

PSAN BOARD OF DIRECTORS MEETING AGENDA

Chances 'R, York, NE
10 A.M., March 26, 2021

1. Meeting called to order at _____ a.m./p.m. by President Jeremy Feusner.
2. Roll Call (need seven board members for quorum, per By-laws)
President: Jeremy Feusner –
President-Elect: Matt Tinkham –
Treasurer: John Berry –
Secretary: David Forsythe –
Administrative Secretary: Gwen Bowers –
Directors:
 Jay Dubs (2022) –
 Brian Foral (2021) –
 Warren Headlee (2022) –
 Grant Miller (2021) –
 Jerry Penry (2022) –
 Eric Schaben (2021) –
 Casey Sherlock (State Surveyor) (ex-officio director) –
 Dennis Whitfield (Affiliate – SENSLA) –

 Guests: Dan Martinez (NSPS) –
 Todd Whitfield (PEC/Legislative) –
3. Recognition of Guests
We recognize and thank the guest(s) who have taken their time to attend this Board Meeting. As a reminder, discussion on topics is for board members and committee members only. If you like to be heard on a specific item, please state so now and time will be reserved for you at that time in the agenda.
4. Review and Approve Agenda
Motion to approve by:
Second by:
Motion:
5. Meeting Minutes

 5.1 Review and approve minutes of the December 4, 2020 PSAN Quarterly Board Meeting.
 Motion to approve by:
 Second by:
 Motion:
6. Reports

 6.1 Treasurer: John Berry

 6.1.1 Review and approve Treasurer's Report dated March 24, 2021.
 Motion to approve by:
 Second by:
 Motion:

 6.2 Administrative Secretary's Report: Gwen Bowers

6.3 Conference Committee: Jeremy Feusner

6.3.1 2021 Winter Seminar, Kearney (Dan Martinez)

6.3.2 2021 Summer Seminar, Nebraska City (David Schmitz & Tom Catlett)

6.3.3 2022 Winter Seminar, Kearney (Jon Carrell)

6.4 Officer Reports

6.4.1 President: Jeremy Feusner:

6.4.2 President-Elect: Matt Tinkham

6.4.3 Treasurer: John Berry:

6.4.4 Secretary: David Forsythe:

6.5 Directors

6.5.1 Jay Dubs (2022):

6.5.2 Brian Foral (2021):

6.5.3 Warren Headlee (2022):

6.5.4 Grant Miller (2021):

6.5.5 Jerry Penry (2022):

6.5.6 Eric Schaben (2021):

6.5.7 Casey Sherlock (State Surveyor)

6.5.8 Dennis Whitfield (Affiliate – SENSLA):

6.6 Standing Committees

6.6.1 Committee List & Volunteers

6.6.2 Education Committee: Jon Carrell

6.6.3 Historical Committee: Jerry Penry

6.6.4 Legislative Committee: Todd Whitfield – PEC Report:

6.6.5 GIS Committee: Matt Tinkham

6.6.6 Nominations and Membership Committees: Boni Edwards

6.6.7 Publications Committee: Gwen Bowers

6.6.8 Ethics and Standards Committee: Jerry Penry

6.6.8.1 Memo to Board dated March 21, 2021: Jeremy Feusner

6.6.8.2 Minimum Standards: Jerry Penry

6.6.8.3 Minimum Standards Continuing Education: Jeremy Feusner

6.6.8.4 Constitution & By-law Review: David Forsythe
Committee: David Forsythe, John Berry, Jay Dubs

6.6.9 Public Relations Committee: Eric Schaben

6.6.7 Associate Committee: Brian Foral

6.6.8 NSPS: Dan Martinez

7. Election of Chairman of the Board pursuant to Article IV, Section 10 of the PSAN Constitution.

8. Old Business

7.1 PSAN Shirts

9. New Business

8.1 Membership Applications

8.1.1 Jeffry Daharsh, LS-826

8.1.2 Brent Krumbach, LS-827

8.1.3 Evan Nekuda, SIT-285

Motion to approve by:

Second by:

Motion:

8.2 Helena Hronik scholarship thank you note

10. Good of the Association

11. Board of Director 2021 Meeting Schedule

Friday, March 26, 2021

Friday, June 25, 2021

Friday, October 1, 2021

Friday, December 3, 2021

12. Motion to Adjourn

Motion to adjourn by:

Second by:

Motion:

Meeting adjourned at _____ a.m./p.m.

