

Reviewed Minutes
PSAN BOARD MEETING
Conference Call
8:00 A.M.
June 7, 2013

- 1) Meeting call to order by President LaVern Schroeder.
Meeting called to order at 8:08 A.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 (P)
Glenn Hicks (P)
Jason Headley (A)
Brian Langenberg (P)
Lee Wells (P)
Dan Martinez (A)
Steve Cobb (P)

3) Review and approve agenda.

Motion to approve by Glenn Hicks; Second by Robert Heese.

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

Motion: Pass.

4) Review and approve minutes of March 22, 2013 PSAN Board Meeting.

Motion to approve by Glenn Hicks; Second by Brian Langenberg.

President - LaVern Schroeder	Y
President-Elect - Ron Ridgway	A

Treasurer - John Berry	Y
Secretary - Warren Headlee	Y
Directors:	
Robert Heese	Y
Glenn Hicks	Y
Jason Headley	A
Brian Langenberg	Y
Lee Wells	Y
Dan Martinez	A
Steve Cobb	Y

Motion: Pass.

- 5) Review and accept Treasurer's report.
 See attached Treasurer's Report dated May 29, 2013.
 John Berry had no further comments to add to report.

Motion to accept by Steve Cobb; Second by Lee Wells.

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

Motion: Pass.

Old Business

- a) 2013 Summer Convention: Jeremy Feusner, July 12, 2013 at Nebraska College of Technical Agriculture in Curtis, NE.
E-mail dated May 23, 2013 attached.
- b) 2014 Winter Convention: Doug Stevenson & Dan Martinez, February 13 & 14, 2014 in Kearney, NE.
E-mail dated May 23, 2013 attached.
- c) PSAN Web Site update: LaVern Schroeder.
See Ryan Luedtke's 2 e-mails dated May 7, 2013 and May 10, 2013 attached.
- d) Renewing of Trademark: LaVern Schroeder.
See e-mail from Denise Mazour dated April 4, 2013 attached.

Motion to accept items (a), (b), (c) and (d) by Lee Wells; Second by Robert Heese.

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

Motion: Pass.

- e) Administrative Secretary Report: Connie Arnold.
See attached Administrative Secretary Report dated May 26, 2013.
No further comments by this board.

Motion to approve by Brian Langenberg; Second by Glenn Hicks.

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

Motion: Pass.

f) **Officer's Report**

- i) President LaVern Schroeder: No Report.
- ii) President-Elect Ron Ridgway: No Report.
- 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) Publish Board Meeting minutes and reports on the Website: LaVern Schroeder.

LaVern Schroeder asked that, in an effort to make the minutes available to PSAN members sooner, the board consider publishing the minutes on the Website after the board members reviewed and commented on the minutes but prior to final board approval.

Discussion followed.

Further action taken under item (b).

- b) Approve minutes over the phone and/or e-mail to keep members as up-to-date as possible: LaVern Schroeder.

Motion to approve items (a) and (b) by Lee Wells; Second by Steve Cobb.

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

Motion: Pass.

- c) Advertisers for “*The Nebraska Surveyor*”: LaVern Schroeder.

LaVern Schroeder stated that because of the meeting minutes being published on the Website instead of in the mailed publication, there is room for additional advertisements.

Robert Heese asked that members without e-mail have the publication and minutes faxed to them.

No further action was taken by this board.

- d) Propose that advertisers and potential advertisers be given a ½ to 1 page article in “*The Nebraska Surveyor*” to describe the services they offer as suggested by Jerry Penry: LaVern Schroeder.
See attached e-mail from Jerry Penry dated May 14, 2013.

It was reported by both LaVern Schroeder and John Berry that there are currently ~~6 or 7~~ (this will be corrected at the August meeting) advertisers and that in the past there has been 10 to 12.

Jerry Penry will send a letter out to potential advertisers.

- e) Agreement with NSPS for 100% State Affiliate Membership: Dan Martinez as Head of Committee

LaVern Schroeder stated that Connie Arnold sends out dues notices around the end of August or the first part of September. Schroeder suggested that the board meet in mid August to make our decision on the matter.
Lee Wells asked where we were at and if Curt Sumner was on board.
Schroeder said he will check with Dan Martinez to see what information he has and will forward this information on to the board members.

No further action was taken by this board.

- f) Cut-off date for Registration of Summer Convention: LaVern Schroeder.

