

ALASKA SOCIETY OF PROFESSIONAL LAND SURVEYORS

AFFILIATE OF AMERICAN CONGRESS ON SURVEYING AND MAPPING

AFFILIATE OF NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS

MEMBER OF WESTERN FEDERATION OF PROFESSIONAL SURVEYORS

P.O. BOX 101465
ANCHORAGE, ALASKA 99510



Board Meeting
February 15, 2006
Anchorage Hilton Hotel

1. Call to Order and Roll Call

President Martin Gutoski called the meeting to order at 12:08 p.m. Those in attendance were:

A. Roll Call:

Attendance as follows:

President	– Martin Gutoski
Past-president	– Michael Schoder
President-elect	- Tim Sprout
Treasurer	– Dean Cimmiyotti
Secretary	– Michael Spangler
WestFed Delegate “A”	– Paul Whipple
WestFed Delegate “B”	– Richard Heieren
NSPS Governor	- George Strother (absent)

Chapter Presidents:

Anchorage	- Michael Miller
Fairbanks	- Nils Degerlund (absent)
Mat-Su	- Fred Schwaderer
Kenai	– Glenn Tinker
Student Chapter	– (absent)

Standards of Practice	– John Bennett (absent)
Membership	– Jim Sharp / Mike Spangler

APDC	– Paul Whipple, Michael Schoder
Legislative Liaison	– Paul Whipple
Executive Secretary	– Vicky Sterling

2. Previous Board Meeting Minutes of November 19, 2005

Minutes previously approved electronically were accepted.

3. New Business

- a) Review and approve 2006 Budget: Budget was reviewed. Talcott Fund commitment of \$2,000 approved earlier will be reflected. *Schoder made a motion with second by Schwaderer to deposit the funds this month, as soon as possible. Motion passed.*

In related action, it was noted that the Sid Henderson Memorial Scholarship Fund needs a new trustee appointment. Schoder volunteered / accepted appointment by Gutoski.

- b) Executive Secretary and Newsletter: Sterling reported that she has found a candidate to pinch-hit on newsletter in her absence. Contact with Gutoski to be arranged. Sterling accepted hand-off of newsletter materials on CD from Mike Zieserl.
- c) AELS Board recommendations – skipped; moot
- d) Correspondence Report: Whipple summarized / shared recent mail:
- ◆ NSPS Foundation request for funding for safety video
 - ◆ Museum of Surveying in Lansing, MI, request for donations
 - ◆ Stan McLane request removal from mailing list
 - ◆ State Dept. Labor letter re: job fair in Juneau
 - ◆ U of Maine website about CE information passed to Webmaster
 - ◆ Heieren: wants ASPLS Board direction on issues before AELS Board, especially current proposal to take “land” out of “land surveying” in state statute. *Heieren made a motion to remove “Land” from references in state statute to “Land Surveying.” Motion was seconded, and discussion followed. Motion passed with 2 Nay.*
- e) Appointment of 2006 Committee Chairmen:
- ◆ APDC: Whipple / Schoder to continue
 - ◆ Membership: Sharp / Spangler to co-chair
 - ◆ Short Course: Gutoski / Sprout
 - ◆ AKLS Exam: deferred; review sign-up list later
 - ◆ Standards of Practice: Bennett to be asked to continue
 - ◆ Archive: Joe Burch (volunteered)
 - ◆ Legislative: Whipple to continue
 - ◆ Copyright: LoRusso to be asked

- ◆ Utility Locate: John Kerr
 - ◆ Raffle: Mike Miller
 - ◆ TrigStar: Mike Miller
 - ◆ Bylaws: Chapters to request volunteers; Pat Kalen offered to assist
- f) Current Flood Plain Surveyor Program: Gutoski wants someone local certified to be instructor before next ASMC. Maybe find budget at chapter level to get someone trained. It was noted that Cliff Baker from Kenai is interested.
- g) Current Treasurer Report: Cimmiyotti submitted a current report for the record. He noted that problems between Anchorage and Fairbanks bank accounts have been reconciled, but the bank has had recurring problems keeping signature cards straight between the respective accounts. Fairbanks Chapter to coordinate with Dean to switch to a different bank to avoid recurrence. It was noted that PJ Whipple has donated accounting services for a long time and he'd like to see the chapter thank him. Added note on Treasurer Report: Whipple clarified that a chapter disbursement represented a lost check. *Gutoski made a motion and Heiren seconded accepting the Treasurer Report. Motion passed.*
- h) UAA Geomatics Advisory: Don Davis wants a recommendation for appointment. Gutoski favors a recent graduate. Deferred until May meeting.
- i) Sam
- j) AKLS June 23: Pat Kalen noted that the AKLS Exam is scheduled for Friday, June 23, and suggested it needs to be scheduled with Warner Brothers and AELS Board.

4. Announcements

- a) Sam Best formally presented his request to resign responsibilities for Bylaws and Henderson Scholarship Trustee.
- b) AKLS June 23: Pat Kalen noted that the AKLS Exam is scheduled for Friday, June 23, and suggested it needs to be scheduled with Warner Brothers and AELS Board.

5. Adjourn

The meeting was adjourned at 1:30 p.m.

Respectfully submitted

Michael Spangler, Secretary ASPLS

These minutes are as approved by the
ASPLS Board _____.