

MINUTES OF THE
VIRGINIA ASSOCIATION OF SURVEYORS, INC.
2009 FALL BOARD OF DIRECTOR'S MEETING

Fredericksburg, VA
September 19, 2009

President Tim Nash called the meeting to order at 08:00 AM. The invocation was given by Steve Dowdy and everyone recited the pledge of allegiance.

DETERMINATION OF QUORUM:

Secretary/Treasurer Will Nash called the roll and determined that a quorum existed with 17 board members present. 4 board members were absent.

APPROVAL OF THE AGENDA:

A motion was made by Pete Moore to approve the agenda. Motion carried, the agenda was approved.

APPROVAL OF THE MINUTES:

A motion was made by Troy Williams to approve the minutes of the Summer BOD meeting held in Williamsburg, VA on June 27, 2009. Motion carried and the minutes were approved.

OFFICERS'S REPORTS:

President:

Tim Nash

President Nash thanked the Rappahannock Chapter for setting up the site for this meeting. He further reported that he had been out of town much of the last quarter and had not visited any chapters or other associations since the Summer Meeting but had been working with the Convention Committee on the 2010 Annual Meeting.

First Vice President:

Chuck Dunlap

Chuck submitted a written report which is attached as appendix #1.

Second Vice President:

Pete Moore

No report.

Secretary/Treasurer: Will Nash
The financial balance sheet was available to all board members and Will reported how much the association is behind the same point last year.

Region I Director: Charlie Rice
No report.

Region II Director: Mike Zmuda
No report.

Region III Director: Hayden Frye
No report.

Region IV Director: Larry Ogle, Jr.
No report.

Past President: Doug Richmond
See report of Council of Past Presidents and Long Range Planning committee.

NSPS Governor: Steven P. Douty
Next weekend NSPS has its 2nd yearly meeting along with Lobby Day.

Executive Secretary: Judy Hite
Judy submitted a written report attached as appendix#2.

OLD BUSINESS

- Museum of Surveying; President Nash reported that no more payments would be made to the Museum of Surveying at this time.
- Convention; The Convention Committee Chairman, Chuck Dunlap, gave a verbal report to augment his written report in Appendix #1.

The Council of Past Presidents reminded the board that they had made specific recommendations in its report. (see Appendix #19) At this time a motion was made by Doug Richmond on behalf of the Council of Past Presidents to have planned balanced budgets for all future conventions. See motion attached as Appendix #3. This motion was defeated.

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At this point there was discussion about what bothered board members about the motion and a point of order was made which ended this discussion.

A motion was made by Chuck Dunlap to re-open discussion of balancing convention budgets (2/3 majority required) and the motion passed.

Pete Moore moved that the board take a 10 minute recess, motion passed and the meeting was in recess from 09:28 until 09:45

Discussion upon re-convening led to another motion by Chuck Dunlap to foster balanced convention budgets, motion passed and is attached as Appendix #4.

NEW BUSINESS

- Budget; Discussion covered many budget topics and resulted in President Nash appointing a committee to review operating expenses and find ways to cut cost and report back at the Winter BOD meeting.

Motion was made by Steve Douty to adopt the 2010-B (Adjusted) budget as presented by Budget Committee Chairman John Sehl (see Appendix #5). Motion passed.

- Proposed slate of officers for 2010; Motion made by Stuart Dunn to approve the slate of officers for 2010 proposed by the Council of Past Presidents was passed (see Appendix #19).
- Education Trust; Motion made by Chuck Dunlap to re-appoint Phil Nester to the Education Trust retroactive to the 2009 General Membership passed. Motion made by Doug Richmond to appoint Page Cockrell to a full 5 year term beginning in 2010 passed.
- Career Without Boundaries; Motion made by Steve Douty to authorize the Mount Vernon Chapter to reformat the "Land Surveyors, a Career Without Boundaries" tape to digital disks passed and is attached as Appendix # 6

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CHAPTER REPORTS:

Appalachian Chapter: Tony F. Holbrook
Tony submitted a written report that is attached as Appendix #7.

Bull Run Chapter: Sandra O'Connell
Sandra Submitted a written report that is attached as Appendix #8 and further reported that David Doyle will speak on the "Modernization of the Vertical Datum", time and place to be decided.

Central Chapter: Dave Gardy
Dave submitted a written report that is attached as Appendix #9

Monticello Chapter: Christopher Kean
Chris reported that attendance at chapter meetings was good and likewise the response to the convention poll was positive.

