

NSPS Area III Director:

Joe Baird

Joe thanked the VAS for their invitation and involvement in NSPS. He reminded members of current issues and procedures.

ACSM/ APELSCIDLA Reports:

ACSM Executive Director:

Curt Summer

Curt presented a verbal presentation on QBS regulations versus the GSA schedule. He reported that the American Society for Photogrammetric Remote Sensing is trying to develop certain procurement guidelines for services such as mapping and remote sensing. Guidelines are intended to focus on professional level services. Some people are misinterpreting the guidelines as trying to force everyone to become licensed surveyors, when it is actually recognizing that there are certain professionals who can offer these services instead. Mr. Summer talked about classification differences between laborer and professionals and preparing for emphasis on less outsourcing from the government. There was a report on current FEMA activities regarding surveyors and Railroad right-of-way updates.

APELSCIDLA (Survey Section):

John R. McAden

Walter (Steve) Stephenson, Jr.

Nancy E. McIntyre

Steve reported that beginning Dec 1st, Surveyor Photogrammetrists will be a new title available in Virginia. He reminded everyone of the new minimum standards for topographic surveys, including a qualifying statement. The Newest APELSCIDLA has an effective date of January 1st, 2009. Continuing education is now at the Governor's office waiting for signature. 60 days after he signs it, it will be added to APELSCIDLA rules and regulations. If your license is up for review or renewal within 12 months of this becoming effective, you will not be required to meet the 16 hours of continuing education requirements. If, however you need to complete this requirement, it can be completed during your 2-year license period.

Executive Officers Report:

President:

Douglas Richmond

President Nash thanked the Association for the opportunity to serve. He reported that he attended several conventions in other states, the VAMLIS convention, and a Geo-Tech conference and enjoyed all events. He reviewed the revision of the policy manual, membership efforts, and budget items.

First Vice President:

Tim Nash

First Vice President Nash reported on the convention and thanked everyone for attending. Tim informed the Assembly that the Board will be looking for a replacement for the Educational Supplement Fund Fundraising Committee Chair.

Second Vice President:

Chuck Dunlap

Second Vice President Dunlap gave a verbal report on his duties as the editor of the Old Dominion Surveyor and thanked the VAS for his opportunity to serve.

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Secretary/ Treasurer:

No report submitted.

Peter Moore

NSPS Governor:

No report submitted.

Steven P. Douty

Standing Committee Reports:

Old Dominion University:

The committee thanked the VAS for their continued support.

**Bruce Frederick
Liaison**

East Tennessee State University:

A verbal report was given by Dr. Jerry Taylor to express the gratitude for the funds provided to East Tennessee State University and to report on what they were used for. The survey program at ETSU has been exempt from a University wide hiring freeze and is looking for 1 full time professor. Enrollment has gone up slowly but steadily. Many classes are going on-line for working adults.

**Steve Douty/
Jeff Miller
Liaisons**

VAS Educational Trust:

Written report submitted (App 3). There were seven applicants, and six scholarships awarded, three to members. Phil Nester will be the new chair and Page Cockrell will be the new Vice Chair.

Joe Coppedge

Virginia Surveyors Foundation:

Page thanked everyone for their involvement. The foundation awarded 6 \$1,000 scholarships, a \$5,000 grant to ETSU for the purchase of equipment, \$2,000.00 to student expenses, and \$4,000 to the National Museum of Surveying. People seeking membership of the foundation should submit a check for \$125 to Dave Ingram.

Page Cockrell

Legislation/ PAC:

Fred reported on the nine bills, 5 in the house, 4 in the senate, that the VAS will be concerned with: House Bill #1681, House Bill# 2147, House Bill# 2188, House Bill# 2217, House Bill# 2429, Senate Bill # 935, Senate Bill# 984, Senate Bill# 1061, and Senate Bill# 940. Please send an email with your legislator's name and your comments on different legislation to FShanks@verizon.net

Fred Shanks

Auxiliary of the VAS:

Donna reported that the silent auction earned approximately \$940 and that the 50/50 was still running. Checks will be presented later.

Donna Sehl

New Business:

- Re-appointment of Gary Cooke to Educational AL Trust for another term.
- The Board recommended a Motion to write a letter stating that the membership of the VAS would like to recommend that Nancy McIntyre be re-appointed to

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another term for the APELSCIDLA by the Governor with an alternate decision of Joe Coppedge. *Motion carries unanimously.*

- The Board recommends that the membership approves the Educational Supplement Fund regulations as clarified and revised by a review committee (App. 4). Amendment to change the fiscal year from Dec 27 – Dec 26. *Motion to amend carries. Original Motion carries unanimously.*

Next Scheduled Meeting:

January 23, 2010

Hosted in Alexandria Virginia

Adjourned At:

Adjourned at 11:15 a.m.

