

Minutes
Virginia Association of Surveyors, Inc
2006 Annual Meeting
Richmond, Virginia
January 21, 2006

The meeting was called to order by President John E. Krobath at 2:12 PM. Tommy Brooks gave the invocation.

Determination of Quorum:

Secretary Doug Richmond made a roll call. A quorum existed, more than 30 people were present.

Approval of Minutes: The minutes of the 2005 Annual Meeting, held on January 22, 2005, were approved.

Memorials:

Dan E. Williams, III given by Mick Rowe (Appendix #1)

John E. Sirine given by Jack Saunders (Appendix #2)

James C. Wilkins given by David Ingram (Appendix #3)

Robert (Bob) Earl Funk given by Tom Gayle (Appendix #4)

Jack G. Bess given by Steve Edwards (Appendix #5)

The motion to accept the memorials was motioned, seconded, and passed.

Out-of-State Guests:

DC - Chas Langelen, who is the 5th President DCALS, thanked us and gave a report on the short history of the DCALS. At present, DCALS does not have an executive secretary, so they have to organize themselves. They are looking to fill that position. Also they are looking for a lobbyist who can speak to the DC Council.

MD - Bob Banzholl, representing the MSS, thanked us gave a report on their status in Maryland. They have passed a Statute of Repose (which is the time that legal action can be taken against an individual). At present, the time for a LS is 15 years (Architects and Engineers are 10 years). They are working on getting 10 years. MSS recently created Area Directors who are responsible for several chapters. MSS is active in Trigstar. The MSS strategic plan focuses on five elements: Image, Standards of Practice, Education, Membership, and Licensing.

NC - Steve Puckett, representing the NCSS, thanked us and gave a report on their status in North Carolina. They have had the education bill with a four year degree option. Graduates can take the first exam immediately and the second exam in two years. They are working on a Geomatics degree and picked 20 NCSS Society members to devise the curriculum. The Society is politically active. A bill was recently introduced regarding the location of septic fields. They thought they had a lot of liability on this bill and were able to stop the bill. They invited us to their rendezvous in Raleigh this year.

WV – Tim Nash, representing the WVSPS, thanked us and read a letter from John Green, who was unable to attend due to illness (Appendix #6)

NSPS - Bill Coleman, representing the NSPS, thanked us and gave a report on things that the NSPS was doing for the surveying community.

ACSM - Kurt Sumner, representing the ACSM, thanked us and gave a report on the ACSM. He highlighted the following activities:

- HUD – working with them to get information to the homebuyers.
- Brooks Act – MAPS may file lawsuit against some federal agencies.
- Final Point Program with Berntsen – monument placed at grave site.
- Equipment Thefts – primarily in urban areas.
- Disaster Relief Fund – have collected \$50,000 to date.
- ALTA/ACSM 2005 Surveys – new standards are on the website www.acsm.net
- Sample Contracts – A contract for surveying services is in draft form.
- NSPS Standards of Practice
- DC Boundary - NGS has assigned a project manager to the project. The end result would be to make report or map to go into a permanent exhibit at Library of Congress.
- Exhibit at the Library of Congress.
- New book – Definition of Surveying and Associated Terms
- CST program – is continuing to grow; tests can be given anytime and anyplace.
- Insurance Programs – ACSM now offers insurance through Carol Hyatt
- Survey Safety Video – intended to be used at your office
- National Surveyors Week – March 19 – 25, 2006
- Speakers Kit – free CD and brochures, they will ship it out.
- Middle Schools – working with young kids
- Boy Scouts - NSPS will take the initiative to have competition among the troops
- New Logo
- CFPS (Certified Flood Plain Surveyor) – Please check on the website

SC - Larry Beasely, representing the South Carolina surveyors, thanked us and gave a report on activities in South Carolina. In South Carolina, they had failed at the attempts at the Right of Entry, but are still working on it. They are working on copyright legislation. The Society had volunteered to survey the State Parks and members have been working on them for the last three years on the weekends. The South Carolina convention is in Myrtle Beach the first week in June

VDOT Liaison: Mike Zmuda

VDOT is now 100 years old. The VDOT survey quarterly meeting was held at same time as the VAS convention. Over 2000 bills are in the General Assembly. 40% have to do with VDOT. Internally, 5 VDOT people have gotten licensed. The Survey Manual is being updated. VDOT is starting to use the laser scanner. The new geodetic coordinator is John Aaron. His contact information is on the website. VDOT is working on calibration baselines, looking for good sites. VDOT is unhappy that the Robert Marr School at VMI is being discontinued. He would like for the VAS to work with VDOT to establish an educational program. It could be an intense week of education. He sees that it could be a cooperative effort from ETSU, ODU, VAS, and VDOT at a centralized location.

