

Minutes
PSAN BOARD MEETING
Holiday Inn Midtown
2503 S. Locus, Grand Island, NE
12:00 p.m.
November 15, 2013

- 1) Meeting call to order by President LaVern Schroeder.
Meeting called to order at 12:00 P.M. by President LaVern Schroeder.
- 2) Roll Call:
 - President - LaVern Schroeder (P)
 - President-Elect - Ron Ridgway (A)
 - Treasurer - John Berry (P)
 - Secretary – Warren Headlee (P)
 - Directors
 - Robert Heese (A)
 - Glenn Hicks (P)
 - Jason Headley (P)
 - Brian Langenberg (P)
 - Lee Wells (P)
 - Dan Martinez(P)
 - Steve Cobb (A)
- 3) Review and approve agenda.
LaVern Schroeder added under New Business, Item (d) 6th P.M. Lawn Care Contract.

Motion to approve with the one change by Lee Wells, Second by Brian Langenberg.

- President - LaVern Schroeder (Y)
- President-Elect - Ron Ridgway (A)
- Treasurer - John Berry (Y)
- Secretary – Warren Headlee (Y)
- Directors
 - Robert Heese (A)
 - Glenn Hicks (Y)
 - Jason Headley (Y)
 - Brian Langenberg (Y)
 - Lee Wells (Y)
 - Dan Martinez(Y)
 - Steve Cobb (A)

Motion: Pass.

- 4) Review and approve minutes of September 13, 2013 PSAN Board Meeting.

Motion to approve by Glenn Hicks, Second by John Berry.

President - LaVern Schroeder (Y)
President-Elect - Ron Ridgway (A)
Treasurer - John Berry (Y)
Secretary – Warren Headlee (Y)

Directors

Robert Heese (A)
Glenn Hicks (Y)
Jason Headley (Y)
Brian Langenberg (Y)
Lee Wells (Y)
Dan Martinez(Y)
Steve Cobb (A)

Motion: Pass.

- 5) Review and accept Treasurer's report.
See attached Treasurer's Report dated November 10, 2013.
John Berry had no further comments to add to report.

Motion to accept as written by Lee Wells, Second by Glenn Hicks.

President - LaVern Schroeder (Y)
President-Elect - Ron Ridgway (A)
Treasurer - John Berry (Y)
Secretary – Warren Headlee (Y)

Directors

Robert Heese (A)
Glenn Hicks (Y)
Jason Headley (Y)
Brian Langenberg (Y)
Lee Wells (Y)
Dan Martinez(Y)
Steve Cobb (A)

Motion: Pass.

Motion to recess during lunch by Lee Wells, Second by Warren Headlee.

Meeting reconvened at 12:30 P.M. by President LaVern Schroeder.

Old Business

- a) 2014 Winter Convention: Doug Stevenson & Dan Martinez, February 13 & 14, 2014 in Kearney, NE.

Dan Martinez reported the following:

- Winter Convention agenda is full and is summarized in the Fall 2013 Nebraska Surveyor Newsletter available on the PSAN website.
- The vendor that had contacted them about giving a presentation at the conference can no longer do so.
- The adjoining states' associations have been invited to the conference along with NSPS Executive Director Curt Sumner.
- The SIT & RLS breakout session will be a couple of hours long & geared for 20-25 people.
- A questionnaire regarding the conference will be handed out during the conference as well.

In regards to the auction, Glenn Hicks asked about the tax reporting. John Berry is going to check on that with PSAN Accountant Glenda Harders.

No further action taken by this Board.

- b) 2014 Summer Convention: Don Pettigrew in Valentine, NE.

LaVern Schroeder reported that Don Pettigrew is still in need of speakers for a couple of hours. Schroeder will continue to look for options to help out.

No further action taken by this Board.

- c) 2015 Winter Convention: Richard & Pete Johnson in Norfolk, NE.

LaVern Schroeder reported that Richard & Pete Johnson are still working on it.

No further action taken by this Board.

- d) PSAN Website – update: LaVern Schroeder.

LaVern Schroeder reported that the PSAN Fall Newsletter has been added to the website along with the September 13, 2013 PSAN Board Meeting Minutes. Schroeder added that Connie Arnold should be contacted if any changes are needed to the website.

