

MINUTES OF THE
VIRGINIA ASSOCIATION OF SURVEYORS, INC.
2006 WINTER BOARD MEETING
Richmond, Virginia
January 19, 2006

The meeting was called to order by President John Krobath at 8:10 AM. Tommy Brooks gave the Invocation.

DETERMINATION OF QUORUM:

Secretary Doug Richmond made a roll call.

A quorum existed with fifteen board members present either in person or by proxy at the time of the roll call. (Appendix # 1 - Proxies)

APPROVAL OF AGENDA:

The agenda was changed to include the DC Boundary under Old Business. Also, under New Business, David Ingram will speak in behalf of the Museum of Surveying, and Carol Hyatt will speak in behalf of the NSPS Insurance Program. The approval of the agenda was motioned, seconded, and approved.

APPROVAL OF MINUTES:

The minutes of the 2005 Fall Board meeting held on September 16 were approved.

OFFICERS REPORTS:

President: John Krobath

John thanked David Holland for taking his place at the Fall Board meeting. John also thanked the Board of Directors for a good year and letting him serve as President of the VAS. He has enjoyed the year representing the VAS at the other State Society meetings. Recently he represented the VAS at the Florida 50th Anniversary convention. He commented that we needed to get more attendance at the Board meetings, as we were close to not being able to achieve a quorum.

First Vice President: David L. Holland

David has been meeting with Old Dominion University and our Liason, Bruce Frederick. Bruce and David have worked with ODU to become more active with the VAS.

Second Vice President: Thomas C. Brooks, Sr.

Written Report (Appendix # 2)

Secretary/Treasurer: Douglas A. Richmond

Written Report (Appendix # 3)

Region I Director: Peter Moore

No Report

Region II Director: John S. Claytor

No Report

Region III Director: Bruce J. Frederick

Bruce reported that the Peninsula Chapter is in the same condition with only two Chapter officers. He is working to resurrect the Chapter.

Region IV Director: Gregory E. Vess
Written Report (Appendix #4)

Past President: John R. Saunders, III
Written Report (Appendix #5)

John reported that the past presidents had submitted a Slate of Officers for 2006. There were approximately 200 ballots returned.

NSPS Governor: Steve Douty
Report deferred to the General Membership Meeting.

Executive Secretary: Judy Hite
Written Report (Appendix # 6)

Judy presented the application of twelve prospective members. There are nine Regular, two Associate and one Student members. The Board voted unanimously to accept the seven as members of the VAS.

CHAPTER REPORTS:

Appalachian: Jack D. Keen

Jack mentioned that the Appalachian Chapter was eager to host an Annual Convention, and would appreciate consideration.

Bull Run: Peter F. LeGard, Jr.
No Report

Central: Michael W. Zmuda
No Report

Monticello: Stephen W. Ellinger
Written Report (Appendix # 7)

Mount Vernon: Vickie L. McEntire
No Report

Peninsula: Paul Michael, Jr.
No Report

Rappahannock: John K. Sehl
Written Report (Appendix #8)

Shenandoah: Michael M. Artz
No Report

Southern: Kenneth E. Carlton
Written Report (Appendix # 9)

Tidewater: George W. Midgette, Jr.
No Report

Western: Timothy S. Nash
Written Report (Appendix # 10)

STANDING COMMITTEE REPORTS:

Auxiliary of the VAS: Barbara Hawkins, President
Written Report (Appendix # 11)

Affiliate: Richard Williams
No Report

APELSCIDLA: Michael W. Zmuda
No Report

Doug Richmond reported that the Photogrammetry Sub-Committee has almost completed their draft of the rules and regulations for Surveyor Photogrammetrists. The next and final meeting of the Sub-Committee will be January 30. After that, the draft will be presented to the Land Surveyor Section, then the full APELSCIDLA Board for consideration.

Awards: Robert S. Schwenger
No Report.

Budget/Assistant Treasurer: Thomas C. Brooks, Sr.
Written Report (Appendix # 12)

Constitution and By-Laws: James Cubbage, Jr.
No Report. Joe Coppedge will be chairing this committee in 2006.

Continuing Education: Philip W. Nester
Deferred until Fred Shanks arrives with the Legislative Report

Right of Entry: Steve Douty
Steve confirmed that we were on a 2007 timetable. He urged everyone not to wait, but to contact their legislators now regarding this issue.

Convention: David L. Holland
David Holland reported that things are going well. He went over the location of events and the hospitality suite. He urged anyone who is having a problem to contact him.

Council of Past Presidents: John R. Saunders, III
Written Report (Appendix # 5)

Directory: Edward L. Johnson
No Report
Judy Hite reported that she had the directories and would be mailing them soon.

East Tennessee State University Liaison: Steve Douty
Steve reported that ETSU had sent 12-17 students. He urged all of the members to talk to the students and to make a small (or large) contribution to their program.

Old Dominion University Liaison: Bruce Frederick

Bruce reported that he had met with ODU last month. He met with Nidal Dahman and Wes Lewis. ODU is graduating about 20 students per year. There are about 130 students in the program. About half of the students are already in the surveying business, working for survey firms. Most of these work full time. ODU wants to expand their surveying laboratory. They are buying surveying and computer equipment. ODU will have a booth and some students here at the convention. Bruce urged all of the members to go by the booth and talk to the students.

Education: Frank R. "Chip" Richardson

We've had an excellent seminar. The exam review has 35 new faces. We've gone to four days, and we've had requests to go to five days. The 2006 seminars are all set, and the flyers will be ready soon.

Educational Supplement Fund Fundraising: Gregory E. Vess

Written Report (Appendix # 13 & #14)

Greg thanked David Holland for the Appalachian Trail Crossing Fundraiser.

There was a long discussion regarding the proper name for this Committee and the history behind it. Also under discussion was the disbursement of the funds.

The Mt. Vernon Chapter put in a request for a portion of the funds for the Apprenticeship Program. Phil Nester, Steve Douty, Joe Coppedge, John Krobath, Vickie McEntire, and John Sehl took part in the discussion. The proper name of the committee is the Educational Supplement Fund Fundraising Committee. The Chairman of the Committee is in charge of raising money for the Educational Supplement Fund. In order of priority, the Educational Supplement Fund is to be used for Higher Education, the Trust Fund, and then any other educational activity. The Educational Supplement Fund Committee is composed of the Past President, the four Regional Directors, and the two liaisons from ETSU and ODU (who are non voting members). Funds that come in "designated" for a purpose, will go to that institution. "Undesignated" funds will be allocated by the Educational Supplement Fund Committee, and approved by the Board of Directors. Requests for the funds must be made by the institutions in writing 10 days prior to the Fall Board Meeting.