LaVern Schroeder is wondering why we are not accepting payment at the door. Schroeder added that this was also how last summer’s convention was presented.

Glenn Hicks asked who had made this a policy.

After a brief discussion, the board felt that accepting walk-ins would probably be a better policy.

Schroeder stated that he will add this item under “Old Business” on the next meeting agenda.

- g) Scholarships: discussion.

Intent was to give a couple thousand dollars a year to college students but that hasn’t been the case in recent years.

One idea suggested was to add \$10 to the membership dues as a scholarship fund.

No further action was taken by this board.

- h) 50-year Anniversary of PSAN: discussion.

Jerry Penry reminded LaVern Schroeder that next year will be the 50th Anniversary of PSAN and asked if there was anything special we would like to do.

Lee Wells suggested adding an Anniversary Announcement to the Winter Seminar flyer and distributing to surrounding states.

No further action was taken by this board.

Committee Reports

- i) Publications: Jerry Penry. No Report.
- ii) Nominations: Glenn Hicks & Wayne Dietz. No Report.
- iii) Education: Matt Tinkham & Duane Katt. No Report.
- iv) Public Relations: Dave Schmitz. No Report.
- v) Legislation: Todd Whitfield. No Report.

Glenn Hicks asked Steve Cobb if there was going to be definitive explanation on the failure of the ingress/egress bill.

Cobb stated that once it was associated with the pipeline, the bill was doomed.

It was suggested that we meet with Steve Lathrop and/or Ernie Chambers before trying to reintroduce the bill.

It was also suggested that we ask fellow surveyors for examples of incidents where having such a bill in place would have been beneficial.

- vi) Membership: Wayne Dietz & Glenn Hicks. No Report.
- vii) Historical: Gene Thomsen & Mitch Humphrey. No Report.
- viii) Ethics and Standards: Lee Wells. No Report.
- ix) GIS: Jason Headley. No Report.

Steve Cobb reported that he was asked and did give a presentation to the GIS Council. He further reported that the June 22, 2013 Southeast Nebraska Land Surveyors Association meeting will focus on ground to grid applications and procedures.

- x) Associate: Steve Cobb. No Report.

6) Adjournment Motion.

Motion to adjourn by Glenn Hicks; Second by Lee Wells with a request for explanation as to why Ron Ridgway was absent.

Motion Passed by voice vote – Meeting adjourned 8:36 A.M.

Respectively submitted by Warren Headlee, Secretary.

Treasurer's Report
5/29/2013

Washington County Bank Checking
3/14/2013 thru 5/29/2013

Date	Num	Description	Category	Memo	Amount
BALANCE 3/14/2013					12,523.54
3/29/2013		Banking Fee's			-6.75
4/5/2013	1659	American Broadband			-25.00
4/9/2013	1660	Southeast Comm. College	scholarship		-500.00
4/11/2013	1661	Kissel/E&A Assoc.	lobbyist		-937.50
4/11/2013	1662	Connie Arnold	phone,office supplies		-730.60
4/29/2013		2013 Summer Seminar			600.00
4/30/2013		Banking Fee's			-7.82
5/2/2013	1663	American Broadband			-25.00
5/2/2013	1664	Connie Arnold	phone		-58.61
5/2/2013	1665	Connie Arnold	salary Jan-March		-3,607.18
5/6/2013	1666	McGrath/North	attorneys - trademark registration		-750.00
5/6/2013	1667	Danny Martinex	NSPS Seminar		-820.70
5/24/2013	1668	Sandy Maillie	newsletter		-255.00
5/29/2013	1669	Service Press	newsletter		-144.79
		subtotal			-7,268.95
		Edward Jones Ending Balance 12/31/2012		63,696.08	
		Washington County Bank Checking Balance		5,254.59	
		TOTAL		68,950.67	

2013 Summer Convention

2 messages

Schroeder Land Surveying <lschroeder@cableone.net>
To: Jeremy Feusner <jdfeusn@nppd.com>

Thu, May 23, 2013 at 9:53 AM

LaVern just wants an update on the Summer Convention for his upcoming Board Meeting on June 7.
Thanks,

--

Sandy Maillie
Schroeder Land Surveying
1004 Norfolk Avenue
Norfolk, NE 68701
Phone 402-371-7400
Fax 402-371-7351

Feusner, Jeremy D. <jdfeusn@nppd.com>
To: Schroeder Land Surveying <lschroeder@cableone.net>

Thu, May 23, 2013 at 10:01 AM

Sandy,

There's nothing really new to report for now. Everything is pretty much set up. When we get into June, I am going to start confirming things with the college, and I have been in contact with Jerry Penry. We only have 7 signed up so far, but Connie said that it par for the course, as it is still early.