APELSCIDLA: Steve Stevenson, Nancy McIntyre, and John Mcaden

Steve Stevenson gave us an update on the Photogrammetric Sub-Committee, which has been meeting since October to draft the rules and regulations regarding Surveyor Photogrammetrists. The draft will be completed January 30th. He reviewed the process involving consideration from the full APELSCIDLA Board, DPOR, and the Governor. The expected implementation date is 2008.

The Meeting was adjourned for a short break from 3:45 to 3:55.

Officers' Reports:

President: John E. Krobath

He thanked all the Board members and Officers. The year went by as a whirlwind. He appreciated all the support.

First Vice President: David L. Holland

He hopes everyone had a great time at the Convention and thanked Judy, Chip and Rich Williams.

Second Vice President: Thomas C. Brooks, Sr.

Some of the Old Dominion Surveyor Magazines got lost in the mail.

The 2007 convention will be in Williamsburg, January 17-20, 2007 at the Kingsmill Marriott. It is the 400th anniversary of Jamestown. The band will be GT Swing

Secretary/Treasurer: Douglas A. Richmond

He thanked everyone for their support. The minutes were sent out in written and digital format. He looks forward to serving the Association in the future.

NSPS Governor: Steve Douty

No Report

Standing Committee Reports:

East Tennessee State University Liaison: Steve Douty, Dr. Nave

Dr. Nave reported that graduates receive five or more job offers. They have recently established Hydraulics/Hydrology courses. He thanked us for our contributions. The VAS Convention is restricted to seniors only. They love the job offers. He thanked us for the donations and assured us that they will be used for the students only. ETSU recently established a CORS station. ETSU now has an agreement with 10 states. They have 80 students now in the program. ETSU had 15 Surveying graduates last year. Their students do well on the LSIT – 95% passed. The job offers are phenomenal.

Old Dominion University Liaison: Bruce Frederick, Dr. Nidal Mahmed

Dr. Mahmed thanked us and reported on ODU's surveying program. ODU's surveying program is growing. All of the courses are full. The classes are offered in the classroom and via Tele-Tchnet. They even have one student in Washington State. The graduates are highly sought after, and they are seeing more and more students who want to be surveyors. Last year they received \$10,000 from the VAS, and they bought a large digitizer and also sent some students to the ACSM competition. The ODU teaching philosophy stresses independent thinking and cooperation. They solve real life problems. They use the latest hardware and software. They incorporate interactive teaching methods. This is an analogy to everyday life.

Education: Chip Richardson

Chip reported that we will need more time. The turnout is getting larger each year. In the exam review we had 40 students and had to turn some away. He thanked David Holland, Phil Nester, Peter Messier, Darryl Caldwell, and Roy Mills. In Dave Doyle's seminar we had 40 students. The legal seminar with Walter Robillard and Judge Shelton was packed. He also thanked the APELSCIDLA Board staff members and Doyle Allen and Phil Nester who presented the Rules and Regulations seminar.

VAS Education Trust:**Joe Coppedge**

Written Report (Appendix #7)

Joe thanked the VAS. He reported that the VAS Education Trust basically gave out the same amount each year as they got in. He said that it was great to see how much it is appreciated by the students. As of December 31, 2005 the Trust had \$114,000 investment and \$11,810 in a Command account for a total of \$126,000.

He presented a motion "That the membership direct the Board of Directors to make an annual contribution to the VAS Educational Trust. The contribution shall be 50% of the profits raised by VAS through the year from seminars held by the Education Committee from January 1 to December 31 each year beginning January 1, 2005 with the first check delivered to the Chairman Trustee no later than March 1, 2006. There after the check will be presented by the VAS President to the Chairman Trustee at the Annual Meeting at a place and time selected by the President of VAS." (Appendix #8).

