

# PSAN BOARD OF DIRECTORS MEETING MINUTES

Conference Call  
8:00 a.m., June 10, 2016

1. Meeting called to order at 8:14 a.m.

## 2. Roll Call

President – Dan Martinez (P)  
Vice President – Boni Edwards (P)  
Treasurer - John Berry (A)  
Secretary – David Schmitz (A)  
Administrative Secretary – Connie Arnold (P)  
Directors –  
    Jeremy Feusner (P)  
    Casey Sherlock (A)  
    Matt Tinkham (P)  
    Warren Headlee (A)  
    Duane Katt (P)  
    Jerry Penry (A)  
    Steve Cobb (P)

## 3. Review and approve agenda

Motion to approve by: *Duane Katt*

Second by: *Boni Edwards*

Motion: *Approved*

## 4. Review and approve minutes of April 1, 2016 Board of Directors Meeting

Motion to approve by: *Matt Tinkham*

Second by: *Jeremy Feusner*

Motion: *Approved*

## 5. Reports

### 5.1. Treasurer

5.1.1. Review and approve Treasurer's Report, dated June \_\_\_\_, 2016  
*No report submitted. Continued to 09/09/2016 BoD meeting*

### 5.2. Administrative Secretary

*Received report prepared by Connie dated May 10, 2016*

### 5.3. Conference Committee

5.3.1. 2016 Summer Conference, Halsey Forest, Friday, July 15, 2016  
(Boni Edwards & Jerry Penry)  
*Boni and Jerry requested a current list of those registered for the seminar.*

5.3.1.1. Conference attendance certificates  
*Jeremy will contact Ryan and coordinate.*

5.3.2. 2017 Winter Conference, Mahoney State Park, January 26 & 27, 2017  
(Jason Headley)  
*Jeremy reported that they had a meeting with Jason in April. Jason is working to select the keynote speaker.*

5.3.3. 2017 Summer Conference – Casey Sherlock/Tim Aitken? (Central Nebraska)

5.3.4. 2018 Winter Conference, Kearney, February 8 & 9, 2018  
(Jeremy Feusner & Trenton Snow)

5.3.5. 2018 Summer Conference – Need volunteer (Western Nebraska)

5.3.6. 2019 Winter Conference – Need volunteer

5.3.7. 2019 Summer Conference – Need volunteer (Niobrara)

5.3.8. Chuck Chase, NFIP Specialist, Nebraska DNR  
*Mr. Chase contacted PSAN and expressed his willingness to make a presentation at our future seminars.*

#### 5.4. Initial Point Committee

5.4.1. 160<sup>th</sup> Anniversary of the Initial Point of the 6<sup>th</sup> P.M., June 11, 2016  
*Reviewed Jerry's latest report. Boni said that pictures are available on their Facebook page.*

#### 5.5. Constitution and Bylaws Review Committee

5.5.1. Administrative Secretary's duties – *continue to September 9, 2016 BOD meeting*

5.5.2. NSPS Director – *continue to September 9, 2016 BOD meeting*

#### 5.6. Advertising Committee

5.6.1. Status of current ad accounts  
*Dan will contact Sandy.*

5.6.2. Kansas 2017 Salina Seminar  
*Connie will contact KSLS.*

## 5.7. Officers

5.7.1. President Dan Martinez – *None*

5.7.2. Vice President Boni Edwards – *None*

5.7.3. Treasurer John Berry – *None*

5.7.4. Secretary David Schmitz – *None*

## 5.8. Directors

5.8.1. Jeremy Feusner – *None*

5.8.2. Casey Sherlock – *None*

5.8.3. Matt Tinkham – *None*

5.8.4. Warren Headlee – *None*

5.8.5. Duane Katt – *None*

5.8.6. Jerry Penry – *None*

5.8.7. Steve Cobb – *None*

## 5.9. Standing Committees

5.9.1. Publications – LaVern Schroeder  
*None*

5.9.2. Nominations – Brian Langenberg  
*None*

5.9.3. Education – Matt Tinkham  
*Matt reported that he has received a few calls from out of state requesting study material. He expressed a need to update the PSAN study material (pdf files, online access, etc.). He plans to ask the Board of Examiners for their advice for providing material.*

5.9.4. Legislation – Todd Whitfield  
*None*

5.9.5. Membership – Brian Langenberg  
*None*

5.9.6. Historical – Gene Thomsen  
*None*

5.9.7. Ethics and Standards – Duane Katt  
*Duane – County surveyors are not being paid for services provided, and he is aware of a highway superintendent who has set a section corner or corners. Matt commented that if*

*true it should be reported to the Board of Examiners. Jeremy requested that this issue be discussed at the September 9<sup>th</sup> BoD meeting. Boni stated that as a county surveyor she invoices the landowners not the county.*

5.9.8. GIS – Jason Headley  
*None*

5.9.9. Associate – Steve Cobb  
*None*

## 6. Old Business

6.1. Land Surveyor brochure  
*Duane is going to have examples prepared by the printer.  
Jeremy commented – by September the goals (of the brochure) should be identified, so a determination can be made on how to proceed.*

6.2. Insurance policy – *continued to September 9, 2016 BOD meeting*

6.3. Reimbursement Policy – *continued to September 9, 2016 BOD meeting*

6.4. PSAN 2<sup>nd</sup> Annual Photo Contest – *Deadline November 15, 2016*

6.5 Low Distortion Projection Project (LPD) – *continued to September 9, 2016 BOD meeting*

## 7. New Business

*None*

7.4. Membership Applications

*None*

## 8. Board of Director meeting dates for balance of 2016

8.1. Friday September 9, 2016, Chances “R”, York, NE – *consensus was to start before lunch*

8.2. Friday December 9, 2016, to be determined

## 9. Motion to adjourn

Motion to approve by: *Duane Katt*

Second by: *Boni Edwards*

Motion: *Approved*