There was a short break from 9:30 to 9:50 AM. During this time, the Educational Supplement Fund Committee reconvened and reconsidered the allocation of the funds.

When we reconvened, the Educational Supplement Fund Committee recommended the following allocation: ODU \$2,062.88, ETSU \$10,162.87, VAS Educational Trust Fund \$1,775.38, Mt. Vernon Apprenticeship Program \$1,775.38. The recommended allocation from the Committee was passed unanimously by the Board. The Constitution and By-Laws Committee will be looking at the Educational Supplement Fund in 2006.

Ethics and Practice: Waid Kidd

No Report

Highway and Right of Way Liaison: H. R. Terrell, Jr.

Written Report (Appendix # 15)

History: Thomas C. Brooks, Jr.

Written Report (Appendix # 16)

Long Range Planning: John R. Saunders, III

No Report

Membership & Public Relations: Thomas C. Brooks, Jr.

Written Report (Appendix # 17)

Old Dominion Surveyor Editor: Thomas C. Brooks, Sr.

Written Report (Appendix # 18)

Standards of Practice: Jon Krobath

John reported that he will aggressively pursue this in the upcoming year. Many sections have already been written, but need to be updated. He will be contacting Chapter Presidents to get this done.

Trig Star: Kenneth E. Carlton

Written Report (Appendix #19)

VAS Educational Trust: Joseph C. Coppedge

There was a written report given to the Board at the Fall meeting. Thanks for the \$1,775.88.

VAMLIS: Douglas A. Richmond

No Report

Virginia Land Title Association/VA Bar Liaison: Dennis P. Corl

No Report

Web Site: John Christman

No Report

Judy reported that they are beginning to give the Web site a facelift.

Wetlands: Gary S. Cooke

No Report

SPECIAL COMMITTEE REPORTS:

Appalachian Trail Committee: David Holland

Written Report (Appendix #20). Everyone thanked David for the great job he has done. Applause.

OLD BUSINESS:

DC Boundary – We discussed the continuing saga of the DC Boundary and our efforts to get the VAS portion of the funds (\$6,500) returned to us. A motion was made that “President David Holland meet with Dick Witmer, Doyle, and Dragoo to obtain the release of our funds for the DC Boundary or we will pursue legal action to obtain our funds” (Appendix #21). The motion was seconded, and passed.

Hurricane Katrina – We received letters and email back from the Alabama, Mississippi, and Louisiana Societies thanking us for our donation. (Appendix # 22 & 23).

NEW BUSINESS:

Museum of Surveying – David Ingram told the Board that a historical instrument was available to the Museum of Surveying. It is a Whitely Trigonometer, made in 1836 in Stanardsville, Virginia. There are only six known to exist. David gave us some history on the trigonometer, which is essentially a total station. The price of the trigonometer is \$3,850, which is below it’s estimated value of \$5,000. He requested that the VAS purchase the instrument for the Museum of Surveying, where it will be prominently displayed. If the VAS decides to purchase the instrument, David will kick in \$350 out of

his own pocket. A motion was made that “VAS to purchase the Whiteley Trigonometer at \$3500 for the Museum of Surveying in Lansing, Michigan.” (Appendix #24). The motion was seconded and passed.

NSPS Bill Coleman, and Carol Hyatt – Bill reported that there was an April meeting in Las Vegas. The Surveying display at the Library of Congress will be on display until Jan 2007. Congress Lobby Day was on Sept 15. They went to see 27 Members of Congress. In the future, it will be the last Thursday of September. Some concerns were Federal Prison Initiative, HUD Forms, and National Flood Mapping. He reported that there are new ALTA/ACSM 2005 requirements. There is a new speaker’s kit for education. He mentioned Hurricane relief. He described the new Berntsen survey disks to be used to commemorate the passing of notable surveyors. He talked about the problem of stolen instruments, particularly in Florida.

Carol reported on the new NSPS insurance program available only through NSPS. She has a booth at the convention. NSPS members can save a great deal on insurance by going through the NSPS to purchase liability, automobile, personal liability, and medical insurance.

Legislative and PAC: Fred O. Shanks, III

Fred reported that he has been extremely busy with the legislature. December 12 was the last day to file a bill, January 20 is the last day to file joint resolutions, and March 11 will be the adjournment.

He reported on the following bills of concern:

HB 337 by Del. Orrock redefines “Subdivision” and “Plat”. By striking the word “subdivision” in regards to “plats” could mean that any plat would need to be approved. This would allow the planners to review and approve any plat, not just subdivision plats. We need to keep an eye on this.

HB 684 by Del Rust for providing adequate storage of storm water on your site. Phil Nester discussed the ramifications of this bill. He states that this will be 3-10 times more restrictive than present regulations. He thinks that this is a dangerous bill. Chuck Dunlap talks about regulations in Fairfax County defining “adequate outfall.” Phil makes the point that the determination of runoff volume is critical. A motion is made “that the BOD designate the Executive Committee authority to develop a legislative position on House Bill 684” (Appendix #25). The motion was seconded and passed.

HB 1054 which is the Continuing Education Bill. Phil Nester has been working with the engineers and our lobbyist, Mark Singer. The bill has not yet been reported out of committee. This is a good time to contact members of the Legislature. David Holland has lined up some members to come to the reception tonight which begins at 5:30 PM.

NEXT MEETING: April 7, Southern Chapter

ADJOURNED AT: 11:37 AM

Fax to: 845-1048
From Ken Carlton
ph. 856-8341

1 page

**PROXY
VIRGINIA ASSOCIATION OF SURVEYORS (VAS)
WINTER BOARD MEETING, JANUARY 19, 2006, RICHMOND, VA**

I Kenneth E. Carlton, being the current Southern Chapter President of VAS, and thus a member of the above Board, hereby appoint Thomas Brooks, Sr., to represent the Southern Chapter in my place at the above meeting since I am not able to attend.