No further action taken by this Board.

- e) Agreement with NSPS for 100% State Affiliate Membership: LaVern Schroeder and Dan Martinez.

LaVern Schroeder and Dan Martinez reported the following:

- MOU (Memorandum of Understanding) Agreement is signed.
- PSAN membership list has been sent to NSPS Executive Director Curt Sumner.

- Formal membership packets will be sent out around the first of the year.
- MOU will be published on PSAN website.
- NSPS dues will be paid on a quarterly basis and will be an agenda item on the PSAN Board Meetings going forward.
- Initial payment will be sent to NSPS on January 1. Dan Martinez will see that Connie Arnold has name and address of where to send it.
- Dan Martinez showed this Board a map of the United States showing the states with 100% membership participation. This map is available on the NSPS website and clearly shows that a vast majority of the states have either a signed MOU or are membership/board approved.
- Dan Martinez reported that he will be attending the NSPS Fall Business Meeting, November 21-24, 2013 in Baltimore, MD. The complete meeting schedule is available on the NSPS website but Dan summarized it as follows: Thursday-Lobby Day, Friday-Business Meetings, Saturday-Board of Governors Meeting and Sunday-Board of Directors Meeting. Dan has a meeting scheduled on Thursday, November 21 with Congressman, Lee Terry's office.

No further action taken by this Board.

- f) **Administrative Secretary Report: Connie Arnold.**
See attached Administrative Secretary Report dated November 13, 2013.

No further action taken by this Board.

g) Officer's Report

- i) President LaVern Schroeder.

LaVern Schroeder reported that he has accepted the resignation of Jerry Penry as editor of the Nebraska Surveyor newsletter. See attached resignation letter dated October 1, 2013. Going forward, Schroeder's secretary, Sandy Maillie, will put together the newsletter along with Schroeder's help. Sandy Maillie has asked that someone proofread the newsletter and Schroeder has found a retired school teacher who will help for \$50 a newsletter.

- ii) President-Elect Ron Ridgway: Absent.
iii) Treasurer John Berry: No Report.
iv) Secretary Warren Headlee: No Report.

Director's report

- i) Robert Heese: No Report.
ii) Glenn Hicks: No Report.

- iii) Jason Headley: No Report.
- iv) Brian Langenberg: No Report.
- v) Lee Wells: No Report.
- vi) Dan Martinez: No Report.
- vii) Steve Cobb: No Report.

New Business

- a) Awards to be given at the 2014 Winter Convention: LaVern Schroeder.
 - a. 25 Year Award:
Timothy J. Aitken and Michael G. Sizer will be recipients of the award. Jason Headley will contact Stu Sutherland to have the awards made.
 - b. Head Chainman Award:
This year's recipient has been selected by this Board.
- b) Nominations: discussion.

Glenn Hicks presented the 2013-2014 PSAN Ballot (see attached) to this Board and reported that as membership dues continue to come in a couple more people may have indicated that they would be willing to be placed on the ballot. Since the deadline has passed, he feels that this ballot should be finalized. Hicks further stated that he has contacted, via email, anyone who had checked yes on the membership renewals.

Motion to accept 2013-2014 PSAN Ballot as is by Glenn Hicks, Second by LaVern Schroeder.

President - LaVern Schroeder (Y)

President-Elect - Ron Ridgway (A)

Treasurer - John Berry (Y)

Secretary – Warren Headlee (Y)

Directors

Robert Heese (A)

Glenn Hicks (Y)

Jason Headley (Y)

Brian Langenberg (Y)

Lee Wells (Y)

Dan Martinez (Y)

Steve Cobb (A)

Motion: Pass.

c) Executive Board Review.

LaVern Schroeder reported that it has been rumored that President-Elect Ron Ridgway has left the state and may not be able to fulfill his obligation as President. Schroeder pointed out that per Article 4, Section 10 of the PSAN Constitution, which states “Any vacancy occurring in any office shall be filled by appointment by the Official Board.”, this Board has the authority to appoint a new President. Schroeder added that changes in the Constitution will be on the next General Assembly meeting’s agenda to better address such issues in the future.

