director, Becky Roland – Revise By-Laws to remove procedures – next meeting
- 14.5. NSPS Governor – Warren Ward – Survey Day Declaration in Colorado
  - 14.5.1. Visited most Chapter meetings (Central and Western to be done)

- 14.5.2. Roger will check if NSPS would reimburse some of the costs
- 14.6. WFPS Delegates Mike Bouchard and JB Guyton
  - 14.6.1. Twist program well received. Mike will write an article for the website and Side Shots. Mike will ask the teachers to also write something up. Next meeting is September 14 in Las Vegas. JB will attend.
- 14.7. Front Range Surveying and Mapping Program, JB Guyton, Chair – nothing new
  - 14.7.1. Lynn Paton on-line program.

## 15. Standing Committees

- 15.1. Legislative Committee – Alan Blair, Chair – Status of Sunset Legislation. – no additional report
  - 15.1.1. SB13-161 Signing.
  - 15.1.2. Alan will send an email to all members who marked interest in the Committee that there is an opening for SW Chapter.
- 15.2. Survey Monumentation and Standards, - Inactive
- 15.3. Membership Committee, Mike Bouchard, Chair – no additional report
  - 15.3.1. Need to send free membership invitation to all newly licensed professionals. Becky will send the invitation and Roger will ask Chapters about their campaigns.
  - 15.3.2. All Chapter membership drive, New SI's and LS's free membership invitation?
- 15.4. Ethics and Fair Practices, Patrick Green, Chair
- 15.5. Education Committee, Todd Beers, Chair –
  - 15.5.1. Todd will ask members who checked interest in this committee if they would like to participate.
- 15.6. Liaison Committee, (QBS Colorado) ??, Chair
- 15.7. Special Committees
- 15.8. Trig Star
- 15.9. GIS-In-The-Rockies – Kayce Wohlman
  - 15.9.1. \$1250 has been sent to PLSC.
  - 15.9.2. Post need for volunteers for website
  - 15.9.3. Roger asked Kayce to write up a spotlight on herself for the website
  - 15.9.4. Link GIS in the Rockies and their Google site on PLSC website
  - 15.9.5. Kayce suggested Google doc site for meeting minutes and will help initiate for PLSC

## 16. Chapters

- 16.1. Southern – Joe Alessi, President (Steve)
  - 16.1.1. Board meeting next week
  - 16.1.2. Discuss golf tournament, scholarships, website, future speakers for Sept membership meeting, BOD Smartbook for legacy information for incoming directors
- 16.2. Central – Chris Raml, President – no report
- 16.3. Northern –Kayce Wohlman, President
  - 16.3.1. Warren Ward presented on NSPS

- 16.3.2. On summer hiatus
- 16.3.3. Planning involvement with Trig Star and mentoring with older members
- 16.3.4. Scanning project completed about a year ago (article in Side Shots?)
- 16.3.5. CSU contacted Kayce about placing a survey point at a new building
- 16.3.6. Working to establish a core station near Julesburg in the next few years
- 16.4. NW ¼ - Brian T. Kelly, President – no report
- 16.5. Western – Richard Bullen –Western Slope exofficio appointment - Peter Krick,
  - 16.5.1. Warren was not able to attend the July meeting
  - 16.5.2. Spring Seminar was successful
- 16.6. Southwestern – Josh Casselberry, President
  - 16.6.1. 4-Coners Seminar went well
  - 16.6.2. Next meeting in September
- 16.7. CSRN – Jan Sterling, President – no report

17. Next Meeting Date and Location: September 18 4PM-6:15PM

18. Adjourn: (Maw/Wohlman) 612pm