Kenneth E. Carlton, Southern Chapt. President

VIRGINIA ASSOCIATION OF SURVEYORS

**8752 Landmark Road
Richmond, VA 23223**

**THOMAS C. BROOKS, SR.
SECOND VICE-PRESIDENT
404 Clay Street
Lynchburg, Virginia 24504
(434) 528-4674**

**58TH ANNUAL VIRGINIA ASSOCIATION OF SURVEYORS CONVENTION AND
BOARD MEETING
JANUARY 17-21, 2006
RICHMOND MARRIOTT HOTEL
RICHMOND, VIRGINIA**

SECOND VICE-PRESIDENT'S REPORT:

The 2007 Convention will be held in Williamsburg, Virginia at the Marriott Convention Center from January 17-20, 2007. We are at the beginning of a new year, and as the chairman of the 2007 convention my wife and I are making arrangements for this event.

Many activities and seminars are being planned for the 2007 Convention. The Spouse program is underway and I know that the program is going to be enjoyable.

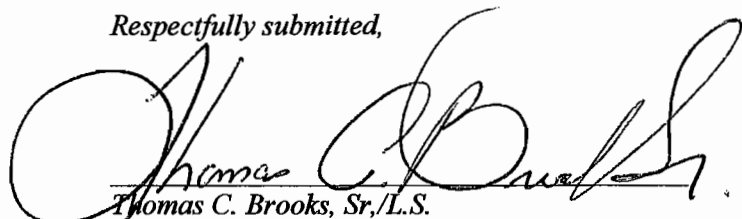
Our 2007 Convention in Williamsburg comes on the 400th Anniversary of the Jamestown, Virginia, Settlement. In 2007, there are many events taking place in the Jamestown and Williamsburg area and all across the Commonwealth of Virginia. What better place to be than at a Virginia Association of Surveyors Convention. I know you will enjoy the educational seminars, business sessions, and the entertainment that is planned for the 59th annual event.

The 2007 Virginia Association of Surveyors Convention will have it's annual banquet and ball on Saturday night. The ball will be filled with many surprises for the attendees. The band for this event will be G.T. Swing from the Lynchburg area.

Start planning now to attend and mark your calendar for these dates. I know that everyone will enjoy this convention.

We appreciate the opportunity that has been given to us to serve this great association.

Respectfully submitted,



Thomas C. Brooks, Sr./L.S.

2007 Convention Chairman

First Vice-President, Elect

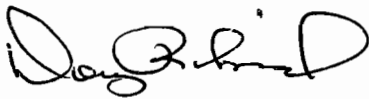
Virginia Association of Surveyors Continuing Education Professional

Virginia Association of Surveyors
8752 Landmark Road
Richmond, VA 23223

Secretary-Treasurer's Report
January 17, 2006

As the Secretary- Treasurer for the Virginia Association of Surveyors, I report to the Board of Directors that the minutes of the Fall Board Meeting held in Natural Bridge, Virginia, on September 16, 2005, and all appendix reports were scanned and converted to Adobe PDF files. The files were placed on the web site for all members to review and download. The minutes and appendices were also mailed by our executive secretary, to all Virginia Association of Surveyors board members and other general members who so requested.

Respectfully Submitted,



Doug Richmond
Secretary – Treasurer

236 Cambridge Street
Fredericksburg, VA 22405
(540) 372-3499

VIRGINIA ASSOCIATION OF SURVEYORS

REGION IV DIRECTOR REPORT

Not too much to report on the Region IV front. I attended the Western Chapter meeting in October but have had minimal contact with the Southern and Appalachian Chapters.

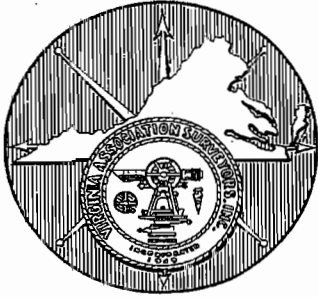
Best wishes to Will Nash as he takes over as Region IV Director this year.

A note to all Chapters, please keep your Region Director informed of all meeting dates.

Respectfully submitted,

Gregory E, Vess

Appendix 4



Virginia Association of Surveyors
852 Landmark Road
Richmond, VA 23223

December 7, 2005

To: Virginia Association of Surveyors Board of Directors
From: John R. Saunders III, LS, Past President
Copies: Judy Hite, Executive Secretary
Subject: Election of 2006 Officers

Sirs:

On December 5, 2005 at 10:00 am, I met with Judy Hite, Executive Secretary, in the Central Office of the Virginia Association of Surveyors, 852 Landmark Road, Richmond, VA 23223, to tally the votes for offices on the Board of Directors.

I am pleased to report the following nominees were elected to the Board of Directors:

President David Holland
1st Vice President Thomas Brooks, Sr
2nd Vice President Douglas Richmond
Secretary/Treasurer ... Tim Nash

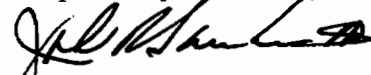
Region 2 DirectorJohn Sehl

Region 4 DirectorWill Nash

NSPS GovernorSteve Douty

I wish to offer my personal congratulations and best wishes for a successful year to the above elected officers and to Peter Moore and Bruce Frederick, the Region 1 and Region 3 Directors.

Respectively submitted,


John R. Saunders, III, LS
Past President

Appendix 5

CENTRAL OFFICE REPORT

January 19, 2005

Judy S. Hite

The minutes from the September board meeting have been put on the website and mailed out to those members who requested hard copies.

The November issue of The Old Dominion Surveyor was mailed to the membership. I hope everyone has received their copy. If you did not, please go to the web site and get it there.

2006 dues notices have not gone out but I hope by the time you read this report you will have received them.

I have received copies of the new directory and they will be mailed as soon as possible.

This last quarter has been focused on the convention preparations. I will be back to normal operation after the convention.

Remember, if you have moved and are not receiving your VAS mailings, send me your new address.

Appendix 6



**Virginia Association of Surveyors, Inc.
Monticello Chapter**

WINTER 2006 BOARD MEETING REPORT

October 31, 2005

The Monticello Chapter held its fourth and final chapter meeting of the year at the Aberdeen Barn in Charlottesville. In attendance were eight members and seven invited guests.

The evening consisted of a social hour followed by a dinner and business meeting.

