

PSAN BOARD OF DIRECTORS MEETING AGENDA

Virtual Meeting
10 A.M., June 25, 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- Chairman (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:
 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 March 26, 2021 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 June 23, 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 (in the Summer) Seminar, Kearney (Dan Martinez)
- 6.3.2 2022 Winter Seminar, Kearney (Jon Carrell)
- 6.3.3 2022 Summer Seminar, Nebraska City (David Schmitz & Tom Catlett)

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 – SENLSA):
 - 6.5.8.1 SENLSA Report dated June 25, 2021
 - 6.5.8.2 Mike Sizer scholarship

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 Minimum Standards

6.6.8.1.1 PDH Requirements

6.6.8.2 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. Old Business

7.1 PSAN Shirts

8. New Business

8.1 Membership Applications

8.1.1 Robert Hajda, SIT-283

8.1.2 Robert Leverington, LS-602

Motion to approve by:

Second by:

Motion:

9. Good of the Association

10. Board of Director 2021 Meeting Schedule

Friday, March 26, 2021

Friday, June 25, 2021

Friday, October 1, 2021

Friday, December 3, 2021

11. Motion to Adjourn

Motion to adjourn by:

Second by:

Motion:

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

PSAN BOARD OF DIRECTORS MEETING MINUTES

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

1. Meeting called to order at 10:05 a.m. by President Jeremy Feusner.
2. Roll Call (need seven board members for quorum, per By-laws)
President: Jeremy Feusner – P
President-Elect: Matt Tinkham – P
Treasurer: John Berry – P
Secretary: David Forsythe – P
Administrative Secretary: Gwen Bowers – P
Directors:
 Jay Dubs (2022) – P
 Brian Foral (2021) – P
 Warren Headlee (2022) – P
 Grant Miller (2021) – P
 Jerry Penry (2022) – P
 Eric Schaben (2021) – A
 Casey Sherlock (State Surveyor) (ex-officio director) – P
 Dennis Whitfield (Affiliate – SENSLA) – A

 Guests: Dan Martinez (NSPS) – A
 Todd Whitfield (PEC/Legislative) – A
 Rex Heiden
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: Matt Tinkham
Second by: Brian Foral
Motion: Pass
5. Meeting Minutes
 - 5.1 Review and approve minutes of the December 4, 2020 PSAN Quarterly Board Meeting.
Motion to approve by: Brian Foral
Second by: David Forsythe
Motion: Pass
6. Reports
 - 6.1 Treasurer: John Berry
 - 6.1.1 Review and approve Treasurer's Report dated March 24, 2021.
John Berry reported that there is not much happening right now. We paid a scholarship to SCC. Financially, we're doing good right now, especially since we received that grant; it made up for the income we didn't receive from a winter

conference. Depending on what our accounts look like after the summer seminar, we may want to invest back into our Edward Jones account.

Motion to approve by: Casey Sherlock

Second by: Jay Dubs

Motion: Pass

6.2 Administrative Secretary's Report: Gwen Bowers

Gwen Bowers reported that it's been a quiet quarter and will probably pick back up soon as we gear up for the 2021 Summer Seminar.

6.3 Conference Committee: Jeremy Feusner

6.3.1 2021 Winter Seminar, Kearney (Dan Martinez)

Dan Martinez sent an email noting that we're hoping to hold the 2021 "Winter" conference in July like a normal meeting with keynote speakers, break outs, workshops, etc.

6.3.2 2022 Summer Seminar, Nebraska City (David Schmitz & Tom Catlett)

No new updates at this time

6.3.3 2022 Winter Seminar, Kearney (Jon Carrell)

No new updates at this time. Matt Tinkham added that he will reach out to Jon Carrell, Matt has a few ideas for the next winter seminar.

6.4 Officer Reports

6.4.1 President: Jeremy Feusner – No report

6.4.2 President-Elect: Matt Tinkham – No report

6.4.3 Treasurer: John Berry – No report

6.4.4 Secretary: David Forsythe – No report

6.5 Directors

6.5.1 Jay Dubs (2022) – No report

6.5.2 Brian Foral (2021) – No report

6.5.3 Warren Headlee (2022) – No report

6.5.4 Grant Miller (2021) – No report

6.5.5 Jerry Penry (2022)

Jerry Penry informed the PSAN Board about a case in North Carolina (NC). The NC Board of Examiners is trying to shut down a drone operator who is making maps, but is not a licensed land surveyor. This guy is now fighting back and suing the NC Board of Examiners.

Jeremy Feusner added that we [land surveyors] need to get up to speed with and use technology, GIS and drones. If we're not going to do it, utilize this technology, someone else will.

Casey Sherlock added that the Nebraska Board of Examiners has no legal authority to pursue someone who is doing unlicensed land surveying, only to report it; most other states have that authority, the Nebraska Board of Examiners's hands are effectively tied.