Jeremy

Jeremy D. Feusner, RLS
Surveyor I

Nebraska Public Power District
Land Management Dept.
Kearney

308.991.6906 Cell

Update on 2014 Winter Convention

2 messages

Schroeder Land Surveying< lschroeder@cableone.net>

Thu, May 23, 2013 at 9:50 AM

To: Doug Stevenson <d Stevenson@olssonassociates.com>, Danny Martinez - Director
<danm.surveying@gmail.com>

LaVern would like to know if you have an update on the 2014 Winter Convention for his upcoming Board Meeting on June 7?

Thanks

--

Sandy Maillie
Schroeder Land Surveying
1004 Norfolk Avenue
Norfolk, NE 68701
Phone 402-371-7400
Fax 402-371-7351

Doug Stevenson< dstevenson@olssonassociates.com>

Thu, May 23, 2013 at 10:15 AM

To: Schroeder Land Surveying <lschroeder@cableone.net>

Dan Martinez and myself are finalizing the speakers and timeslots. Dan will give a update at your meeting on the 7th.

Doug

Doug Stevenson | Holdrege Office | Olsson Associates

701 4th Avenue, Suite 2C | Holdrege, NE 68949 |dstevenson@oaconsulting.com

TEL 308.995.8706 | CELL 308.991.8967 | FAX 308.995.8921

PSAN

2 messages

Schroeder Land Surveying <lschroeder@cableone.net>

Tue, May 7, 2013 at 11:41 AM

To: Ryan Luedtke - State Surveyors Office <Ryan.luedtke@nebraska.gov>

Ryan,
Please put the newsletter and the Board Minutes on the Website.
Thanks,

--

Sandy Maillie
Schroeder Land Surveying
1004 Norfolk Avenue
Norfolk, NE 68701
Phone 402-371-7400
Fax 402-371-7351

2 attachments

 **Newsletter Spring 2013.pdf**
3018K

 **November 2 2012 Board Meeting-Minutes.pdf**
90K

Luedtke, Ryan <ryan.luedtke@nebraska.gov>

Thu, May 9, 2013 at 8:46 AM

To: Schroeder Land Surveying <lschroeder@cableone.net>

Sandy,

I have added both the minutes and the Spring newsletter to the site. If you need anything else just let me know.

Hope you have a good day

Ryan Luedtke

Officers and Magazine pages updated

1 message

ryan Luedtke< ryan.luedtke@outlook.com>

Fri, May 10, 2013 at 4:51 PM

To: Connie <carnold@gpcom.net>

Cc: "Ischroeder@cableone.net" <Ischroeder@cableone.net>

I have changed the officers and magazine pages on the website. Schmitz is now off the list and the contact person for the magazine is now Jerry Penry.

Hope you have a good weekend!

Ryan Luedtke

ryan.luedtke@outlook.com

Fw: PROF'L SURVEYORS Registration number 3380098: Received Your Combined Declaration of Use and Incontestability Under Section 8 and 15

1 message

Connie < carnold@gpcom.net >

Thu, Apr 4, 2013 at 11:39 AM

To: Berry John <jberry@gilmore-engineering.com>; Schroeder LaVern <lschroeder@cableone.net>

FYI – waiting to hear more from Denise as it occurs.

Connie

From: Mazour, Denise

Sent: Thursday, April 04, 2013 11:16 AM

To: mailto:carnold@gpcom.net

Subject: FW: PROF'L SURVEYORS Registration number 3380098: Received Your Combined Declaration of Use and Incontestability Under Section 8 and 15

Connie,

The Combined Declaration of Use and Incontestability for Trademark Registration No. 3380098 has been filed, as seen and confirmed below. I will advise you upon receiving notification from the Trademark Office that it has been accepted.

Please let me know if you have any questions in the meantime. Thank you.