Topics discussed were as follows:

- 1) Up-date on the '06 Summer Board Meeting to be hosted by our chapter
- 2) Appalachian Trail Crossing 2005 -
 - Our section was broken into 9 segments:
 - 5 segments have been assigned - two of which were hiked on Oct. 23rd
 - 4 segments remain unassigned
 - No report on donations to-date
 - Handed out log book sheets to designated hikers
- 3) Election of officers for '06 & '07 -
 - President: Tom Gale
 - Vice President: Howard Vance
 - Secretary-Treasurer: Marilyn Gale
- 4) Report by Tom Gale on the Fall Board Meeting
- 5) Voted to spend up to \$300.00 for items for the '06 Silent Auction in Richmond
- 6) Voted to make a donation to the Museum of Surveying in Lansing, Mi., equal to our donation for 2004
- 7) Steve Douty gave a report on the recent NAPS Governor's Meeting that he attended in Alexandria, Virginia

Respectfully submitted,

Stephen W. Ellinger

Appendix 7



VIRGINIA ASSOCIATION OF SURVEYORS, INC.
AFFILIATE OF AMERICAN CONGRESS ON SURVEYING AND MAPPING
RAPPAHANNOCK CHAPTER

December 28, 2005

The Rappahannock Chapter held our annual Christmas Dinner at Renato's Restaurant in Downtown Fredericksburg on Thursday December 8, 2005. This meeting was well attended by approximately 20 members and their wives. The food and service was fantastic and we will be using them again in the future.

Doug Richmond is continuing to spearhead our chapter's involvement with the Appalachian Trail Hike. He has reported almost all of our section of the trail had been completed with the last section to be completed on the 10th of December.

Gary Kniseley is still leading a committee to outline concerns that Stafford County is requiring the surveying community to certify As-Builts beyond the limits of our professional liability. These concerns will be brought to the attention of the appropriate county officials.

We held our Bi-Annual Elections during the month of November and the following members will be leading our chapter for the next 2 years:

President:	Randy Grymes
Vice President:	Reed Adams
Secretary/Treasurer:	Dave Ashley
2 Year Director:	John Sehl
2 Year Director:	Mark Goodpasture

The next scheduled General Membership meeting will be held on February 16, 2006.

Respectfully Submitted,

John K. Sehl, L.S.
President – Rappahannock Chapter

Attachment

Southern Chapter Report to VAS Board of Directors – Winter 2006
January 19, 2006
Held in Richmond, Virginia

The VAS Southern Chapter held its most recent dinner/business meeting on October 19, 2005 at Monte Carlo Restaurant in Lynchburg.

The dinner and meeting went from 7:20 to 9:20 pm. A quorum of chapter officers and members were present. 16 regular chapter members were present. Prior to the dinner meeting, an invocation was given by Will Nash. Reading of the last meeting's minutes and this meeting's agenda were both approved.

A motion was made and seconded to dispense reading of the prior meeting's minutes and accept as written and previously provided via email or regular mail. The meeting agenda was also approved.

Mike Cassidy reported that he and Tommy Brooks Jr. have finished up the work for the Miss Utility Seminar for the Spring Board Meeting in April 2006 at Lynchburg.

Ken Carlton highlighted some of the items discussed at the Fall 2005 VAS Board of Directors meeting held at Natural Bridge. He discussed Trig Star and asked for volunteers to go into the schools to administer the test and make a presentation about surveying. Ken reported that Phil Nester had heart surgery – asked members to drop him a line. He asked for volunteers to hike the AT trail to support the VAS educational supplement fund.

H.R. Terrell volunteered to get something for the 2006 VAS convention Silent Auction. There was a motion and a second for \$200 to be allocated for the Silent Auction. Motion passed.

The following were voted in to be the Officers for the next year:

President	Tommy Brooks, Jr.
Vice President	Mike Nichols
Secretary/Treasurer	Ed Willman
Director	Troy D. Williams
Director	Mike Cassidy

Tommy Brooks, Jr. asked that the Southern Chapter to make a formal request as to where the funds are for the D.C. Boundary. Ken Carlton said that he would send a letter requesting our money back that we donated for the boundary. *Since the meeting Ken has corresponded with Curt Sumner, Executive Director of ACSM by email. Curt emailed a current status of what is being planned for hopefully finishing the DC boundary work. In lieu of the email Ken did not send a letter.*

Tommy Brooks, Sr. reported about the status of possible legislation for mandatory Continuing Education requirements for Virginia surveyors. A topic to be further discussed at the upcoming 2006 annual convention which will be held the 3rd week of January in Richmond.

Tommy Brooks, Sr. talked about status of Virginia Right of Entry bill legislation. He said that the Appalachian Chapter was really focused on this issue and wanted it pursued by VAS rather than the mandatory continuing education.

A location and date for the next chapter meeting was not discussed. It will most likely be our annual Valentines Day banquet get-together at Crown Sterling Restaurant in Lynchburg. Motion was made to adjourn and approved.

Respectfully submitted,
Ken Carlton, LS, PE, VAS Southern Chapter President

Appendix 9

**WESTERN CHAPTER
VIRGINIA ASSOCIATION OF SURVEYORS
Report to VAS Board of Directors
2006 Spring Board Meeting**

December 22, 2005

The Western Chapter held its general membership meeting on October 5, 2005 at the Coach & Four Restaurant in Roanoke, Virginia. We had fourteen (14) members and guests in attendance.

Guest speaker Michael M. Collins, Attorney, gave a very informative presentation on being an expert witness for Court testimony.

Tim Nash and John McAden gave an overview on the status of the Right of Entry and Continuing Education legislation and Fall VAS Board of Directors meeting, hosted by the Western Chapter at Natural Bridge Hotel.

Larry Ogle, Western Chapter committee chair for the Appalachian Trail Hike, gave a brief report on the progress of the trail segments to be hiked by the Western Chapter.

Chapter officer ballots are to be mailed out to all Chapter members for voting, to be returned by December 1, 2005. Nominations were as follows:

- President: Larry Ogle, Jr.
- Vice President: Steve Edwards
- Secretary-Treasurer: Chris Pappas
- One Year Director: James Groseclose

John McAden, APELSCIDLA Board Member, gave a brief update on business items the Board is working on.

The VAS Standards of Practice manual was briefly discussed, with Steve Edwards as the Western Chapter chair, to revise Section I – *“The Role of the Land Surveyor”*.

Other items discussed:

- Chapter History
- Chapter By-Laws need updated to reflect State approved changes
- State dues increase will not happen
- Botetourt County Line Project – (historical retracement project)
- Budget for Western Chapter for 2006
- VAS State Convention

The next scheduled Chapter meeting will be March 2006 (location and date undetermined at this time). The Western Chapter extends an open invitation to all Association members and guests.