Appendices

Charles Shelburn “Charlie” Correll Memorial	Appendix 1
Richard Nathan “Dick” Davis Memorial	Appendix 2
Annual Educational Trust Report	Appendix 3
Educational Supplement Fund Review Committee Report	Appendix 4

IN MEMORIAM

CHARLES SHELBURN "CHARLIE" CORRELL

WHEREAS Charles Shelburn "Charlie" Correll was born in Roanoke, Virginia on February 3, 1931 and departed this life on April 13, 2008 in Blacksburg, Virginia at 77 years of age; and

WHEREAS Charles was preceded in death by his beloved wife, Joretta Bullough "Jo" Correll; and

WHEREAS Charlie was a 1947 graduate of Shawsville High School and a 1958 graduate of Virginia Polytechnic Institute and State University; and

WHEREAS Charlie proudly and honorably served in the United States Air Force, 1951-1955, being Honorably discharged as a Staff Sergeant; and

WHEREAS Charlie was active in local Ham amateur radio, Montgomery County Moose Lodge #1270, American Legion Post 59, Montgomery County Virginia Veterans of Foreign Wars, Leonard E. McCoy Post 5311, Masonic Lodge of Craghill in Elliston, Virginia and McDaniel Lodge in Christiansburg, Virginia; and

WHEREAS Charlie was a Professional Engineer in Virginia, West Virginia, and Ohio, and a licensed land surveyor in Virginia and Ohio; and

WHEREAS Charlie was a member of the Virginia Association of Surveyors and the Western Chapter; and

WHEREAS Charlie was retired from Consolidated Gas Transmission Corporation, Clarksburg, West Virginia and his own business Correll Surveying and Engineering, Christiansburg, Virginia; and

WHEREAS Charlie was admired and respected as a Professional Land Surveyor and Professional Engineer and for his integrity and professional conduct, and now therefore

BE IT HEREBY RESOLVED that the Virginia Association of Surveyors, in Annual Membership Meeting assembled in Roanoke, Virginia on this 17th day of January, 2009, does now pay its solemn tribute and final respects to its departed fellow Land Surveyor and friend, Charles Shelburn "Charlie" Correll; 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 that a copy of this Resolution shall be forwarded to his son, Carl B. Correll.

A Memoriam For

RICHARD NATHAN DAVIS

Who passed away July 29, 2008

Whereas, Richard Nathan "Dick" Davis was born August 9, 1925 in Seattle, Washington and relocated to Herndon, Virginia when he was 14 years old;

Whereas, Dick Davis was a graduate Civil Engineer from George Washington University and a licensed Professional Engineer and Land Surveyor in the Commonwealth of Virginia and a member of the Virginia Association of Surveyors in the Mt. Vernon Chapter;

Whereas, Dick Davis served in the Pacific during World War II with the Army's 304th Signal Operation Battalion;

Whereas, Dick Davis joined the original Arlington County, Virginia firm of Greenhorne, O'Mara, Dewberry & Nealon in 1958 as the Chief Engineer For Land Development and Road Projects;

Whereas, Dick Davis became a principal partner at Dewberry, Nealon & Davis in 1968;

Whereas, during his career, Dick Davis was a leader, mentor and instrumental in the growth of his firm;

Whereas, Dick Davis was involved in many civic and charitable organizations as well as professional and builder associations throughout his career;

Whereas, Dick Davis retired in 1986;

Whereas, Dick Davis was an avid outdoorsman and sportsman who loved fishing all along the East Coast, the Caribbean and Central and South America as well as hunting expeditions around the world;

Whereas, Dick Davis was preceded in death by his wife of 49 years, Betty, who passed away in 2003;

Whereas, Dick Davis is survived by his son and three daughters;

Now therefore be it hereby resolved that the Virginia Association of Surveyors at its Annual Membership Meeting assembled in Roanoke, Virginia on this 17th day of January, 2009, does now pay its solemn tribute and final respects to its departed fellow Land Surveyor and friend, Richard Nathan "Dick" Davis; 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 that copies of this Resolution shall be forwarded to his son, Michael L. Davis of Herndon, Virginia, for distribution to his sisters.



VIRGINIA ASSOCIATION of SURVEYORS, INC.

Report to the Virginia Association of Surveyors, Annual Membership Meeting January 17, 2009

We the trustees of the Virginia Association of Surveyors, Inc., Educational Trust hereby offer this report on Trust activities to the Membership.