Denise C. Mazour
McGrath North Mullin & Kratz, PC LLO
First National Tower, Suite 3700
1601 Dodge Street
Omaha, Nebraska 68102
Phone (402) 341-3070

Direct(402) 633-1531
Fax (402) 952-1531

Cell(402) 681-1425
dmazour@mcgrathnorth.com
www.mcgrathnorth.com

From: TEAS@uspto.gov[mailto:TEAS@uspto.gov]

Sent: Thursday, April 04, 2013 10:06 AM

To: Trademark Distribution Group

Subject: PROF'L SURVEYORS Registration number 3380098: Received Your Combined Declaration of Use and Incontestability Under Section 8 and 15

We have received your Combined Declaration of Use and Incontestability Under Sections 8 and 15 for registration number '3380098'. A summary of your submission is listed below. If you determine that you made an error in the information you entered, **DO NOT** request any changes by e-mail, because the TEAS Support Team cannot make corrections. You may submit a new document and new fees, if time remains in the statutory period; however, the

USPTO will not refund any fees paid as part of this current submission. For further information, please contact the Post Registration Division at (571) 272-9500, and ask to speak to an Affidavit Renewal Examiner. Or, see Chapter 1600 of the Trademark Manual of Examining Procedure, at <http://tess2.uspto.gov/tmdb/tmep/1600.htm>

REGISTRATION NUMBER: 3380098

REGISTRATION DATE: 02/12/2008

MARK: (Stylized and/or with Design, PROFESSIONAL SURVEYORS ASSOCIATION OF NE)

The owner, Professional Surveyors Association of Nebraska, a corporation of Nebraska, having an address of
813 Marian Rose Avenue
Herman, Nebraska 68029-4055
United States
is filing a Combined Declaration of Use and Incontestability under Sections 8 & 15.

For International Class 200, the mark is in use in commerce on or in connection with **all** of the goods or services listed in the existing registration for this specific class: Indicating membership in an association of surveyors; **and** the mark has been continuously used in commerce for five (5) consecutive years after the date of registration, or the date of publication under Section 12(c), and is still in use in commerce on or in connection with **all** goods or services listed in the existing registration for this class. Also, no final decision adverse to the owner's claim of ownership of such mark for those goods or services exists, or to the owner's right to register the same or to keep the same on the register; and, no proceeding involving said rights pending and not disposed of in either the U.S. Patent and Trademark Office or the courts exists.

The owner is submitting one(or more) specimen(s) for this class showing the mark as used in commerce on or in connection with any item in this class, consisting of a(n) a scanned copy of a membership card.

SPN0-70391764-103213687_._PSAN_specimen_3.29.13.JPG

The registrant's current Attorney Information: Denise C. Mazour of MCGRATH NORTH
1601 DODGE ST., SUITE 3700
OMAHA, Nebraska (NE) 68102
United States

The registrant's proposed Attorney Information: Denise C. Mazour of McGrath North
Mullin & Kratz, PC LLO
Suite 3700, First National Tower
1601 Dodge Street

OMAHA, Nebraska (NE) 68102
United States

The Other Appointed Attorney(s): Tracy L. Deutmeyer.

The phone number is 402-341-3070.

The fax number is 402-341-0216.

The email address is trademark@mcgrathnorth.com.

The registrant's current Correspondence Information: DENISE C. MAZOUR of
MCGRATH NORTH
1601 DODGE ST., SUITE 3700
OMAHA, Nebraska (NE) 68102
United States

The registrant's proposed Correspondence Information: DENISE C. MAZOUR of McGrath
North Mullin & Kratz, PC LLO
Suite 3700, First National Tower
1601 Dodge Street
OMAHA, Nebraska (NE) 68102
United States

The phone number is 402-341-3070.

The fax number is 402-341-0216.

The email address is trademark@mcgrathnorth.com;dmazour@mcgrathnorth.com.

A fee payment in the amount of \$300 was submitted with the form, representing payment for 1 class(es), plus any additional grace period fee, if necessary.

Declaration Signature

Signature: /LaVern Schroeder/ Date: 04/04/2013

Signatory's Name: LaVern Schroeder

Signatory's Position: President

NOTE: If you would like to suggest additions or changes to the design search codes assigned to your mark, please send an email to TMDesignCodeComments@USPTO.GOV (please include the registration number of your mark on ALL correspondence with the USPTO) or call 1-800-786-9199 to speak with a Customer Service Representative. No fee is necessary. The USPTO will review your request and update the record if appropriate. Design search codes are described on Internet Web page <http://tess2.uspto.gov/tmdb/dscm/index.htm>. You may review the USPTO-assigned design codes for your mark by retrieving current information about your mark in the TSDR system at <http://tsdr.uspto.gov/> and looking under "Additional Information."