There was some discussion of what happens to funds now. They are used for educational seminars. Chip Richardson stated that he was in favor of the resolution. Doug Richmond asked what the amount of the profit was this year. The answer is approximately \$4,000. Doyle Allen asked which fund it would go to. The answer was either, it could be specified by VAS. Joe made the point that once money goes into the securities account, it can't come back out. Gary Falhaber asked what the primary revenue of trust is now. The answer was the silent auction and interest. Doug Detwiler asked is we were concerned about the primary fund not growing. The answer is that VAS can specify which fund the money would go to. Steve Stevenson made the point that there are many rewarding recipients of the scholarships. Greg Vess spoke in favor of the motion.

The motion was passed unanimously

Legislation:**Fred Shanks**

Fred reported that the General Assembly session started January 11. 2695 bills were introduced. Some bills of interest are HB337, 563, 684, 936, 1054

HB 337 – redefines "Plat of Subdivision", sponsored by Del. Orrock

HB 563 – removes requirement that land records be available online - Deadline is now July1, 2006

HB 684 – Erosion Control & SW management, sponsored by Del. Rust

Phil Nester reported that the Day Committee, appointed by the Board of Directors, is investigating this bill and has come to the conclusion that they're not sure what to do about the bill. It involves downstream channel analysis. It was submitted on behalf of the homebuilders association. We interpret the bill to restrict the release at the pre-development rate which is very restrictive.

The Day committee made a motion (Appendix #9)

There was some discussion as to whether the motion was appropriate at this time, and if it should go to the Executive Committee or to the General Membership. After discussion, the motion was ruled to be beneficial to submit to general membership.

The motion was amended so that the language in the motion referring the “Board of Directors” be changed to say “Membership.”

The motion passed as amended on a verbal vote with no nays.

John Krobath asked that the Day Committee continue to serve and monitor this bill.

HB 936 - defines public entity, private entity and utility

HB 1054 – This is the Continuing Education Bill. It proposes 16 hours of continuing education over a two year period. It is now. It is being carried out by the engineers. Our lobbyist is helping out. We may need letters, emails, and faxes by the members of VAS in support of this bill.

Merle McLaughlin asks that the VAS ask for special consideration for retired members. This would not require a retired member to comply with continuing education. Phil Nestor answered that there is a preliminary set of regulations to address that.

Kurt Sumner asked a question regarding the language of the clerk’s bill (HB 563). It sounds like clerks are asking for relief on the date. There were comments that some of the concern is about identity theft problems with Social Security Number, Date of birth, and Signatures. John Krobath stated that there was a problem with that in Loudoun County, but that they have addressed that issue. Gary Cooke stated that ID Theft can be done by anyone just by walking in the courthouse. John Krobath stated that now Loudoun County won’t provide remote access to just anyone.

**Special Committee Reports:
Appalachian Trail Crossing 2005**

David Holland had made a report and presentation at the luncheon

Old Business:

Right of Entry – The VAS is looking to introduce Right of Entry in 2007. We encourage everyone to talk to delegates NOW. Get the word out so when it gets introduced, we have already discussed it.

DC Boundary – The VAS is setting up a meeting with the DCBBC for return of the funds. Either we get an agreement or we will pursue legal action.

New Business:

David Holland was appointed to a new Term on Educational Trust.

Regarding the Peninsula Chapter, we are expecting to have a report by the Spring meeting. Tommy Brooks expressed concern that if the Peninsula Chapter folds, the history records will be lost. It was determined that Bruce Frederick would get with Stoney Glass for some of the records.

Next Meeting: January 20, 2007

Meeting adjourned: 5:30 PM.

IN MEMORIUM

Dan E. Williams, III

WHEREAS Dan E. Williams, III was born on September 30, 1949 in Crisfield, on the Eastern Shore of Maryland. He grew up in Halifax and Franklin Counties in Virginia where he began friendships that lasted his whole life. He attended Roanoke Community College and in his early twenties, he moved to Richmond where he was a student at Virginia Commonwealth University and later at J. Sargeant Reynolds Community College. Dan began his surveying career in Richmond in about 1971. He met Terre Lynn Young there and they were married in 1978. They moved to Hanover County where they built their home near Studley and lived there together until Dan passed away on November 22, 2004.