PSAN BOARD OF DIRECTORS MEETING MINUTES

Zoom Conference Call

10:00 a.m., December 4, 2020

1. Meeting called to order at 10:02 a.m. by President Jeremy Feusner.

2. Roll Call (need seven board members for quorum, per By-laws)

President: Jeremy Feusner – P

Treasurer: John Berry – P

Secretary: David Forsythe – P

Administrative Secretary: Gwen Bowers – P

Directors:

Matt Tinkham (2020) – P

Boni Edwards (2020) – P

Jay Dubs (2020) – P

Brian Foral (2021) – P

Eric Schaben (2021) – P

Grant Miller (2021) – P

Casey Sherlock (State Surveyor) (ex-officio director) – P

Dennis Whitfield (Affiliate – SENSLA) – P

Dan Martinez (NSPS) – P

Guests:

Jerry Penry (Ethics/Standards of Practice Committee)

Virlyn Bolte

3. Recognition of Guests

We recognize and thank the guest(s) who have taken their time to attend this Board Meeting. As a reminder, discussion on topics is for board members and committee members only. If you like to be heard on a specific item, please state so now and time will be reserved for you at that time in the agenda.

4. Review and Approve Agenda

Motion to approve by: Brian Foral

Second by: Casey Sherlock

Motion: Pass

5. Meeting Minutes

5.1 Review and approve minutes of the September 25, 2020 PSAN Quarterly Board Meeting.

Motion to approve by: Jay Dubs

Second by: Matt Tinkham

Motion: Pass

6. Reports

6.1 Treasurer: John Berry

6.1.1 Review and approve Treasurer's Report dated November 27, 2020.

Financially in good shape and no knowledge of any large upcoming expenses

Motion to approve by: Casey Sherlock

Second by: Boni Edwards

Motion: Pass

6.2 Administrative Secretary's Report: Gwen Bowers

It's been a busy 4th quarter. Beginning with receiving and tracking membership renewals, but those have slowed down over the last month.

Gwen has been drafting many emails and using the "scheduled send" function for emails to be sent to membership at a later date to keep herself on track and not forget any items that need to be addressed via email by certain deadlines.

Will be sending the photo contest submissions next week for the board to vote on; keep an eye out for that communication.

It is a topic later on the agenda, but mentioned that people have been calling and emailing to ask what our plan is for the winter conference.

6.3 Conference Committee: Jeremy Feusner

6.3.1 2021 Winter Seminar, Kearney (Dan Martinez)

6.3.1.1 Action regarding upcoming Winter Conference in response to continuing COVID-19 pandemic.

See attached memo from Dan Martinez and Jeremy Feusner.

D. Martinez said keynote speaker, David Doyle, could do a virtual presentation, but would prefer an in-person presentation; with that said, D. Doyle doesn't necessarily feel comfortable traveling in the current COVID environment.

The suggestion was made that we hold the annual meeting virtually to satisfy our by-laws for the business meeting and hold a summer conference for the add'l PDHs. It was noted that based on the demographics of our membership, it may be harder to get the larger number of older LSs online for a business meeting; these are also the most at risk and they may not attend an in-person meeting in February anyway. For safety reasons, it may be more valuable to push to only a summer conference for safety and, in turn, attendance.

Matt Tinkahm, felt that an in-person meeting in February should not even be considered. Noting that safety concerns would lead to low attendance. He preferred pushing out to July.

Several others agreed that moving the winter conference to summer would be in the best interest of the membership and the association.

Eric Schaben asked about what the hotel has to say about other conferences. Jeremy Feusner noted that conferences have been cancelling right and left. The hotel can hold our winter conference if we want, but that's not what J. Feusner wants. He noted that we'd have to wear masks for 2 days and it would make it more challenging to create the fellowship with each other that we look forward to each year.

J. Feusner added that Dave Schmitz and Tom Catlett would be happy to plan the 2022 Summer seminar if we move this winter conference to July 2021.

It was suggested that we do mail in ballots to eligible members for approval or disapproval of the changes to the Minimum Standards. Boni Edwards agreed that the conference should be moved to summer and we send out mail in ballots for the Minimum Standards.

D. Martinez informed the group that NSPS would help us to have the annual meeting using their GoTo virtual platform.

Motion to move the winter conference to July 22-23, in Kearney, Nebraska: Casey Sherlock
Second: John Berry
Motion: Pass

Motion to move the winter conference to July 22-23, in Kearney, in-person with whatever DHMs are in effect at that time: Casey Sherlock
Second: John Berry
Motion: Pass

Motion to vote on the Minimum Standards as mail-in ballot going out with the elections ballot: Matt Tinkham
Second: Eric Schaben
Motion: Pass

Motion to hold the annual membership meeting of the general membership virtually on February, 12 10AM CT: Matt Tinkham
Second: Casey Sherlock
Motion: Pass

6.3.2 2021 Summer Seminar, Nebraska City (David Schmitz & Tom Catlett)
Jeremy Feusner will notify David Schmitz and Tom Catlett that they will be hosting the 2022 Summer seminar.