Mount Vernon Chapter: Joe Cronin, IV
Joe submitted a written report that is attached as Appendix #10 along with a letter concerning the closing of the VDOT Northern VA. Office record room.

Peninsula Chapter: Gordon L. Jones
No report.

Rappahannock Chapter: Reed Adams
The Rappahannock Chapter submitted a written report that is attached as Appendix #11

Shenandoah Chapter: Stuart Dunn
Two reports were submitted for the Shenandoah Chapter by Chapter President Stuart Dunn and Secretary/Treasurer Dennis Fenton and is attached as Appendix #12

Southern Chapter: Troy Williams
Troy submitted a written report that is attached as Appendix #13

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Tidewater Chapter: Tim Fletcher
Tim submitted a written report that is attached as Appendix #14 along with two letters concerning disposal of plats by the Virginia Beach Dept. of Public Works.

Western Chapter: Chris Pappas
Chris submitted a written report that is attached as Appendix #15

STANDING COMMITTEE REPORTS:

Affiliate: Rich Williams
No Report.

APELSCIDLA: Michael W. Zmuda
No Report.

Awards: John Sehl
John reported that he has contacted all the winners of the plat contest with information about the national contest.

Budget/Assistant Treasurer: John Sehl
John submitted a written report that is attached as Appendix #16

Certified Survey Technician: Dave Ashley
Dave reported on the Rappahannock Chapter's success with the CST program and would like to help other Chapters do the same. He further made a motion to allow CSTs Level III & IV to become Associate Members of VAS. Motion passed and is attached as Appendix #17. The President will now send the matter to the By-Laws Committee.

Constitution and By-Laws: Joseph C. Coppedge
No Report.

Continuing Education: Philip W. Nester
The Continuing Education Committee was a Special Committee and was dissolved by President Nash.

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Convention: Chuck Dunlap
Motion was made by Chuck Dunlap concerning the contract with the Hilton Mark Center which passed and is attached as Appendix #18.

Council of Past Presidents: Doug Richmond
Doug submitted a written report along with the slate of officers that is attached as Appendix #19

Directory Edward L. Johnson
No Report.

Education: Frank R. Richardson (Chip)
Chip commented on the questionnaire. Also see letter submitted concerning Trig-Star funds reimbursed to two chapter attached as Appendix #21.

Educational Supplement Fund/Fund Raising: Gregory E. Vess
Doug Richmond reported that the deadline for schools to request funds is December 1.

Education Trust Philip W. Nester
Phil submitted a written report that is attached as Appendix #20.

Ethics and Practice: Thomas C. Brooks, Jr.
No Report.

Geocaching: Chris Pappas & Judy Bergloff
No Report.

Highway and right of Way Liaison: John Pataky
No Report. Mike Zmuda announced that John's position with VDOT had been cut.

History: Thomas C. Brooks, Jr.
No Report.

Legislative: Fred O. Shanks, III
No Report.

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Long Range Planning: Douglas A. Richmond
 See written report with Past Presidents in Appendix #19.

Membership: David R. Grady
 Dave submitted a written report that is attached as Appendix #22.

Old Dominion Surveyor Editor: Pete Moore
 Pete reported verbally on the Surveyor and asked for articles to be submitted.

PAC: Fred O. Shanks, III
 No Report.

Policy Manual: Joseph C. Coppedge
 No Report.

Public Relations: Alison Hanson
 No Report.

Standards of Practice: John E. Krobath
 No Report.

Trig Star: Ken Sorrels
 No Report.

East Tennessee State University Liaison: Tony Holbrook and Jeffrey Miller
 Tony submitted a report from Jerry Taylor of ETSU that is attached as Appendix #23.

Old Dominion University Liaison: Bruce J. Frederick
 No Report.

VAMLIS: Douglas A. Richmond
 Doug reported that VAMLIS will be part of the GIS Convention he would set up the VAS exhibit.

Virginia Land Title Association/VA Bar Liaison: Dennis P. Corl
 No Report.

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VAS Auxiliary:
No Report.

Donna Sehl

VGIN:
No Report.

W. Page Cockrell

Web Site:
No Report.

John R. Christman

Wetlands:
No Report.

Carl N. Pilat

SPECIAL COMMITTEE REPORTS
None.

NEXT MEETING:

It was announced that the next meeting of the Board of Directors will be held on January 21, 2010 at the Hilton Mark Center in Alexandria, VA.

There being no other business, a motion was made to adjourn the meeting; and President Nash adjourned at 11:23.

Respectfully Submitted: Will Nash, L.S., Secretary/Treasurer



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