WHEREAS Dan Williams earned his surveyor's license from the Commonwealth of Virginia in 1981. He started his practice, Dan E. Williams, III, P.C. in Studley soon after. He later obtained his license from the State of Maryland.

WHEREAS Dan Williams was a dedicated member of the Virginia Association of Surveyors, serving on many committees, working at the General Assembly and holding most of the offices of the Central Chapter, including president. He was a member of the American Congress of Surveying and Mapping and a strong believer in the benefits of education for the profession. Dan was an eager learner as a beginner, and later as an "old-timer", he was generous with his time as a teacher to those who worked with him.

WHEREAS Dan was active in his community. He volunteered pro bono surveying work for Habitat for Humanity. He was a member of the Studley Ruritan Club, the Mechanicsville Businessmen's Association and the Hanover Association of Businesses, where he served as president.

WHEREAS Dan loved the country life. His and Terre's place at Studley was home to a long succession of dogs, cats and horses. He took a keen interest in Virginia and local history. He enjoyed and excelled at shooting sports. He was a member of the National Rifle Association, Ducks Unlimited and the Wild Turkey Federation. He raised sweet corn and sold it at the Farmers' Market, while sitting on the tailgate of his truck, wearing his bib overalls.

WHEREAS Dan was a counselor to his friends. Danny was not shy about offering his opinions on a wide range of topics on which he felt qualified to speak. Even as a young man, he would issue "grandfatherly" advice about such things as automobiles, shotguns, personal relationships, audio equipment and Chesapeake Bay oysters versus Chincoteague oysters. A *high* percentage of this advice was *good* advice. And *all* of this advice came from his genuine desire to be a good friend.

WHEREAS Danny loved music. He had broad tastes in music, and was especially fond of rock and roll, bluegrass and the blues. He was an accomplished blues harmonica player. He performed with many local musicians over the years, and notably with One-eyed Ruby.

THEREFORE, BE IT HEREBY RESOLVED that the members of the Virginia Association of Surveyors assembled here in Richmond, Virginia on this Twenty-first day of January, 2006 now pay solemn tribute to our departed friend and fellow surveyor, Dan Williams, in commemoration of a life well lived.

BE IT FUTHER RESOLVED that these words be spread upon the permanent records of the Virginia Association of Surveyors and that a copy of this resolution be presented to Dan's devoted wife of twenty-six years, Terre.

IN MEMORIAM
JOHN E. SIRINE

- WHEREAS** John Elliott Sirine was born in Massachusetts on February 29, 1936, and departed this life on August 26, 2005; and
- WHEREAS** John began his career in surveying at Frank D. Tarrall, Jr. and Associates in the late 1950s; and
- WHEREAS** John entered into private practice in June 1968 as John E. Sirine and Associates Ltd.; and
- WHEREAS** John was always a strong advocate of his profession and was recognized by his peers as being passionately committed to quality control in the performance of his professional services; and
- WHEREAS** John was a dedicated member to the profession of land surveying, the Virginia Association of Surveyors, Inc., and the Tidewater Chapter of the Virginia Association of Surveyors; and
- WHEREAS** John is survived by his loving wife, Wilma, and daughter, Jodi Marie, and his brother, Wilmer F. Sirine, II, and now therefore

BE IT HEREBY RESOLVED that the Virginia Association of Surveyors, in Annual Meeting assembled in Richmond, Virginia on this 21st day of January 2006, does now pay its solemn tribute and final respects to its departed fellow Land Surveyor and very good friend, John E. Sirine; and

BE IT FURTHER RESOLVED that this Resolution shall be spread upon the permanent records of the Virginia Association of Surveyors in honor of its recently departed member, and a copy of this Resolution shall be forwarded to his beloved wife, Wilma, and family.

