

PSAN BOARD OF DIRECTORS MEETING MINUTES

Conference Call

10:00 a.m., December 6, 2019

1. Meeting called to order at 10:30 a.m. by President Todd Whitfield

2. Roll Call

President - Todd Whitfield - P

President Elect - Jeremy Feusner (2019) - P

Vice President - _____

Treasurer - John Berry - P

Secretary - Warren Headlee (2019) - A

Administrative Secretary - Gwen Bowers - P

Directors -

Jerry Penry (2019) - P

Brian Foral (2019) - P

Eric Schaben (2019) - P

Matt Tinkham (2020) - A

Boni Edwards (2020) - P

Jay Dubs (2020) - A

Casey Sherlock (State Surveyor) - P

Denny Whitfield (Affiliate - SENLSA) - P

3. Review and approve agenda

Motion to approve by: Brian Foral

Second by: Boni Edwards

Motion: Pass

4. Meeting Minutes

4.1 Review and approve minutes of the September 13, 2019 PSAN Quarterly Board Meeting.

Motion to approve by: Jeremy Feusner

Second by: Brian Foral

Motion: Pass

5. Reports

5.1. Treasurer: (John Berry)

5.1.1. Review and approve Treasurer's report dated November 27, 2019

Motion to approve by: Brian Foral

Second by: Boni Edwards

Motion: Pass

5.2. Administrative Secretary's Report: (Gwen Bowers)

5.2.1. Administrative Secretary's report dated December 3, 2019

5.3. Conference Committee: (Jeremy Feusner)

5.3.1. 2020 Winter Conference, Kearney (Jon Carrell / Jeremy Feusner)

Jeremy Feusner reported that the Holiday Inn is now open, with the exception of the first floor sleeping rooms, the conference rooms are good to go. We don't know yet if first floor rooms will be available by the conference. J. Feusner noted that Jon is working on finishing the brochure, hopefully today or Monday. Everything is on track.

5.3.2. 2020 Summer Seminar, _____ (Jeremy contacting people)

Jeremy Feusner will work on this at the Winter Conference

5.3.3. 2021 Winter Seminar, Kearney (Dan Martinez)

T. Whitfield. Dan has David Doyle. 2022 Datum Update and break out sessions.

Jeremy Feusner noted that the 2021 Winter Conference will be held at the new Holiday Inn.

5.3.4. 2021 Summer Seminar, _____ ()

Still need a volunteer

5.4. Officer Reports:

5.4.1. President – Todd Whitfield

Todd Whitfield, next year, LB-946 takes effect, County Surveyor elections will change. We may need to send something out to membership and include in the Winter Newsletter.

Brian Foral said he's not sure if people understand how this is going to work; JEO has been getting bills from county surveyors.

Casey Sherlock has done a presentation on the laws of what the county is required to pay for - county road or not. Some counties pay for it whether it's their obligation to do so or not. He also noted that a government entity cannot do work for free. The county is only responsible for public sections, private property is paid for by the requested party, not necessarily the county.

Jeremy Feusner, it's a free-for-all on what people charge.

C. Sherlock said a government entity cannot charge with a profit margin and a private firm has no business in county government. The county surveyor is a public position and the bill should come from the county.

It was the decision of the Board to send out an email to membership and publish the information on the website. B. Foral will draft something, then have C. Sherlock review it. Once reviewed and approved, Gwen Bowers will send the information out to membership.

5.4.2. President Elect – Jeremy Feusner - No Report

5.4.3. Treasurer – John Berry - No Report

5.4.4. Secretary – Warren Headlee - No Report

5.5. Directors:

5.5.1. Jerry Penry (2019) - No Report

5.5.2. Brian Foral (2019) - No Report

5.5.3. Eric Schaben (2019) - No Report

Eric Schaben brought up the 2022 change of national and international foot. Todd Whitfield has watched webinars and made the comment that the US Survey Foot should have been gone a long time ago.

The question was posed, should this be addressed by the Minimum Standards Committee? A suggestion was made that maybe Dave Zenk can touch base on this at the Winter Conference.

