

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
Feb. 21, 2001

Portage Room
Hilton Hotel, Anchorage

1. Call to Order

The meeting was called to order in the Portage Room of the Hilton Hotel located in Anchorage by President-elect Tuck Maakestad at 1:07 PM.

A. Roll Call:

Attendance as follows:

President	- Mike Fretwell (absent)
President-elect	- Tuck Maakestad
Treasurer	- Paul Whipple
Secretary	- Martin Gutoski
WestFed Delegate "A"	- Bud Campbell
WestFed Delegate "B"	- George Strother
Past-president	- (absent)
NSPS Governor	- Craig Savage
ACSM Vice President	- Sam Best

Chapter Presidents:

Anchorage	- (absent)
Fairbanks	- Martin Gutoski
Mat-Su	- Fred Schwaderer
Kenai	- Scott McLane
Student Chapter	- (not present)

Standards of Practice
Legislative Liaison

- John Bennett
- Pat Kalen

2. **Approval of November 18, 2000, Board Meeting Minutes:**

George Strother and Craig Savage noted changes to pages 1, 3 & 4 of the draft minutes.

Motion: It was moved and approved unanimously to accept the minutes of the November 18, 2000 Board meeting with the changes as noted.

3. **Presidents Report:**

Tuck was asked by Mike Fretwell to chair the meeting since he is on a three week cruise in the Caribbean. Tuck noted the vote count by the Teller Committee for treasurer taken at the general membership meeting this morning was in error. They disallowed five ballots as not being from members in good standing, but when these were checked again they were found to be current members. Jamie Milton was declared the winner at the morning meeting, but Tuck wanted to count the five question ballots to verify the treasurer election results. The ballots were recounted by Secretary Martin Gutoski and the results were 44 for Jamie Milton, 39 for Terry Irwin. *The recount did not change the outcome for Jamie Milton as Treasurer and the election was certified by the Board.*

4. **Treasurer's Report:**

Paul Whipple handed out copies of the proposed budget as approved at the general membership meeting. The Board worked on an adjusted budget to split out the \$2800 expense listed for the raffle to be amended by allocating \$1300 for a raffle (if we have one next year) and \$1500 for the NGS baseline class (as discussed at the prior general membership meeting).

Motion: It was moved and approved unanimously to split the line item of \$2800 for the Raffle into \$1500 for the NGS baseline calibration class and \$1300 for the raffle.

5. **Chapter Reports:**

The chapter reports were dealt with earlier at the annual general membership meeting.

6. **Delegate Reports:**

The delegate reports were dealt with earlier at the annual general membership meeting. Paul Whipple asked Tuck Maakestad if he wanted to be the alternate. Tuck said yes.

7. **Committee Reports:**

A. **Constitution and Bylaws:** Sam Best noted that he will look at changing the bylaws for life membership status.

B. **Membership:** George Strother handed out 31 membership certificates for the President and Secretary to sign. George indicated he had requests for more of the brochures that ASPLS put out on surveying and needs to get the original to make more copies. George also needed more plaques to be ordered for the sustaining members. A request for life membership was made by David Miller, LS #3316. The board approved the motion unanimously.

C. **Legislative Committee:** Pat Kalen noted his report was given at the general membership meeting.

D. **Standards of Practice:** John Bennett had nothing more to add since his report at the general membership meeting.

E. **Trig Star:** Ron Schwind reported at the general membership meeting that he has taken over the Trig Star program from John Kerr.

8. **Continuing Business:**

A. **AELS Exam Review:** Craig Savage reported that there will be an exam workshop held in Anchorage on the 23rd of June. Pat Kalen noted that the AELS Board has authorized \$8K for travel to attend the exam workshops this year. Craig will need the names workshop attendees for AELS travel and asked if there was any movement afoot by the AELS Board to have an October exam. George Strother remarked that they exam review committee has about one more set of exam questions that are Angoff rated on reserve.

B. **ASPLS Newsletter:** Mike Zieserl was not present to give a report.

C. **AELS Board:** This report was already covered at the general membership meeting.

D. **Proposed By-Law Amendments:** Sam Best said he is working on three changes for next year.

9. **New Business:**

- A. Announcement of New Officers:** Tuck announced that George Strother is the West Fed Delegate and Jamie Milton is the new Treasurer.
- B. Election of 2001 Committee Chairman:** Tuck noted that it will not be necessary to elect a new chair for the next ASMC since his term is good for another year as President-Elect.
- C. Non-Agenda Items:** The Board discussed the scheduling of the NGS EDM Baseline certification calibration class to be held in Anchorage May 14-17th. The BLM has agreed to sponsor a third of the cost to have it held at the Campbell Airstrip. Martin Gutoski had a commitment from the Fairbanks chapter to contribute \$1500 to get their baseline certified. The Alaska chapter of ACSM has agreed to put up \$500 toward the class also. Statewide ASPLS has now approved a \$1500 match with the budget item at the Treasurers report earlier. ASPLS will need to advertise the calibration class in the upcoming newsletter to get a list of interested participants.
- D. Set Yearly Board Meeting Schedule:** The Board set the schedule for the meetings to be in Anchorage May 19th, Aug. 25th and Nov. 17th at the Alaska Railroad headquarters if Mike Fretwell is well after his three week cruise in the Caribbean.

10. **Adjournment:** The meeting was adjourned at 3:19 PM.

Respectfully submitted

Martin Gutoski, Secretary ASPLS

These minutes are as approved by the
ASPLS Board at its May 19, 2001 Meeting.