

PSAN BOARD OF DIRECTORS MEETING MINUTES

State Surveyor's Office – Lincoln NE

12:00PM CT, March 20, 2024

1. Meeting called to order at 11:47a.m. by President Chad Marsh.

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

President, Chad Marsh: P

Vice President, Todd Whitfield: P

Treasurer, Josh Borchers: P

Secretary, Jeremy Feusner: P

Administrative Secretary, Gwen Bowers: P

Directors

Jay Dubs, Chairman (2024): P

Brian Foral (2025): P

Carl Gilbert (2024): P

Grant Miller (2025): A

Jerry Penry (2024): P

Chris Schulte (2025): P

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

Dennis Whitfield (SENSLA Affiliate): P

Guests: No 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: Todd Whitfield

Second by: Josh Borchers

Motion: Pass

5. Meeting Minutes

- 5.1. Review and approve minutes of the December 1, 2023, PSAN Quarterly Board Meeting.

Motion to approve by: Todd Whitfield

Second by: Brian Foral

Motion: Pass

6. Reports

- 6.1. Treasurer: Josh Borchers

Review and approve Treasurer's Report dated March 17, 2024

Motion to approve by: Casey Sherlock

Second by: Jay Dubs

Motion: Pass

Motion to transfer the \$747.93, the price of the rifle to the Scholarship account: Casey Sherlock
Second: Carl Gilbert
Motion: Pass

- 6.1.1 Discuss funds raised at Auction/Raffle
Motion to move all money raised in the auction and raffle to the Scholarship fund: Jeremy Feusner
Second: Brian Foral
Motion: Pass
- 6.1.2 Edward Jones Account
No changes have been made to this account since the we moved money into a CD last year.

J. Borchers will check with our Financial Advisor on how our CD is performing and will add it as a separate line item in the Treasurer's Report for the June Board Meeting.

- 6.1.3 Discuss Scholarship Fund
Do we want to continue to fund the same amount or increase our scholarship donation based on the amount of money available in the Scholarship Fund?

Motion to increase the scholarship donation amount to SCC from \$2000 to \$3000: Jay Dubs
Second: Todd Whitfield
Motion: Pass

Denny Whitfield will send the SCC and Sizer scholarship requirements

Motion to send \$1000 to the Mike Sizer Endowment: Brian
Second: Jeremy
Discussion: Do we want to consider even more, like \$3000 to the Sizemore Endowment?

Motion to amend the amount to the Sizer Endowment from \$1000 to \$3000: Brian Foral
Second: Jeremy Feusner
Motion: Pass

Motion to send \$3000 to Mike Sizer Endowment: Brian Foral
Second: Jeremy Feusner
Motion: Pass

- 6.2. Administrative Secretary's Report, Gwen Bowers: All miscellaneous items related to the 2024 Winter Conference have been completed/

6.3. Officer Reports

- 6.3.1. President, Chad Marsh: No report
- 6.3.2. Vice President, Todd Whitfield: No report
- 6.3.3. Treasurer, Josh Borchers: No report
- 6.3.4. Secretary, Jeremy Feusner: No report

6.4. Directors

- 6.4.1. Jay Dubs (2024): No report
- 6.4.2. Brian Foral (2025): No report
- 6.4.3. Carl Gilbert (2024): No report
- 6.4.4. Jerry Penry (2024): No report
- 6.4.5. Chris Schulte (2025): No report
- 6.4.6. Casey Sherlock (State Surveyor): Presenting on Saturday, 3/23 at the SENS�A meeting on how to draft a platt. Dylan Campbell will be presenting on drones.

C. Sherlock will be a presenter at the Summer Seminar.

It was noted that Senator Brewer's aid was interested and excited about the drone class at SCC.

- 6.4.7. Dennis Whitfield (SENSLA Affiliate): SENS�A meeting this Saturday, 3/23 at the Lincoln Firefighters Hall

6.5. Standing Committees

- 6.5.1. Conference Committee, Matt Tinkham:
Booked 2025/2026/2027 in Kearney but need to start considering what we're going to do beyond 2027 due to dates getting booked and/or weird dates and/or higher prices.
 - 6.5.1.1. 2024 Summer Seminar, July 19th at Mahoney State Park
River Surveys in Nebraska presented by Casey Sherlock, Tom Tremel, and the BLM.

C. Sherlock would like time on the seminar agenda to talk about LB102.
 - 6.5.1.2. 2025 Winter Seminar (Feb 13/14)
Centered around the Datum Conversions and Geodesy
Jan VanSickel – More info to come

- 6.5.1.3. 2025 Summer Seminar
 - Working on a joint conference with South Dakota in the Yankton Area.
 - Possible topic is the SD, NE border.
- 6.5.2. Education Committee, Dylan Campbell: No report
- 6.5.3. Historical Committee, Jerry Penry: No report
- 6.5.4. Legislative Committee, Todd Whitfield – PEC Report:
 - LB102 was signed by the Governor was signed and will take effect 09/01/2024
 - LB117 is on file, there was one change

Legislative luncheon was good. Would recommend that anyone who has a chance to go, should.
- 6.5.5. GIS Committee, Joe Sather: No report
 - Have situation with the NGS where they are going to stop supporting data sheets on the ground. Creating a database for NE; NDOT has a database that CS has access and would like to make available.
- 6.5.6. Nominations and Membership Committees, Warren Headlee: No report
- 6.5.7. Publications Committee, Gwen Bowers: Winter newsletter has been published. 2024 Winter Conference certificates have been published with the Ethics session listed separately to be specifically called out, if/when needed for audits.
- 6.5.8. Ethics and Standards Committee, Jerry Penry: No report
 - 6.5.8.1. Constitution & By-law Review: David Forsythe
 - Committee: David Forsythe, John Berry, Jay Dubs
- 6.5.9. Public Relations Committee, Ryan O'Toole: No report
- 6.5.10. Associate Committee, Brian Foral: Shawn Boyd would like to get involved but was thinking the direction of the committee was a little different.
- 6.5.11. NSPS, Dan Martinez: No report
- 7. Membership Applications
 - John Howell – Active
 - Scott Bashore – Associates
 - Motion to approve application: Todd Whitfield
 - Second: Josh Borchers
 - Motion: Pass
- 8. Old Business – None discussed
- 9. New Business
 - 9.1. Replacement for Grant Miller discussion

Per the PSAN Bylaws Article IX President can appoint a Board member to replace a vacant seat on the Board.

Motion to declare a Board Member spot vacant due to a death and reach out to potential replacement candidates: Jeremy

Second: Josh

Motion: Pass

- 9.2. Discussion of allocation of money raised at the Winter Conference
Previously discussed during the Treasurer's Report

10. Good of the Association

C. Sherlock will be creating new seals

A person will not be able to put "Land Surveyor" on a survey if they or the person who performed the survey is not licensed.

There was additional discussion around if LiDAR work could be signed by someone who isn't a licensed surveyor. Could an engineer sign it? They can sign off on TOPOs. More to come.

11. Board of Director 2024 Meeting Schedule

March 20, 2024, State Surveyors office (Noon)

June 5, 2024, State Surveyors office (Noon with Virtual option)

August 21, 2024, State Surveyors office (11AM)

December 4, 2024, State Surveyors office (Noon)

12. Motion to Adjourn

Motion to adjourn by: Josh Borchers

Second by: Todd Whitfield

Motion: Pass

Meeting adjourned at 1:42p.m.