Thank you,

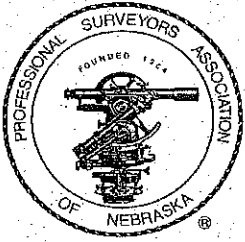
The TEAS support team

Thu Apr 04 11:06:13 EDT 2013

STAMP: USPTO/S08N15-70.39.176.4-20130404110613125280-3380098-500814f95e29375a6537f56ace3fa6889832da9db04647ab342c7d55ce467c86-CC-8178-20130329103213687572

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PROFESSIONAL SURVEYORS ASSOCIATION OF NEBRASKA

May 26, 2013

Professional Surveyors Association of Nebraska Administrative Secretary's Report June 7, 2013 Board Meeting

The signature card has been updated at the Washington County Bank. The three names on the card are John Berry, David Neef and Connie Arnold. Since the card was updated a correction had to be made to the amount of "cents" on a check. If my name hadn't been on the signature card, the bank would have had to send the check to John Berry for correction and he'd have had to mail it back to the bank before the check could have been honored. It was not a major deal but would have been time consuming and held up payment of that check...for sixty-one cents.

My copy machine quit working and had to be replaced. Therefore the toner I will be ordering will be a new number. This will not be a problem for PSAN as I furnish the copy machine but thought I'd make record of it since the toner number will be changing.

I also had to get a box of paper and replenish the ink jet supply. One box of paper won't last long but I will wait until it goes on sale to get more. When budgeting for office supplies in the fall, one might want to take into consideration the cost of paper, ink and other office supplies has gone up quite a little. Working from home, I seldom buy much more than the paper goods and ink. Soon I will need to replenish the supply of envelopes of all sizes. I buy the plain envelopes when they are on sale and print them in the office.

Stamps is another item that is used in large quantities. Winter and summer conventions, Pre-Exam Workshops, dues notices and membership cards are all mailed out. I try to send membership cards out by company to save a few stamps. Also, there has been an increase in the number of Certificates of Attendance that need to be mailed out after each convention. If possible, it would be to our benefit to stress to members to please pick up their certificates as they leave the conventions.

I appreciate the help I get from the convention hosts each time. They have all been good to get information to me so the flyers can get out to the members in a timely fashion. They have also been great to get information to me so I can close the books after the conventions are over.

If there are questions, please feel free to contact me and I will do my best to supply the answers.

Respectfully,
Connie Arnold
Administrative Secretary

Jerry F. Penry< jpenry@lancaster.ne.gov>

Tue, May 14, 2013 at 2:42
PM

To: Schroeder Land Surveying <lschroeder@cableone.net>

One idea to think about is to possibly give advertisers or potential advertisers space in the newsletter to describe what they are doing in the state. I know that several have been establishing GPS base stations. If we allow them to sort of advertise through a news type of story it will hopefully create a sense for other dealers to get their story in next. Yes, we would be giving up free space, but in return we could be picking up advertising. I think we might have to work at getting advertisers back and this might be a solution. I would be willing to contact them and sort of do an interview on them. Then have someone else lined up for the next issue.

Schroeder Land Surveying
1004 Norfolk Avenue
P.O. Box 1324
Norfolk, NE 68702
Phone: 402-371-7400 Fax: 402-371-7351
lschroeder@cableone.net

June 17, 2013

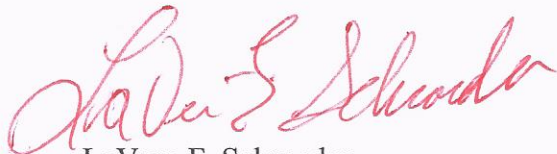
Ron Ridgway
Miller & Associates
1111 Central Avenue
P.O. Box 306
Kearney, NE 68848

Ron,

Enclosed herein are the minutes of our last telephone conference meeting on June 7, 2013.

As you can see by the minutes there was some concern over you missing the meeting. I am well aware that in the course of human events things happen that keep us from making our appointed rounds. I only have two more Board meetings before you take over as President. It would be in your best interest and the best interest of the association if you make the next 2 meetings. We are scheduling the next Board meeting in the middle of August so we can complete our agreement with NSPS.

Thank you,



LaVern F. Schroeder
President of PSAN