IN MEMORIAM

JAMES C. WILKINS

WHEREAS James C. Wilkins was born at Hamburg, Virginia, on February 5, 1925, and departed this life on September 30, 2005 at the age of 80; and

WHEREAS Jim graduated from Edinburg High School in 1942 and attended Bridgewater College and Virginia Polytechnic Institute; and

WHEREAS Jim served honorably in World War II and the Korean Conflict in the Air Force; and

WHEREAS Jim practiced the art of Surveying for many years in the Harrisonburg area prior to his retirement in 1982; and

WHEREAS Jim was a leader of the profession in the Shenandoah Valley and was instrumental in elevating the level of professionalism amongst all surveyors; and

WHEREAS Jim was a mentor and friend to many including having had at least 9 of his former employees join him amongst the ranks of Licensed Land Surveyors; and

WHEREAS Jim enjoyed life to its fullest in his retirement years indulging himself in the activities that he enjoyed most - church, cooking, gardening, and woodworking; and

WHEREAS Jim was devoted to his wife of 54 years, Caroline, four daughters, eight grandchildren, and one great grandson; now therefore

BE IT HEREBY RESOLVED that the Virginia Association of Surveyors in the meeting assembled at Richmond, Virginia, this 21st day of January, 2006, now pays its solemn tribute and final respects to its departed fellow surveyor, James C. Wilkins; and

BE IT HEREBY FURTHER RESOLVED that this resolution be spread upon the permanent records of the Virginia Association of Surveyors in honor of our departed member and that a copy of this resolution be forwarded to his beloved wife, Caroline, and family.

IN MEMORIUM

ROBERT EARL FUNK

WHEREAS Robert Earl (Bob) Funk was born in Mount Clinton, Virginia on December 17, 1934 and departed this life on December 28, 2005 in Charlottesville, Virginia at age 71; and

WHEREAS Bob graduated from Bridgewater College in 1957 with a degree in Mathematics; and

WHEREAS Bob worked for the Virginia Department of Transportation in Road Design from 1957 to 1961; and

WHEREAS Bob was employed by W.A. Crawford, Land Surveyor from 1961 to 1964, and became licensed as a Land Surveyor A in 1963 and formed a partnership of Crawford & Funk in 1964 and became a licensed Land Surveyor B in 1965; and

WHEREAS Bob was owner of Robert E. Funk & Associates Surveyors, which he established in 1971 and operated until March, 2005, when he sold his business and retired; and

WHEREAS Bob was a Charter Member of the Monticello Chapter of Virginia Association of Surveyors where he served on various committees and held elective offices including that of Chapter President; and

WHEREAS Bob was President of The Virginia Association of Surveyors in 1985; and

WHEREAS Bob was a member of Greenville Baptist Church, where he served as a Deacon, Senior Sunday School Class teacher, and a choir member; and

WHEREAS Bob was an avid gardener, enjoyed painting, and traveling; now therefore

BE IT HEREBY RESOLVED THAT THE Virginia Association of Surveyors in meeting assembled in Richmond, Virginia the 21st day of January, 2006, now pays its solemn tribute and final respects to its departed fellow Land Surveyor and friend, Robert Earl Funk; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent records of the Virginia Association of Surveyors in honor of our departed member and that a copy of this resolution be forwarded to Bob's beloved wife, Janice.

Appendix 4

In Memoriam

JACK G. BESS

WHEREAS Jack G. Bess was born on January 15, 1935 in Sweet Chalybeate, Virginia, and departed this life on April 15, 2005; and

WHEREAS Jack lived his early childhood in an orphanage in Grundy, Virginia, before being raised by his grandmother; and

WHEREAS Jack completed high school and then served in the National Guard obtaining the rank of Master Sergeant; and

WHEREAS Jack, upon completing his Guard commitment, worked for the Virginia Department of Transportation, Hayes, Seay, Mattern and Mattern, the Town of Salem, Land Surveyor Gene Robertson and TP Parker and Son; and

WHEREAS Jack was licensed as a Land Surveyor in the Commonwealth of Virginia in December 1970, certification number 1070, and began his private practice in 1971; and

WHEREAS Jack trained and raised two sons, Robert and David, with David becoming a licensed Land Surveyor in the Commonwealth of Virginia, in January 1998; and

WHEREAS Jack retired in October 2000 and devoted his time to his loving family, the outdoors, searching for Indian artifacts and stamp collecting; and

WHEREAS Jack was a member of the Western Chapter of the Virginia Association of Surveyors; now therefore

BE IT HEREBY RESOLVED that the Virginia Association of Surveyors in this meeting assembled in Richmond, Virginia, this 21st day of January, 2006, now pay its solemn tribute and final respects to its departed fellow surveyor and friend, Jack G. Bess; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent records of the Virginia Association of Surveyors in honor of our departed member, and that a copy of this resolution be forwarded to his beloved wife, Margaret Bess.