6.3.3 2022 Winter Seminar, Kearney (need volunteer)

6.4 Officer Reports

6.4.1 President: Jeremy Feusner: No report

6.4.2 Treasurer: John Berry: No report

6.4.3 Secretary: David Forsythe: No report

6.5 Directors

6.5.1 Matt Tinkham (2020): No report

6.5.2 Boni Edwards (2020): No report

6.5.3 Jay Dubs (2020): No report

6.5.4 Brian Foral (2021): No report

- 6.5.5 Eric Schaben (2021): No report
- 6.5.6 Grant Miller (2021): No report
- 6.5.7 Casey Sherlock (State Surveyor)
Board of Examiners report. They are in the middle of renewals and have about 30% so far. There was a significant impact on carry over hours due to COVID. C. Sherlock has created about 100 digital seals. The Board continues to have discussions with individuals; a report was submitted for the quarterly newsletter. The Nevada Traverse contacted C. Sherlock for some data, so Nebraska may be mentioned in an upcoming issue; he will send the information to Gwen to distribute to membership when he receives it. All counties voted to elect county surveyors except Hays county.
- 6.5.8 Dennis Whitfield (Affiliate – SENSLA):
SENSLA had a seminar scheduled for tomorrow, 12-05-2020, but it was canceled due to COVID. The next board meeting is tentatively scheduled for 12-12-2020.

6.6 Standing Committees

- 6.6.1 Education Committee: Matt Tinkham
Matt Tinkham noted that he'd been chairing the Education Committee for about 10 years. Jon Carrell will be the chair of this committee and M. Tinkham will move to chair the GIS committee. M. Tinkham has been appointed to the state GIS board and has been fairly active with that group and would like the PSAN GIS Committee to have a leader.

The committee has been working on getting a pre-exam workshop put together; it's pretty much ready. Outreach has been incredibly hard this year due to COVID. Looking forward to getting back out there more next year.

Jeremy Feusner will update the committee list and distribute to the Board.

- 6.6.2 Historical Committee: Jerry Penry - No report
- 6.6.3 Legislative Committee: Todd Whitfield – PEC Report
Dan Martinez spoke with Todd Whitfield and informed him of an NSPS webinar with lobbyists, T. Whitfield did attend.

Casey Sherlock was contacted regarding LB-263, which never made it out of committee, but it appears it will be reintroduced this year. This bill would make occupational licensing for reciprocity quicker, easier, and with less requirements. We testified against this at the last session.

- 6.6.4 GIS Committee: Matt Tinkham
The GIS is having the same issues with scheduling conferences due to COVID.

- 6.6.5 Nominations and Membership Committees: Boni Edwards

- 6.6.5.1 Ballot - See attached reports

- 6.6.6 Publications Committee: Gwen Bowers

It's been a very busy quarter for publications. The Fall Newsletter is/was ready to be published, but Gwen Bowers was asked to hold it until after this Board meeting for any changes and/or announcements that may be decided.

6.6.7 Ethics and Standards Committee: Jerry Penry, Chair

6.6.7.1 Minimum Standards: Jerry Penry

Jerry Penry stated that we're ready to take a vote on this latest version of the Minimum Standards. There was a little discussion on the definition of "Should" and "Direct Supervision", but the group came to a consensus.

Motion to approve the proposed Minimum Standards with the change to Definition C.16. and send it to the eligible members for a vote: Brian Foral

Second: David Forsythe

Motion: Pass

Jeremy Feusner and Jerry Penry will work on a letter that Gwen Bowers will then send out to membership.

6.6.7.2 Constitution and By-Laws Review: David Forsythe - No Report

6.6.8 Public Relations Committee: Eric Schaben
Social media sites are up and running.

Jeremy Feusner, we should encourage party chiefs to take photos and let us publish them. We need to really push what we do to the public.

6.6.7 Associate Committee: Brian Foral - No report

6.6.8 NSPS: Dan Martinez

NSPS Board of Directors fall meeting was held virtually on 10-30-2020. Committee meetings were all held the week or two prior to the fall meeting. D. Martinez attended his first Trustee meeting; it was a little overwhelming and there's a lot of politics. Hill Day is tentatively scheduled for April 21st. The Spring meetings are coming up, but they will probably go virtual.

NSPS is trying to reschedule, postpone, change contracts due to COVID. Due to COVID, current officers' terms were extended an additional year so they could have more of a chance to work on their initiatives.

The NSPS Surveyor Says podcast is becoming more popular; they have various themes.

If someone wants to volunteer to host the 2022 winter seminar, D. Martinez would be willing to help and has some ideas for speakers and topics.

6.6.9 Nebraska State Surveyor: Casey Sherlock

Casey Sherlock was contacted by a reporter who wants him to do a press release based on what he's been doing with the imaging in the repository.

Still looking to replace an associate who took another position.