6.5.6 Eric Schaben (2021) – No report

6.5.7 Casey Sherlock (State Surveyor)

Casey Sherlock received a report from Jeremy Feusner about scammers, Sherlock will work on a response to that to send out to membership; basically, to be aware this is happening in other states and to be watchful if it happens in Nebraska.

Sherlock has a new scanner that he's been working with to scan larger books (18 x 24) that scans the open book flat, not warped images. It's able to scan images at the minimum standard for record keeping. If anyone would like to bring in county books for digital scan/record keeping, let him know. The machine can scan quickly and it crops and turns as necessary to make the image fit.

The article regarding patent plats created a lot of really good publicity for surveying. It's had a really positive response, and has been more impactful than Sherlock anticipated.

6.5.8 Dennis Whitfield (Affiliate – SENSLA)

Dennis Whitfield submitted a written report. SENSLA held its first seminar of the year on March 20, 2021. They had two speakers who gave excellent presentations on GIS about setup and usage. SENLSA plans on holding three more seminars this year.

6.6 Standing Committees

6.6.1 Committee List & Volunteers: Jeremy Feusner

J. Feusner passed out an updated committee list and a list of those who said they would be interested in serving on a committee. He will reach out to these people who said they are interested to see which committees they are interested in serving. Warren Headlee volunteered to reach out to people too; G. Bowers will send W. Headlee email addresses and phone numbers of these individuals.

6.6.2 Education Committee: Jon Carrell – No report

6.6.3 Historical Committee: Jerry Penry

Nothing really going on due to COVID. US Forest Service in Spearfish, SD reached out to Jerry regarding monuments that are related to mining.

C. Sherlock, a guy bought some land and found a survey marker and wanted to know more. He's excited about the historical info he received and wants more info. Close to Plattsmouth.

6.6.4 Legislative Committee: Todd Whitfield – PEC Report
No report

6.6.5 GIS Committee: Matt Tinkham
See written report. GIS symposium in October. Trying to get surveying into a breakout session, may look at getting Jerry to present. NAD Conversion and conversion to the international foot. For the 2022 winter seminar, they want to have someone come in and talk about Buffalo County RFP. C. Sherlock added that he has been working on this extensively. There's an idea to have someone come in and speak about the Nebraska map at a PSAN conference as a breakout. Funding for the Nebraska map site is from the GIS. Update on Nebraska LiDar projects and how it ties in with the GIS Nationwide Elevation LiDar project. The next GIS mtg is April 28th

6.6.6 Nominations and Membership Committees: Boni Edwards

6.6.7 Publications Committee: Gwen Bowers
The Winter Newsletter was published. Looking for articles, content, photos, etc. for the Spring Newsletter.

6.6.8 Ethics and Standards Committee: Jerry Penry

6.6.8.1 Memo to Board dated March 21, 2021: Jeremy Feusner
Jeremy Feusner presented to the Board of Examiners the process that PSAN went through to create the changes, showing the due diligence. Part of the presentation was showing how much has changed since the standards were last updated.

6.6.8.2 Minimum Standards: Jerry Penry
Jerry Penry wanted to personally thank everyone who participated in the process. We knew we wouldn't please everyone and we didn't, but we got 88%. This needed to be done. We should probably do some education on this at an upcoming seminar. We all know where the information is, but that doesn't mean we all go out and look at it frequently.

6.6.8.3 Minimum Standards Continuing Education: Jeremy Feusner
Casey Sherlock noted that the Board of Examiners is starting the process to incorporate the Minimum Standards revisions into the Rules and Regs. This process of changing Rules and Regs could take 6-12 mos; the goal is to have the Rules and Regs updated by July 2022.

Jeremy Feusner added that as our association has adopted these revisions, our members need to follow them. J. Feusner suggested creating a presentation to present to members at the conference.

C. Sherlock noted that Nebraska is unique in that our Board of Examiners takes the recommendations of the professionals and adopts these rules, other states dictate to the professionals the rules.

J. Feusner asked Jerry Penry and the other committee members to create a presentation for the 2021 Summer Seminar.

After much discussion, it was decided that J. Feusner's Board of Examiners presentation should be presented at the 2021 Summer Seminar and J. Penry and the committee will present at the 2022 Winter Seminar.

The question was posed, do we want to include Minimum Standards refreshers as a requirement for license renewal?

A follow up was posed, how do we get this information out to people, especially, reciprocity people?

Motion that we request the Nebraska Board of Examiners look into the possibility of requiring a 2-hour per biennium course on the Minimum Standards: Brian Foral

Second: Jay Dubs

Motion: Pass

J. Feusner will draft a letter to the Nebraska Board of Examiners detailing the discussion and the request for consideration.