I appreciated the opportunity to serve the VAS, Western Chapter, and my fellow surveyors as President of the Western Chapter for the past 2 years. I appreciate all the help and guidance I received from past officers and directors. Without the help of all the members who volunteer their time and resources, the Western Chapter would not be what it is today.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Timothy S. Nash".

Timothy S. Nash, L.S.
President – VAS Western Chapter

TO: Virginia Association of Surveyors
Annual Meeting

The Auxiliary of the Virginia Association of Surveyors Report for 2005

January 18, 2006

It has been my honor and pleasure to serve as Auxiliary President for the past two years.

We have accomplished many of our goals. We appreciate the opportunity to help VAS where ever needed. At this meeting we will be taking on two new jobs; collecting tickets at VAS functions and providing decorations for banquet tables. We are also handling the Silent Auction, working the Auxiliary booth and selling 50/50 raffle tickets to raise money for the Auxiliary.

We will be presenting the 2006 Outstanding Service Award at the banquet Saturday night.

As of today we have 34 members and we hope to recruit additional members at the Annual Meeting.

Our officers for 2006 – 2007 have been elected and will be installed Saturday night.

President Joyce Brooks
Vice President Cindy Richmond
Secretary-Treasurer Barbara Hawkins

Joyce, Cindy and I are looking for to serving the Auxiliary of VAS and VAS for the next two years.

Respectfully submitted,



Barbara Hawkins

VIRGINIA ASSOCIATION OF SURVEYORS

**8752 Landmark Road
Richmond, VA 23223**

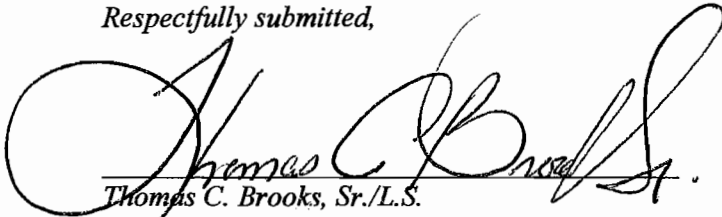
**THOMAS C. BROOKS, SR.
Budget /Assistant Treasurer
404 Clay Street
Lynchburg, Virginia 24504
(434) 528-4674**

**58TH ANNUAL VIRGINIA ASSOCIATION OF SURVEYORS CONVENTION AND
BOARD MEETING
JANUARY 17-21, 2006
RICHMOND MARRIOTT HOTEL
RICHMOND, VIRGINIA**

BUDGET/ASSISTANT TREASURER'S REPORT:

The 2006 Budget/Assistant Treasurer's Report was reviewed by the Board of Directors at the Fall Board Meeting on September 17, 2005 at Natural Bridge, Virginia. After consideration of previous income and expenses, the Board recommended approval of the 2006 budget.

Respectfully submitted,



*Thomas C. Brooks, Sr./L.S.
VAS Budget/Assistant Treasurer
Second Vice-President
Virginia Association of Surveyors Continuing Educational Professional*

VIRGINIA ASSOCIATION OF SURVEYORS
EDUCATION SUPPLEMENT FUND

As of January 5, 2006 the Education Supplement Fund has a balance of \$15,776.51 available for disbursement. Of this money - \$1,274.00 came from member donations and \$14,502.51 was generated from the Appalachian Trail Hike. A huge "Thank You" goes to David Holland for the organization of the hike and to all VAS who participated.

For the record, total disbursements for the year 2005 were as follows:

Old Dominion University - \$10,530.00
East Tennessee State University - \$10,180.00

Respectfully submitted,

Gregory E. Vess

VIRGINIA ASSOCIATION OF SURVEYORS, INC
 AFFILIATE OF AMERICAN CONGRESS ON SURVEYING AND MAPPING
 AND
 NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS

TO: VAS Board of Directors
 FROM: Educational Supplement Fund Committee
 RE: Disbursement Funds

DATE : January 18, 2006

Thru December 31, 2005 funds collected were as follows:

O.D.U.	<u>\$ 287.50</u>
E.T.S.U.	<u>\$ 8387.50</u>
Undesignated	<u>\$ 7101.51</u>

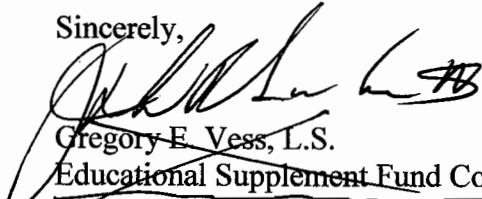
Pursuant to the Revisions to the Educational Supplement Fund approved at the 1997 Fall Board of Directors Meeting, We recommend to disburse undesignated funds as follows:

O.D.U.	<u>1775.38</u>
E.T.S.U.	<u>1775.37</u>
VAS ED. TRUST	1775.38
Other APPRENTICESHIP	<u>1775.38</u>

Total Disbursements to be :

O.D.U.	<u>\$ 2062.88</u>
E.T.S.U.	<u>\$ 10,162.87</u>
TRUST	1775.38
Other APPRENTICESHIP	<u>1775.38</u>

Sincerely,


 Gregory E. Vess, L.S.
 Educational Supplement Fund Com.

ALL FUNDS TO BE SPENT IN
 THEIR ENTIRETY IN 2006.

Appendix 14

January 18, 2006

VDOT Survey Manual

The Survey Manual is to be updated this spring. It now can be viewed or printed from the VDOT web site. The web address is www.virginiadot.org Once at the web page, click Business tab at the top, next on the left hand column select Survey Manual under Publications and Manuals.

V.D.O.T. Birthday

Congratulations to V.D.O.T. who this year is celebrating its 100 th. year anniversary! They will have a booth set up in the exhibitors area at the convention this week end and have prepared a film to highlight some of their work to date. The V.D.O.T. L&D, Survey section is having its quarterly meeting in Richmond at the Radison this week.

Instrument Calibration Baselines

Mike Zmuda is still in need of help with selecting sites for possible Calibration Baselines throughout the State. Mike would like to challenge the VAS local chapters that are in need of a calibration baseline in their area to work to come up with a proposed possible site. VDOT has a commitment from N.G.S. to help to establish baselines in Virginia. The sites should be 1000 meters to 1400 meters long and can have a maximum slope of 4% per N. G. S. Standards. Please discuss this at your local chapter meetings and try to come up with a possible site for your locality. Private airports and old abandoned railroad lines are a possibility for sites.

V.D.O.T. Surveyors Licensed

This past year 4 VDOT surveyors became licensed land surveyors and 2 passed the LSIT exam.