Trustees:

Joseph C. Coppedge, Chairman
Philip W. Nester, Vice Chairman
David L. Holland
Gary S. Cooke
W. Page Cockrell***

Term Expires

~~Dec~~ January 2012 (2nd Term)
~~Dec~~ January 2009 (1st Term)
~~Dec~~ January 2011 (2nd Term)
~~Dec~~ January 2008 (1st Term)
~~Dec~~ January 2010 (1st Term)***

Two Thousand Eight has been another excellent year for the Trust. This year the Trust had 7 applications for scholarships. The scholarship requests were evenly scattered from around the Commonwealth so each geographic area is benefiting from the Trust. Again this year four (3) of the applicants are sons of long time VAS members so the VAS membership is seeing multiple benefits from the Trust.

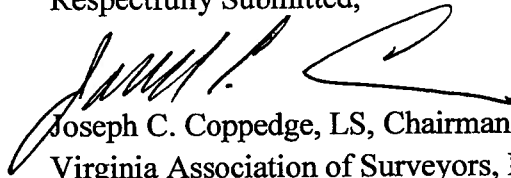
This year the Trust awarded scholarships in the amount of \$2000.00 each to the following: Mr. Brian Shrader, Mr. Joshua Sehl, Mr. Wesley Griggs and Mr. Brandon Biddle. Awards of \$500.00 were made to Mr. Jack Richmond and Mr. Clayton Nash. One application was denied because the applicant was not in school.

As of November 30, 2008 the A account (Securities Account) is valued at \$92,478.31 and the B account (Command Account) at \$26,138.34 with current scholarship liabilities of \$00.00. Other than administration fees the Trust has no other financial liabilities at this time. The total value to the Trust as of November 30, 2008 including cash and securities minus liabilities is \$118,616.65. I think its clear (even with safe investments) the trust is not immune to the down turn in the stock market and the economy. The VAS needs to continue to support the Trust with continued donations from the Silent Auction and the Education Account. The Trust has taken

over the instrument raffle and the raffle was very successful last year, selling all 500 of the tickets for the first time anyone can remember and raising over \$4000 but additional financial help is needed if the Trust is to continue to fund scholarships at the present number and dollar amount.

Should the Board or any VAS member have questions or wish additional information, please contact any of the Trustees or myself.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "J. Coppedge", with a large, sweeping flourish extending to the right.

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

W. Page Cockrell*** was appointed to complete the term of C. Allen Bamforth, Jr.***



Virginia Association of Surveyors, Inc.

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

CENTRAL OFFICE: 8752 LANDMARK ROAD
RICHMOND, VIRGINIA 23228-2802

PHONE 804-262-1351
FAX 804-262-0511

TO: Virginia Association of Surveyors Board of Directors

FROM: Educational Supplement Fund Review Committee

RE: Motion for changes/revisions to Educational Supplement Fund

Committee Meeting Date: August 11, 2008

Committee Members Present: Dennis Corl, Region I Director – Absent
Mike Zmuda, Region II Director – VM
Bruce Fredierick, Region III Director – VM
Larry Ogle, Jr., Region IV Director – VM
Greg Vess, Chairman, Ed. Supp. Fundraising Com. – NVM
Thomas Brooks, Sr., Committee Chairman – VM

Recommendations:

1) The Virginia Association of Surveyors Educational Supplement Fund shall supplement and support institutions of higher education, the Virginia Association of Surveyors Educational Trust Fund, or other educational entities deemed worthy by the Educational Supplement Fund Committee, including but not limited to, Apprenticeship Programs. Monetary awards are not intended to supplement the salaries of course instructors.

2) The Educational Supplement Fund Committee shall be comprised of (i) the Virginia Association of Surveyors Immediate Past President (Chairman), (ii) the Educational Supplement Fund Fundraising Chairman (as appointed by the Virginia Association of Surveyors President), (iii) four (4) Regional Directors as voting members, and (iv) Liaisons to Institutions of higher education, appointed by the Virginia Association of Surveyors Board of Directors, with non-voting privileges.

3) Funds received annually from January 1st through December 26th will be disbursed in their entirety at the Virginia Association of Surveyors convention.

4) The Educational Supplement Fund Committee will make recommendation for disbursement to the Virginia Association of Surveyors Board of Directors at the Winter Board meeting. Money presentation will be disbursed and presented to the recipient at the Virginia Association of Surveyors Conventions' Saturday luncheon.

5) Written request for funds must be submitted to the Committee Chairman or the Virginia Association of Surveyors Central Office on or before the first day of December of that calendar year. **THESE WRITTEN REQUESTS MUST COME DIRECTLY FROM THE INSTITUTIONS, TOGETHER WITH A REPORT OF HOW PRIOR DONATIONS WERE USED, AND HOW THE REQUESTED MONEY IS INTENDED TO BE USED.**

6) Donors shall be allowed to designate their contributions.

7) Trig Star shall not be funded through the Educational Supplement Fund.

Respectfully submitted,

Thomas C. Brooks, Sr.

Immediate past President and Committee Chairman