Appendix 5

Tim Nash

West Virginia Society Professional Surveyors

From: John Green [jgreen164@msn.com]

Sent: Sunday, January 08, 2006 1:41 PM

To: tnash@engineeringconcepts.com

Subject: Virginia surveyors conference

2 yrs WVALS

Plat active
in nature

Mr. Nash,

I would like to thank you for helping me out by representing the society at the Virginia convention. Please extend my thanks and apologies to their leadership. I have been looking forward to attending since I was invited last year only to have my recent diagnosis of prostate cancer make it impossible as I will be undergoing some treatments that preclude travel. Following is a brief review of some of the things our society has dealt with in 2005.

We continued to deal with our health insurance plan efforts but we were again unsuccessful in our attempt to secure a health insurance plan. We had a deal almost worked out with Care Link and had authorized Employee Management Solutions to administer it but, as I understand it, the legislature began a review of all such plans offered by non-profits like us so Care Link put a freeze on all new plans until the legislative review is over.

We did, however, get two collection agencies interested in offering members a discounted service.

We also faced a controversial issue regarding chapter sponsored seminars. This seems at first like a pretty cut and dry issue but as it turns out it is more complex than meets the eye. It is tied to such issues as fundraising, both at the society and chapter level, and chapters' rights/autonomy. It involves membership benefits and mandatory continuing education requirements and effects the relationships between society members, leadership and chapters.

Another development we saw in the past year was the relocation of the WVSPS office to Lewisburg, WV.

Some of the issues we are still dealing with are the society/chapter structure issues as it pertains to non-profit status and the IRS, the rewrite of the WVSPS constitution and bylaws, the continuing development of our website, ~~the~~ and as always, legislative issues. We are not sponsoring any legislation this session but we are monitoring activities at the capitol in anticipation of legislative efforts by others which may affect our profession. We are also in the preliminary stages of developing legislative proposals concerning issues such as statute of limitations, county surveyor mandatory licensure and the government exemption in our surveying law for future sessions.

In the past few years we have seen changes in the laws governing surveying in West Virginia, we've seen the institution of mandatory continuing education, the certificate of authorization, the requirement of a business license and documentation from the Unemployment Compensation Division and Workers Compensation Division in order to be able to survey. Now with the legislation passed last year the Workers Compensation Division is being privatized. We have not yet realized the full impact of all these developments on our profession but it is clear they will change the landscape dramatically. Whether for good or bad we are not yet sure but we remain committed monitoring them and using all our resources to help influence them on behalf of our profession and our membership.

Again thank you very much for your help in this matter. ~~I will mail you the registration packet they~~

1/9/2006

Appendix 6 page 1

mailed me. You should have it in a few days.

John L. Green
President
WVSPS

Appendix 6 page 2



VIRGINIA ASSOCIATION of SURVEYORS, INC.

Report to the Membership Virginia Association of Surveyors Annual Meeting January 21, 2006

We the trustees of the Virginia Association of Surveyors, Inc., Educational Trust submit this report to VAS membership.

Trustees

Joseph C. Coppedge, Chairman
Philip W. Nester, ~~Vice Chairman~~
David L. Holland, *VICE CHAIRMAN*
Gary S. Cooke
C. Allen Bamforth, Jr.

Term Expires

January 2007 (1st Term)
January 2009 (1st Term)
January 2011 (2nd Term)
January 2008 (1st Term)
January 2010 (1st Term)

The trust continues to do well with active participation by all trustees. This year the Trust awarded scholarships to three deserving individuals.

A \$2000 scholarship was awarded to Ms. Daniela Fulmer and Mr. Joshua Edward Ashburn. A \$1000.00 scholarship was awarded to Mr. Cory Blake Carter. Mr. Carter's application was not received by the trustees until late August so he was not considered for a full scholarship.