Specification Revisions

We are still in the process of working on revising or updating some of the documentation on VDOT standards.

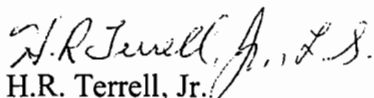
We are looking at section 105.1 and right of way staking.

CORS Network Expansion

V.D.O.T. is looking at expanding the statewide CORS network in the near future. V.D.O.T. has CORS Stations operating in Lynchburg, Staunton, and Richmond and in Wise County. You can obtain the GPS data from these stations through the N.G.S. website to use with your GPS session data and hopefully improved your local GPS accuracy. To acquire GPS Session data from one of these CORS stations at no charge you can log on to the NGS CORS web site. This web address <http://www.ngs.noaa.gov/cors/download2/>. You need to select the site name and the date for the session you need.

Sincerely,

VIRGINIA ASSOCIATION OF SURVEYORS


H.R. Terrell, Jr.

Highway and Right Of Way Liaison

Appendix 15

VIRGINIA ASSOCIATION OF SURVEYORS

**8752 Landmark Road
Richmond, VA 23223**

**THOMAS C. BROOKS, JR.
CHAIRMAN, HISTORY COMMITTEE**

**404 Clay Street
Lynchburg, Virginia 24504
(434) 528-4674**

58th ANNUAL VIRGINIA ASSOCIATION OF SURVEYORS CONVENTION AND BOARD MEETING

**JANUARY 17-21, 2006
RICHMOND MARRIOTT HOTEL
RICHMOND, VIRGINIA**

HISTORY COMMITTEE REPORT:

TO THE HONORABLE BOARD MEMBERS AND ASSOCIATION MEMBERSHIP:

Described below is the status of each chapter's history since my last report:

1. **Bull Run Chapter:**

Chapter History Representative: Pete Moore

On July 29, 2005 Mr. Moore had gathered the necessary information to compile his Chapters' History. He said he would start right away. On January 11, 2006, Mr. Moore stated he had made no progress and does not have the time to do the history and further stated that no one in the chapter has the time to do the history. He stated that VAS should hire someone to do the history for them.

2. **Central Chapter:**

Chapter History Representative: None Appointed

No information, as of August 2, 2005. Chapter President Mike Zmuda has been contacted concerning this issue. On January 11, 2006, Mr. Zmuda said they had gathered the Chapter Records and had some information gaps to fill. They are not yet ready to present their final product, but are working to finish it soon.

3. **Monticello Chapter:**

Chapter History Representative: William S. Roudabush, Jr.

As of July 27, 2005 Mr. Roudabush has gathered the Chapter's records together and will begin compiling his history. On January 11, 2006, Mr. Roudabush stated he had some information gaps, but is close to putting the information into electronic format.

4. Mount Vernon Chapter:

Chapter History Representative: George O'Quinn
As of August 5, 2005 Mr. O'Quinn has all the necessary information to write his Chapter's History and is currently working on it. As of January 11, 2006, I have had no response from Mr. O'Quinn after leaving multiple messages with his secretary.

5. Peninsula Chapter:

Chapter History Representative: None Appointed (Thomas Brooks Jr. will write history)
After e-mailing Chapter President Paul Michael Jr. on July 29, 2005, I agreed to write the Chapter's History if they would forward the chapter records. I have not received the Chapter's records as of September 14, 2005. As of January 11, 2006, the Peninsula Chapter's history has been completed by Thomas Brooks, Jr.

6. Rappahannock Chapter:

Chapter History Representative: None Appointed
No information, as of July 29, 2005 Chapter President John Sehl has been contacted concerning this issue. As of January 11, 2006, The Rappahannock Chapter still has no volunteer, but stated it would do its history.

7. Shenandoah Chapter:

Chapter History Representative: None Appointed
Mike Artz has been contacted concerning this issue. No information as of August 4, 2005. As of January 11, 2006, Mike Artz stated no one has been appointed to do the history. The Incoming Chapter President will continue to search for a volunteer.

8. Southern Chapter:

Chapter History Representative: Will Nash
This Chapters' History is current up to the year 2001. Mr. Nash is currently updating the history and will be complete before the 2006 annual meeting. As of January 11, 2006, The Southern Chapter's history is up to date.

9. Tidewater Chapter:

Chapter History Representative: Paul Holt
This history was forwarded to me on August 2, 2005 and is current up to 2001. Mr. Holt is working diligently to bring this up to date and make any necessary revisions. As of January 11, 2006, The Tidewater Chapter is still working to finish its update.

10. Western Chapter:

Chapter History Representative: Sam Bickers
As of July 28, 2005 Mr. Bickers has almost completed his Chapters' History and was confirming information that he has compiled with other members of his chapter before releasing a final copy. As of January 11, 2006, Mr. Bickers is still trying to verify certain information before releasing a final copy.

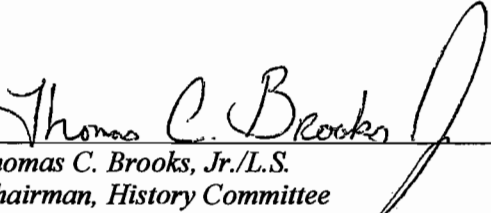
11. Appalachian Chapter:

Chapter History Representative: Jack Keen
As of July 28, 2005 Mr. Keen said he would begin work on the Chapters' History. As of January 11, 2006, David Breeding stated they were in the middle of compiling their final draft and would try and send me a dressed up preliminary copy before the Board Meeting.

Designated representatives from every chapter are needed. Chapter Presidents that have not already done so please appoint someone to represent your chapter and get this information to me. Those chapters that do have representatives please try and complete some portion of your Chapters' History.