5.5.4. Matt Tinkham (2020) - No Report

5.5.5. Boni Edwards (2020) - No Report

5.5.6. Jay Dubs (2020) - No Report

5.5.7. Casey Sherlock (State Surveyor)

Casey Sherlock stated that he gave a presentation on LLC requirements. He will also present on this topic at the 2020 Winter Conference.

5.5.8. Denny Whitfield (Affiliate - SENLSA)

Denny Whitfield informed the group that the last SENSLA seminar of the year is 12/7/2019. At this time, Denny will no longer be a SENSLA Board Member and he will then find out if SENSLA will appoint a new affiliate representative

5.6. Standing Committees:

5.6.1. Education Committee (Matt Tinkham) - No Report

5.6.2. Historical Committee (Jerry Penry) - No Report

5.6.3. Legislative Committee – PEC Report (Todd Whitfield) - No Report

5.6.4. GIS Committee (Erik Hubl) - No Report

5.6.5. Nominations and Membership Committees (Boni Edwards)

Boni Edwards said she has names and has asked people to send a photo and a bio to herself or to Gwen Bowers. B. Edwards suggested asking people when they check in at the conference if they're interested in serving the association, we may get more interest when members are asked face to face.

5.6.6. Publications (Gwen Bowers) - No report

5.6.7. Ethics and Standards Committee (Jerry Penry, Chair)

(Committee - Jeremy F., Brian F., Jay D., Casey S., Virlyn Bolte (SENSLA))

Jerry Penry met with Casey Sherlock and Virlyn Bolte. They are going to look at Addendum A first with a self-imposed deadline of Dec 13, 2019. There won't be enough time to get everything together and completed to have it on the agenda for the 2020 Winter Conference, but will try to add it to the 2021 Winter Conference.

5.6.8. NSPS (Dan Martinez)

Dan Martinez attended the NSPS 2019 Fall meeting in September in Orlando, FL. Next is April 1, 2020 in Arlington, VA. He will send a meeting summary to Gwen Bowers and she will forward it to the Board.

5.6.9. Nebraska State Surveyor (Casey Sherlock)

Casey Sherlock is continuing to work with Steve Cobb on the 2022 Datum Change. We (Nebraska) want a single zone and we want NGS to design it for us by March 31, 2020. C. Sherlock said he needs to submit a list of stakeholders.

6. Old Business:

6.1. MCC Foundation Scholarship – (Warren H)

Per Todd Whitfield, Warren Headlee has been talking to an MCC enrollment specialist and asking for information about a PSAN scholarship at MCC. W. Headlee is willing to work on the paperwork with the college if PSAN is still behind offering a scholarship. MCC offers classes that support surveying, similar to what SCC offers.

The Board was in agreement to support this, but still needs to discuss the monetary amount.

John Berry made a motion to have Warren look into the scholarship and bring it back to the Board

Second by: Jeremy Feusner

Motion: Pass

7. New Business:

7.1. Membership Applications

7.1.1 Joel Jacobsen – Active

Motion to Approve: Casey Sherlock

Second by: Jeremy Feusner

Motion: Pass

7.1.2 Ronald Nissen – Active

Motion to Approve: Casey Sherlock

Second by: Jeremy Feusner

Motion: Pass

7.1.3 Taz Keen – Associate

Motion to Approve if we receive a revised application signed by Taz: Casey Sherlock

Second by: Eric Feusner

Motion: Pass

7.1.4 Quinton Knopik – Associate

Motion to Approve: Casey Sherlock

Second by: Jeremy Feusner

Motion: Pass

7.2. Awards

7.2.1. 25 Year / Honorary Lifetime

Jeremy Feusner, we have 18 recipients of the 25 year membership award this year.

Gwen Bowers will send the list of names to Todd Whitfield, who will have the plaques made

7.2.2. Head Chainman - No nominations received

8. Board of Director 2019 meeting schedule:

Friday April 5, 2019 (meeting)

Friday June 7, 2019 (conference call)

Friday September 13, 2019 (meeting Grand Island)

Friday December 6, 2019 (conference call)

9. Motion to adjourn

Motion by: Brian Foral

Second by: Eric Schaben

Meeting adjourned at 11:21 a.m.