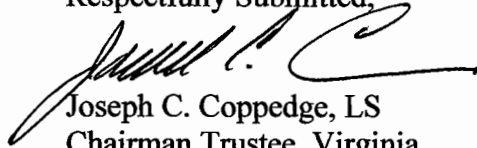
Several years ago the trustees decided to give all future scholarships in the name of Mr. Jack M. Hill, LS and Mr. Joseph J. Basgier, LS. Each applicant is sent a letter notifying and congratulating them upon being granted a scholarship by the trustees. This letter also recognizes Jack and Joe as major proponents of the trust.

As of December 31, 200~~4~~⁵ the A account (Securities Account) is valued at \$114,205.21 and the B account (Command Account) at \$11810.39 with no scholarship liabilities for a total value of \$126,015.60. The value of the trust last year at this time was \$126,273.78. As you can see the trust financially holds its own from year to year. We receive approximately the same income from VAS, investment interest and donations as we give out in scholarships. Its apparent to me for the trust to grow and fund more scholarships of increased value additional methods of funding will have to be obtained.

A written report, as required by the trust documents, was submitted to the Board of Directors at the fall board meeting and approved.

Should the membership have questions or require additional information, please contact me.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joseph C. Coppedge". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Joseph C. Coppedge, LS
Chairman Trustee, Virginia
Association of Surveyors, Inc.
Educational Trust

Annual Membership Meeting 2006, Richmond, Virginia

Motion By: Joe Coppedge, Chairman Trustee, Virginia Association of Surveyors
Educational Trust

Second By: PH. I. NESTER

Motion: That the membership direct the Board of Directors to make an annual contribution to the VAS Educational Trust. The contribution shall be 50% of the **profits** raised by VAS through the year from seminars held by the Education Committee from January 1 to December 31 each year beginning January 1 2005 with the first check delivered to the Chairman Trustee no later than March 1, 2006. There after the check will be presented by the VAS President to the Chairman Trustee at the Annual Meeting at a place and time selected by the President of VAS.

**Profits are defined as money remaining after all expenses of the Education Committee are paid. If no profit (as defined herein) exists on December 31, then the VAS has no obligation to the Trust for that year.

Action Taken Passed unanimously
by verbal vote

WHEREAS THE PROPOSED AMENDMENT TO SECTION 10.1-561
PARAGRAPH A (EROSION AND SEDIMENT CONTROL) AND TO
SECTION 10.1-603.4 PARAGRAPH 7 (STORM WATER MANAGEMENT)
OF THE CODE OF VIRGINIA CONTAINED IN HB 684
MAY HAVE A SIGNIFICANT DETRIMENTAL IMPACT ON
THE EXISTING "ECOLOGY" ^{OF} ~~FOR~~ DOWN STREAM CHANNELS
AND ~~IT~~ MAY ALSO HAVE A SIGNIFICANT ~~IMPACT~~
ECONOMIC IMPACT ON THE CITIZENS OF THE
COMMONWEALTH

THEREFORE BE IT RESOLVED THAT THE ^{MEMBERSHIP OF THE} ~~BOARD OF~~ VAS
~~DIRECTORS~~ ~~AUTHORIZE THE EXECUTIVE COMMITTEE OF~~
~~THE VAS TO FURTHER INVESTIGATE~~ ~~STAFF~~ DIRECTS
THE PRESIDENT TO FORM A COMMITTEE TO FURTHER
INVESTIGATE THESE IMPACTS AND THE RAMIFICATIONS
OF HB 684 AND

BE IT THEREFORE FURTHER RESOLVED THAT THE
^{Membership of FUA} ~~BOARD OF~~ DIRECTORS AUTHORIZE THE EXECUTIVE
COMMITTEE TO ~~FORM~~ A FINALIZE A POSITION
ON THE PROPOSED AMENDMENT WITH THE AUTHORITY
TO DIRECT THE VAS LOBBYIST ^{TO ACT AS} ~~TO RESPOND~~
~~AS~~ DEEMED APPROPRIATE BY THE EXECUTIVE
COMMITTEE.

SUBMITTED BY DAY COMMITTEE

Passed verbal 1/21/06

Appendix 9