*I appreciate your assistance in this project and look forward to working with you. I can be contacted at (434) 528-4674, (434) 929-1615, (434) 610-4681 or via E-mail at Serca@aol.com.
I am waiting for your reply.*

Respectfully submitted,


Thomas C. Brooks, Jr./L.S.
Chairman, History Committee

VIRGINIA ASSOCIATION OF SURVEYORS

**8752 Landmark Road
Richmond, VA 23223**

**THOMAS C. BROOKS, JR.
CHAIRMAN, MEMBERSHIP COMMITTEE**

**404 Clay Street
Lynchburg, Virginia 24504
(434) 528-4674**

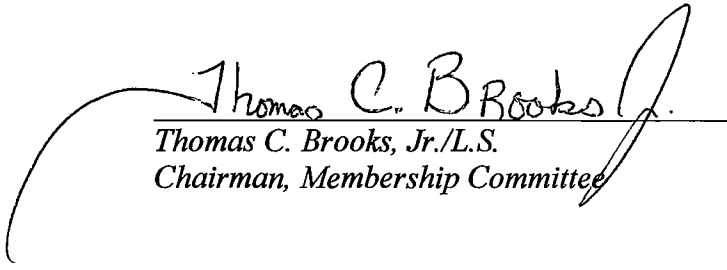
**58TH ANNUAL VIRGINIA ASSOCIATION OF SURVEYORS CONVENTION AND
BOARD MEETING
JANUARY 17-21, 2006
RICHMOND MARRIOTT HOTEL
RICHMOND, VIRGINIA**

MEMBERSHIP REPORT:

As chairman of the Membership Committee, I report to the Virginia Association of Surveyor's Board of Directors that the Virginia Association of Surveyors currently has Six Hundred and Two (602) regular members, Twenty-six (26) associate members, Twenty-six (26) retired members and Sixteen (16) student members as of December 31, 2005. The total current membership of the Virginia Association of Surveyors is Six Hundred and Seventy (670).

As members of the Virginia Association of Surveyors, we have a duty to our profession to encourage Land Surveyors who are not members to join our association and to become a part of the Association, to encourage and to recruit the new licensed surveyor, and to make them and their families feel welcomed into this Association. Let's begin recruiting today and build on the current membership.

Respectfully submitted,


Thomas C. Brooks, Jr./L.S.
Chairman, Membership Committee

VIRGINIA ASSOCIATION OF SURVEYORS

**8752 Landmark Road
Richmond, VA 23223**

**THOMAS C. BROOKS, SR.
SECOND VICE-PRESIDENT**

**404 Clay Street
Lynchburg, Virginia 24504
(434) 528-4674**

**58th ANNUAL VIRGINIA ASSOCIATION OF SURVEYORS CONVENTION AND
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JANUARY 17-21, 2006
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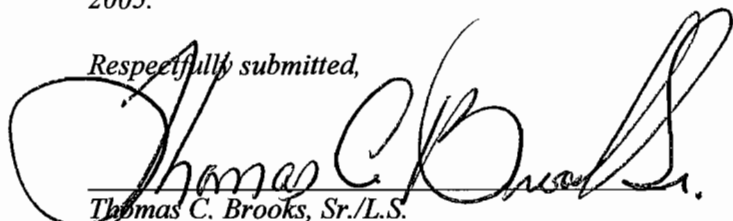
OLD DOMINION SURVEYOR'S REPORT:

The 2005 magazine was a great success due to the many articles submitted and the advertisements submitted by our affiliates. The magazine contained many different types of articles related to our profession. The Looking Back page gave us an opportunity to remember the days gone past, to look back to the beginning of the Virginia Association of Surveyors, and to remember the many people who are no longer with us. My staff and myself enjoyed acquiring the information and placing it in book form for each person to enjoy. We would like to thank Karen Haley for giving us a great looking magazine, and Judy Hite for taking care of publishing and distributing the magazine to each member. It was my understanding that the US Postal Service misplaced part of our mail and, that some members were late receiving their copies. There is no apology for the US Postal Service. The magazine is now on the Virginia Association of Surveyors website, if you did not receive a copy.

As editor of the magazine, this was a good experience and a great opportunity to serve this association. Each member should be receiving the last issue of the 2005 magazine after the convention. Our staff is currently working to make it available for distribution.

Thank you for the opportunity given, to be the Editor of the Old Dominion Surveyor magazine for the year 2005.

Respectfully submitted,



Thomas C. Brooks, Sr./L.S.

Old Dominion Surveyor Editor

Second Vice-President

Virginia Association of Surveyors Continuing Educational Professional

Trigstar Report to VAS Board of Directors – Winter 2005/2006
January 19, 2006
Held at Richmond Marriott Hotel, Richmond, Virginia

Trigstar time is here again!

Have received from ACSM the Trigstar test packets for all chapters of VAS.

Have emailed the chapter coordinators from this past school year as well as the chapter presidents. First, to ask them if they will again volunteer this school year. Second, to let them know that I have the test packet information. Third, to ask them how best to get the information to them. And fourth, to emphasize the importance of making those personal contacts with their area school teachers and guidance counselors.

So far I have heard back from two of last year's coordinators, Ken Sorrels of the Appalachian Chapter and Rod Shadrach of the Central Chapter. I am confident that the Southern Chapter will be involved.

I look forward to working with the chapters to find that successful Virginia Trigstar for this school year. I encourage everyone to use this competition as a tool to get in the schools and get an audience with the students whether it be a presentation or demonstration to showcase the land surveying profession.

Respectively submitted,

Ken Carlton, LS, PE
VAS Trigstar Chairman



Virginia Association of Surveyors, Inc.

AFFILIATE OF AMERICAN CONGRESS ON SURVEYING AND MAPPING
and
NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS

Virginia Association of Surveyors Appalachian Trail Crossing 2005

A great big thanks and well-done go to our members and associates who contributed to the success of the Virginia Association of Surveyors "Appalachian Trail Crossing 2005" fundraiser to benefit the VAS Educational Supplement Fund!! There were a total of 83 hikers plus and two dogs who collectively hiked 300 miles (60%) of the Virginia Portion of the Appalachian Trail from May 2005 thru December 2005.

Additionally, due to the generosity of the members, associates, and affiliates of the Virginia Association of Surveyors a total of \$18,196 has been collected so far. This fundraiser will continue through 2006 and there are plans to hike the remaining 40% of the AT.

Not only has this project been a successful moneymaker for the VAS educational supplement fund, but it has generated positive publicity and public relations for the VAS and the land surveying profession throughout the Commonwealth. Further, it has allowed our entire membership an opportunity to get involved and to participate in a statewide VAS project which ultimately benefits all. The Appalachian Trail crosses through 14 states. We plan to encourage those remaining 13 State Land Surveying Associations to hike their portions of the trail in order to expand this public relations and awareness campaign for the land surveying profession along the East Coast.

Finally, this VAS project required considerable time, effort, motivation, and money to culminate into a successful venture. It was an extremely aggressive project requiring a whole lot of people to step up to the plate. However, the Virginia Association of Surveyors has met the challenge and continues its 58 year old tradition of promoting the practice of surveying.

