

Minutes
Annual Members BOARD OF DIRECTORS Meeting

9:00am – 3:00pm
April 4, 2009
Tucson, AZ

Call to Order 9:00 A.M., Saturday April 4th - Pledge of Allegiance

2. Roll Call and Declaration of a Quorum

2009 Chapter Directors

Central:	Adrian Burcham (PRESENT) Chris McDonald (PRESENT)
Saguaro:	Bruce Hunt (PRESENT) Patrick McGarrity (PRESENT)
Northern:	Tom Butler (PRESENT) Dan Boyer (PRESENT)
Southeastern:	Charles L. Dowdell (PRESENT) David Stratton (PRESENT)
White Mountain:	Dan Muth (ABSENT) James Muth (PRESENT)
Yavapai:	Dale Famas (ABSENT) Diana Garcia (PRESENT)
Mohave:	Wayne Griffins (PRESENT) Jason Foose (PRESENT)
Verde Valley:	James Crowley (PRESENT) Stan Dickey (PRESENT)
Geospatial:	Clara Walker-Earnest (PRESENT) Dave Minkel (ABSENT)

(GEOSPATIAL REMOVED FROM DIRECTORS DUE TO SUNSET FOR THIS MEETING ONLY -NOW ESTABLISHED AS CHAPTER DURING COURSE OF THIS MEETING)

2009 Officers

Chair:	Rudy Stricklan (PRESENT)
Vice Chair:	Tom Liuzzo (ABSENT)
Secretary:	Jason Foose (PRESENT)
Treasurer:	Chuck Paddack (PRESENT)
PAST CHAIR	Mike Fondren (ABSENT)

2009 Representatives

NSPS Governor:	Chuck Paddack (PRESENT)
WESTFED Delegates:	Mike Fondren (ABSENT) Harold Baldwin (PRESENT)
AGIC Representative:	Rudy Stricklan (PRESENT)
BTR Representative:	Stuart Lane (PRESENT)

3. Agenda revisions and adoptions:

4. Introduction of Guests / Call to the membership: Steve Whitney, Hal Epperson, Dave Williams ,-note Mike Magyar represented Geospatial committee, Clara Walker-Earnest Geospatial Committee, Carlos Padilla Membership Committee

5. Robert's Rules of order-by Rudy Stricklan see handouts

6. Minutes from previous meeting reviewed.

Approval of the minutes from previous meeting. *Moved n/a* and seconded by n/a- No objections **Minutes approved by Chairman.**

7. Acceptance of current Treasure's Report -Written report. Verbal review by Chuck Paddack. **Filed per chairman**

8. Action Items

8.1 ~~Education Funding "Review by Chapters" APLS Ed. Foundation vs. APLS Ed. Fund.~~ Removed from agenda issue has been retracted.

9. Professional Liaison Reports

- 9.1 WFPS Delegates – Verbal Report by Mr. Baldwin and written by Fondren
- 9.2 NSPS Governor – Written report by Mr. Paddack-general verbal information provided.
- 9.3 AGIC Committee – Written Report submitted by Chair Stricklan
Verbal re-iteration. SB 1318
- 9.4 BTR Report – Verbal Report by Mr. Lane-Budgeting issues, I.T. issues(computers, etc.) "Client contact" thoughts. Out of state registration is on the rise.
- 9.5 AZ - GNSS – Dan Mardock-Not present no report.
- 9.6 Education Foundation Liaison Report. Not present no report

10. Committee Report

- 10.1** Membership Committee –Carlos Padilla- 537 active members
- 10.2** Education Committee – David Schlieff- Not present-written report
- 10.3** Legislative Committee –Ken Shipley-not present no report
- 10.4** Conference Committee –Mike Stock not present written report. Christa reports attendance from AZ was 87. Final report will be emailed by Christa. All members commended by the chair for their efforts
- 10.5** Public Information Committee –Tom Liuzzo. Not present no report. Christa requests newsletter submissions by April 15
- 10.6** Ethics and Standards –Mike Fondren not present written report.
- 10.7** By-Laws Committee –John not present no report
- 10.8** Historic Committee – Rick Bunger not present no report. Harold Baldwin commented on Rick's book and presentation in 2010.
- 10.9** Geospatial Committee – Mike Magyar verbal report. Interviewing prospective members. Discussion will be in 12.3
- 10.10 Strategic Planning Committee** – Chair is vacant
- 10.11 Golf Committee** -not present
- 10.12 Awards Committee** –RB & MD not present -awards to be presented in summer at Anniversary celebration. Christa reports no nomination applications received

11. Chapter Reports

Central – Verbal Report submitted written. Adrian Burcham

Mohave –Verbal Report submitted Wayne Griffin. No meeting. conducted business

via email. Donated \$350 to USSSA girl's softball.

Northern – Dan Boyer & Tom Butler. Written Report considering bi-monthly meetings. July BOD & picnic to be discussed.

Saguaro – Verbal Report by Bruce Hunt submitted. Phantom Railroad. Issues and donation for picture framing. Chapter voted to support Geospatial Chapter.

Southeastern – Written Report submitted Chuck & Dave. Discussed bi-monthly meetings.

Verde Valley – Verbal report submitted-James Crowley. No meeting since last BOD. Stan Dickey appointed new rep.

White Mountain – Verbal report submitted. James Muth. Apologized for not writing report. Discussed mandatory continuing education. Rewriting by-laws. Stuart Lane suggested C.E.'s to be handled by legislative committee when it's appropriate.

Yavapai – Verbal Report. Diana Garcia. 4 person discussion of by-laws.

CHAIRMAN'S FOOTNOTE: New Bylaws have been adopted at the Jan. 24, 2009 meeting. Please be advised.

12. Old Business

12.1 Term (Limits) conditions for West Fed and NSPS. See Mike Fondren's written report. Motion to adopt. Motion to table. Tabled by 2/3's vote. See record. Letter by Mike Fondren read into record. Accepted into record.

12.2 ~~Executive Board Authority voting on issues via email not always at the board meeting.~~-removed from table

12.3 Discussion of creating the Geospatial Chapter. Motion to create Chapter by Mike Magyar. See record. Vote passed Chapter created. See record.

12.4 "An article in the Gem State Surveyor, the magazine of the Idaho Society of Professional Land Surveyors pertaining to a problem happening in Idaho and also has started to show up in Washington State. Reflection to the author, John Russell, PLS, the President of the Idaho Society of Professional Land Surveyors and his asking for input on this problem. Charles L. Dowdell- brought this to the attention of the board and geospatial committee will author a letter regarding the issue." Mike Magyar to handle issue as Geospatial Chairman.

13. New Business

13.1 Chuck Paddock discussed Conference funding issues 2010 ACSM-GITA-APLS Conference. Discussion of 2003 conference revenues and current concerns regarding joint conference. MOU required before issue can be considered. Chair supports joint conference with respect to fiscal consequences.

13.2 Payment of old NSPS Governor expenses. See motion to pay by Mike Magyar see record. Motion failed 10 against 5 for. See record.

13.3 APLS/GIS Awards . Ceremonies uncertain

13.4 Missouri Senate bill 384.-discussion defining the situation. Defines surveying and GIS practices. Chairman's note: No impact on APLS

13.5 30th Anniversary Celebration-location and length of seminar discussion-Christa, Kent, Mike Stark. Little America or Bucky's Casino.

14. Good of the order: motion to adjourn by James Muth, 2nd by Dave Stratton

15. Proposed meetings: July - Flagstaff, November - Phoenix

16. Meeting adjourned 1:20 P.M.