Brian Langenberg reported that he had been told by a former colleague of Ridgway’s that Ridgway had quit his job and moved out of state. Langenberg said that Ridgway had been asked to present a letter of resignation as President-Elect to LaVern Schroeder and reportedly had done so more than a month ago. Schroeder stated that he has received no such letter.

Due to lack of attendance and communication by Ron Ridgway, this Board feels that it is in the best interest of PSAN to appoint a new President.

Motion to nominate LaVern Schroeder to continue as President through 2015 by Dan Martinez, Second by Jason Headley.

President - LaVern Schroeder (Abstained)

President-Elect - Ron Ridgway (A)

Treasurer - John Berry (Y)

Secretary – Warren Headlee (Y)

Directors

Robert Heese (A)

Glenn Hicks (Y)

Jason Headley (Y)

Brian Langenberg (Y)

Lee Wells (Y)

Dan Martinez (Y)

Steve Cobb (A)

Motion: Pass.

d) 6th P.M. Lawn Care Contract.

LaVern Schroeder presented a letter (see attached) addressed to Doug Stevenson from Ken Johnson, Vice President of the Kansas Society of Land Surveyors, asking if PSAN is willing to continue to support lawn care service at the site of the 6th P.M.?

Motion to continue supporting lawn care service at the 6th P.M. by Glenn Hicks, Second by Lee Wells.

President - LaVern Schroeder (Y)
President-Elect - Ron Ridgway (A)
Treasurer - John Berry (Y)
Secretary – Warren Headlee (Y)

Directors

Robert Heese (A)
Glenn Hicks (Y)
Jason Headley (Y)
Brian Langenberg (Y)
Lee Wells (Y)
Dan Martinez(Y)
Steve Cobb (A)

Motion: Pass.

Committee Reports

- i) Publications: LaVern Schroeder.
Done under Officer's Report.
- ii) Nominations: Glenn Hicks.
Done under New Business, b) Nominations.
- iii) Education: Matt Tinkham & Duane Katt.
Warren Headlee reported on behalf of Matt Tinkham that the next Pre-Exam Workshop would be held as breakout session during the 2014 PSAN Winter Conference.
- iv) Public Relations: Dave Schmitz. No Report.
- v) Legislation: Todd Whitfield. No Report.
- vi) Membership: Glenn Hicks.
 - a) William J. Hahn – Associates Member
 - b) Brian Lyle Yentes – Active Member

Motion to approve the memberships of William Joseph Hahn – Recommended by David Neef and of Brian Lyle Yentes – Recommended by Joel Jacobsen by Lee Wells, Second by Brian Langenberg.

President - LaVern Schroeder (Y)
President-Elect - Ron Ridgway (A)
Treasurer - John Berry (Y)
Secretary – Warren Headlee (Y)

Directors

Robert Heese (A)
Glenn Hicks (Y)
Jason Headley (Y)

Brian Langenberg (Y)
Lee Wells (Y)
Dan Martinez(Y)
Steve Cobb (A)

Motion: Pass.

- vii) Historical: Gene Thomsen & Mitch Humphrey.
See attached letter from Gene Thomsen.
- viii) Ethics and Standards: Lee Wells.
Lee Wells reported that a recently published magazine article containing acceptable GPS guidelines was used and upheld in a recent court case. Jason Headley said he would help Wells try and find the article.
- ix) GIS: Jason Headley.
Jason Headley expressed his concern in the feedback he is getting from the GIS community and is questioning the benefit of the surveyor's involvement with them. He feels that they are discussing issues that have been brought up over and over again without any headway ever being made to resolve.
Lee Wells stated that he thinks it's still a good idea for PSAN to attend the monthly GIS meetings.
Headley said that he would talk to Duane Katt about another meeting at the PSAN General Assembly meeting.
- x) Associate: Steve Cobb. No Report.

6) Adjournment Motion.

Motion to adjourn by Brian Langenberg, Second by Dan Martinez.

Motion passed by voice vote. Meeting adjourned at 2:18 P.M.

Respectively submitted by Warren Headlee, Secretary.