Happy Trails and Thank you very much,

David L. Holland

Chairman – VAS Appalachian Trail Crossing Committee

Appendix dD page 1

Virginia Association of Surveyors Appalachian Trail Crossing 2005

Results

Most miles hiked:

1)	Judy Bergloff	Western Chapter	35.2 miles
2)	J. R. Davidson	Western Chapter	27.2 miles
3)	Charles Holbrook	Appalachian Chapter	25.5 miles (tie)
	Bryan Jones	Appalachian Chapter	25.5 miles (tie)
4)	Mike Zmuda	Central Chapter	24.0 miles
5)	Vickie McEntire	Mt. Vernon Chapter	18.6 miles (tie)
	Greg Massey	Mt. Vernon Chapter	18.6 miles (tie)
6)	Dave Doyle	Mt. Vernon Chapter	14.8 miles (tie)
	Nancy Doyle	Mt. Vernon Chapter	14.8 miles (tie)
7)	David Holland	Central Chapter	14.0 miles
8)	Bill Dickerson	Southern Chapter	13.7 miles (tie)
	Barbara Dickerson	Southern Chapter	13.7 miles (tie)
9)	Betsy Weeks	Peninsula/Tidewater Chapter	13.5 miles (tie)
	Robert Nagy	Peninsula/Tidewater Chapter	13.5 miles (tie)
	Brittany Mangold	Peninsula/Tidewater Chapter	13.5 miles (tie)
10)	John Pataky	Rappahannock Chapter	12.7 miles (tie)
	Tony Martin	Rappahannock Chapter	12.7 miles (tie)
	Nicholas Martin	Rappahannock Chapter	12.7 miles (tie)

Chapter miles logged:

1)	Appalachian Chapter	50.5 miles
2)	Peninsula/Tidewater Chapter	46.5 miles
3)	Western Chapter	46.4 miles
4)	Southern Chapter	42.8 miles
5)	Mt. Vernon Chapter	41.0 miles
6)	Rappahannock Chapter	38.0 miles
7)	Central Chapter	24.0 miles
8)	Monticello Chapter	5.0 miles
9)	Shenandoah Chapter	4.0 miles
10)	Bull Run Chapter	3.0 miles

VIRGINIA ASSOCIATION OF SURVEYORS, INC

MOTION FORM

MOTION: ^{David Hollow} UAS representatives meet with ~~the~~ Dick Whitmer, Doyle, Drago, ~~Whitmer~~ to obtain the release of our funds for the D.C. Boundary or we will pursue legal action to obtain our funds.

MOTION MADE BY: John Kieba H
SECONDED BY: Doug Rich
ACTION: Carried
DATE: 1/19/06



ALABAMA SOCIETY OF PROFESSIONAL LAND SURVEYORS

AN AFFILIATE OF THE NATIONAL SOCIETY OF PROFESSIONAL LAND SURVEYORS AND THE AMERICAN CONGRESS ON SURVEYING & MAPPING

P.O. Box 241254

Montgomery, Alabama 36124-1254



Phone (334) 279-7040 • FAX (334) 279-9991

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mcaraway@knology.net

Director District 7: Charles Alan Botts
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sham@pinebell.net

Director District 9: Marion Wayne Wolfe
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aspls1@bellsouth.net

December 18, 2005

John E. Krobath
Virginia Association of Surveyors, Inc.
8752 Landmark Road
Richmond, Virginia 23228-2802

Dear John:

The Alabama Society of Professional Land Surveyors gratefully acknowledge and appreciate the donation of \$500.00 from the Virginia Associations of Surveyors to assist our members who have suffered damage from the recent hurricanes.

Your generosity and more important your care and concern for your fellow professional's plights speaks volumes about the integrity of the Virginia Association of Surveyors.

This gift will enable us to further help one of our members that suffered great damage from hurricane Katrina. Greg Spies lives at Coden, Alabama, an area that suffered a great devastation. Greg considers himself lucky to have his house stand although the water surge flooded his entire first floor. He now resides in a FEMA trailer and is working on repairing the damage to his home although very slowly.

Immediately following all the hurricanes that impacted Alabama, Ann emailed and called those members that still had their communications and asked them to send her damage reports. Many of our members in Baldwin and Mobile counties were on generators for a while and suffered minor damages from the winds, but Greg was the only member reported with extensive damage.

Greg has written an article for our December newsletter concerning the hurricane. I have enclosed a copy of our newsletter.

If your association should experience a similar disaster, please let us know so that we may reciprocate your kindness.

Sincerely,

Ed Gilliland
President

EG/amg
Enclosure

Appendix 22



Louisiana Society of Professional Surveyors

Affiliate of the American Congress on Surveying & Mapping, and the National Society of Professional Surveyors
9643 Brookline Avenue, Suite 108, Baton Rouge, Louisiana 70809 • Phone (225) 925-5800 • Fax (225) 925-5802
E-mail: lsps@bellsouth.net • Website: www.lsps.net

December 20, 2005

Virginia Association of Surveyors, Inc.
8752 Landmark Rd.
Richmond, VA 23228

Fellow Surveyors,

On behalf of the surveying community in Louisiana, I would like to express a sincere "Thank you" for your generous donation to the *Louisiana Society of Professional Surveyors, Hurricane Relief Fund*.

Many of the Surveyors in the affected area are still in the process of recovery – and making life changing decisions about their future. The rebuilding effort will be a long process, and no one can do it all, but each one can help one. Please know that you have certainly helped by sending this kind donation. We appreciate your thoughtfulness more than words can say.

We are processing requests for assistance on a case-by-case review, and will keep you informed about how your donation was utilized.

We are looking forward to better days.

Happy Holidays!

Ronda Courville
LSPS Executive Administrator

/rc

VIRGINIA ASSOCIATION OF SURVEYORS, INC.

MOTION FORM

MOTION: VAS TO PURCHASE the
Whiteley TRIGONOMETER @ 3500⁰⁰
for the Museum of Surveying
in LANSING, Michigan.

MOTION MADE BY: DAVID HOLLAND

SECONDED BY: Greg Vess

ACTION: Passed

DATE: 1/19/05

VIRGINIA ASSOCIATION OF SURVEYORS, INC

MOTION FORM

MOTION: THAT THE BOO Designate
THE Executive Committee Authority
to develop a legislative position
on House Bill 684

MOTION MADE BY: STEVE ELLINGER

SECONDED BY: BRUCE FREDERICK

ACTION: PASSED

DATE: 1/19/06