6.6.8.4 Constitution & By-law Review: David Forsythe

Committee: David Forsythe, John Berry, Jay Dubs

David is reviewing the Constitution and Bylaws and will send any comments to the committee for review. Will have comments to present to the board at the next meeting.

6.6.9 Public Relations Committee: Eric Schaben

See submitted report. Eric Schaben would like to encourage crew chiefs and/or members to take and submit photos when out in the field. We want to add content to our pages.

6.6.7 Associate Committee: Brian Foral

Brian Foral reached out to Dan Martinez for ideas on ways to reach out to younger members. B. Foral is still unsure of where to lead this committee.

Matt Tinkham said there is a good group of students getting ready to graduate from SCC; SCC has got some really good teachers there now.

The suggestion was made to maybe get people who are out in the field, but not interested in getting licensed.

6.6.8 NSPS: Dan Martinez

See emailed report. Virtual Day on the Hill in April.

Since it's virtual, we can have a couple of PSAN members participate. The PSAN Board decided on: Dan Martinez, Jeremy Feusner, Todd Whitfield, and Casey Sherlock

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

Jay Dubs nominated Jerry Penry

Motion: Pass

8. Old Business

7.1 PSAN Shirts

J. Feusner asked Tiffany Thompson to put together a couple of designs. See attachments. The idea is two-fold, 1) promote our society and 2) raise a little money to put into the scholarship fund or something. The company we're looking to use is online and PSAN would have no upfront costs. There would be an order window for people to submit orders. Thinking short-sleeved shirts and sweatshirts, sweatshirts and a limited number of colors.

Motion that Jeremy Feusner pursue looking into options to get shirts for the summer seminar:
Casey Sherlock
Second: Matt Tinkham
Motion: Pass

Gwen will send a solicitation email to membership for auction items.

9. New Business

8.1 Membership Applications

- 8.1.1 Jeffrey Daharsh, LS-826
- 8.1.2 Brent Krumbach, LS-827
- 8.1.3 Evan Nekuda, SIT-285

Motion to approve by: Casey Sherlock
Second by: Matt Tinkham
Motion: Pass

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: Matt Tinkham
Second by: Brian Foral
Motion: Pass
Meeting adjourned at 1:38p.m.

Treasurer's Report
6/23/2021
UNION BANK

3/24/2021

\$29,684.94

Date	Num	Description	Category	Memo	Amount
3/30/2021	2794	Chances R	Board Meeting Lunch		-\$170.00
4/5/2021	2792	Gwen Bowers	March Salary		-\$1,272.08
4/5/2021	2793	Gwen Bowers	March Phone		-\$85.00
4/14/2021		Deposit	2021 Membership Dues		\$325.00
4/15/2021		IRS Tax	Tax		-\$272.71
4/25/2021	2796	NSPS	Dues		-\$200.00
4/30/2021		Neb. Quarterly Tax	Tax		-\$75.30
5/15/2021	2797	Family of Michael Sizer	Memorial		-\$50.00
5/17/2021		IRS Tax	Tax		-\$272.71
5/26/2021		Deposit	2021 Membership Dues		\$300.00
5/26/2021	2798	Gwen Bowers	April Salary		-\$1,272.08
5/26/2021	2799	Gwen Bowers	April Phone		-\$85.00
6/9/2021	2800	Gwen Bowers	May Salary		-\$1,272.08
6/9/2021	2801	Gwen Bowers	May Phone		-\$85.00
6/15/2021		IRS Tax	Tax		-\$272.70
Total					-\$4,759.66
Checking Account					\$24,925.28
Edward Jones Account					\$100,464.61
Scholarship					\$4,957.42
Monument Fund					\$5,368.83

PSAN BOARD MEEETING

JUNE 25, 2021

SENLSA REPRESENTITIVE REPORT

Current Officers:

President - Jon Carrell - LS 693 - 2021

President Elect - Evan Jasnowski - LS 776 - 2021

Past President - William Knight - LS 566 - 2021

Secretary/Treasurer - Michael Smith - LS 565 - 2019-2020

Board Members:

Jeremy Bender - LS 691 - 2020-2021

Brian Haverkamp - LS 787 - 2020-2021

Kyle Catt - LS 609 - 2021-2022

Mark Raphael - LS 695 - 2021-2022

P.S.A.N. Representative:

Dennis Whitfield - LS 449 - 2021

Held second Seminar of the year Saturday, June 19, 2021 at Mahoney State Park.

Topics:

- Ground Penetrating Radar System - Glenn Zebrowski, Schneider Geomatics
- 2021 ALTA/NSPS Standards - Gary Kent, PLS, Meridian Land Consulting, LLC

Future Seminars;

- October 9, 2021
- December 11, 2021

Respectfully Submitted,

Dennis L. Whitfield, P.E., P.L.S.