Gene Thomsen is retiring and C. Sherlock will be part of the committee to find his replacement.

7. Old Business

7.1

8. New Business

8.1 Membership Applications

8.1.1 Tyler Eberspacher

8.1.2 Teresa Tremel

Motion to Approve:

Second: Matt Tinkham

Motion: Approved

8.2 PSAN Shirts

Jeremy Feusner, we don't have any shirts and this may be a good way to fundraise. He contacted Tiffany Thompson, one of our members, and she put together a design - the evolution of surveying. He would like to work with a local company. They offer online ordering and ship directly to the purchaser. We started something like this last year when Rex Heiden had the etched glasses with the PSAN logo. Casey Sherlock noted that he liked it, but asked if we could include the PSAN logo. J. Feusner noted that the logo is hard because it's so small and detailed.

Motion to approve the design and work with a local company and set up an online store:

Jay Dubs

Second: Eric Schaben

Discussion: We would like to see if we can include the PSAN logo

Motion rescinded by Jay Dubs

Motion to table the t-shirts and consider designs that include the logo: Grant Miller

Second: Jay Dubs

Motion: Pass

9. Good of the Association

10. Board of Director 2020 Meeting Schedule

Friday, March 27, 2020 (conference call due to COVID-19)

Friday, June 26, 2020 (meeting in York at Chances 'R)

Friday, September 25, 2020 (meeting in York at Chances 'R)

Friday, December 4, 2020 (Zoom conference call)

11. Motion to Adjourn

Motion to Adjourn by: Jay Dubs

Second by: Matt Tinkham

Motion: Pass

Meeting adjourned at 12:07p.m.

**Treasurer's Report
3/24/2021**

UNION BANK
1/31/2021

\$39,334.83

Date	Num	Description	Category	Memo	Amount
1/31/2021	2783	Glenda Harders	Tax Prep		-\$485.00
1/31/2021	2784	Century Link	Conference Call		-\$125.17
2/11/2021	2785	Sec. of State	Tax Exempt		-\$30.00
2/11/2021	2786	Gwen Bowers	Virus Protection		-\$107.24
2/16/2021		IRS Taxes			-\$272.70
2/17/2021	2787	NSPS	Dues		-\$7,000.00
2/28/2021	2788	Gwen Bowers	Feb. Phone		-\$85.00
2/28/2021	2789	Gwen Bowers	Feb. Salary		-\$1,272.08
3/10/2021		Deposit	Transfer		\$2,000.00
3/11/2021	2790	SCC Eduation Foundation	Scholarship		-\$2,000.00
3/15/2021		IRS Taxes			-\$272.70

Total -\$9,649.89

Checking Account \$29,684.94

Edward Jones Account \$90,230.07

Scholarship \$4,956.62

Monument Fund \$5,368.83

Possible Committee Volunteers

Jai Andrist
Scott Bosse
Jon Carrell
Monte Docekal
Jeremy Feusner
Brian Foral
David Forsythe
Michael Frecks
Warren Headlee
Thomas Lynam
Dan Martinez
Grant Miller
Jerry Penry
Casey Sherlock
Matt Tinkham
Todd Whitfield
Mark Streit

Mission Statement:

To foster cooperation and industry growth in Land Surveying and GIS (Geographic Information Systems) by supporting technical excellence in each discipline through shared conferences, seminars and training activities.

Members

Matt Tinkham – Chair

Joe Sather

Casey Sherlock

GIS/LIS Symposium

Moved to November 1st and 2nd in 2021. They are in the process of getting presenters lined up.

Joe Sather brought up a breakout on the NAD change in 2023, along with the change from the US Survey Foot to International Foot, and how these changes will affect the Survey and GIS professionals. I will most likely do a breakout with Mike DeBoer on Drone Surveying field to finish. Let me know if anyone can think of any other good presentation (Jerry Penry) that may interest the GIS community.

Presentation at the 2022 PSAN Winter Seminar

I think a great breakout session for the Winter Seminar in 2022 would be on the Buffalo County GIS project. According to the RFP that was sent out it appears they are working to update their County GIS to the low distortion coordinate system. If everyone agrees that this would be a good topic the GIS committee will reach out to Dennise Daniels and see if she would be willing to present on this project to our group.

Nebraska GIS Council

- Last meeting was on January 27, 2021.

Topics of interest covered were NebraskaMap website and data sharing to this website. A lot of the State and County GIS departments are continuing to work on COVID mapping and data sharing. Finally, there was talks on the different LiDar projects though out the state. Claire DeV Vaughn provided a presentation on Nebraska's current Lidar projects and the USGS Nationwide elevation project. More info on this project can be found at the following link:

<https://www.usgs.gov/core-science-systems/ngp/3dep>

- Next Meeting is April 28, 2021

Please let me know if you have any questions or comments.

Matt Tinkham