

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. 23, 2000

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 Mike Fretwell at 12:33 PM.

A. Roll Call:

Attendance as follows:

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

Chapter Presidents:
Anchorage

- Patrick Kelly

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

Standards of Practice - John Bennett (not present)
Anchorage Chapter Past President - Mike Olson

2. **Approval of November 20, 1999, Board Meeting Minutes:**

George Strother noted changes to page 3, 4,5 & 6 of the draft minutes.

Motion: It was moved and approved unanimously to accept the minutes of the November 20, 1999 Board meeting with the changes as noted.

3. **Presidents Report:**

Mike Fretwell had nothing prepared and will take his items from the General Membership Meeting. Pat Kalen noted that agenda items 5 and 6 have been dealt with at the general membership meeting.

4. **Treasurer's Report:**

Paul Whipple handed out copies of the budget as approved at the general membership meeting. He deleted the \$150 for the annual breakfast, added the \$5000 for the executive secretary expense, added \$500 for the line item for the student newsletter advertisement and added the \$2500 for the ACSM crisis fund. There was much discussion regarding the Niemi Fund for which fund disbursement was clarified by Bruce Brown. Mike Fretwell noted that the budget is dynamic and can be adjusted based on actual expenditures against the proposed line items. Pat Kalen wanted to add another \$1500 deficit budget item regarding AELS travel for an LS to attend the NCEES meeting. Sam Best noted that two travelers are budgeted from AELS to attend the NCEES meetings.

Motion: It was moved and approved unanimously to insert a line item of \$1500 for AELS affiliation travel for an LS from the AELS board to attend the NCEES Aug, 2000 meeting.

George Strother asked about the student chapter dues but did not state it as a motion. Mike Fretwell asked about a decision to fund the ASPLS President's travel to ACSM meetings at Little Rock, Ark. and Providence, RI.

Motion: It was moved and approved unanimously to include that item in the budget at \$11 per student.

5. **Chapter Reports:**

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

However George Strother wanted to add information from the Mat-Su Valley Chapter concerning their desire to get a list of speakers circulated who would be willing to speak at other ASPLS chapter meetings. Wayne Whaley talked of the index method the DNR recorders office is using for section, township and range sorting has been modified.

6. **Delegate Reports:**

- A. **NSPS:** Report was made at the General Membership Meeting.
- B. **West Fed:** George Strother reported that as the new chairman Bud Campbell will not be a voting delegate except in the case of tie votes. We may want to sponsor a third body to West Fed. Paul Whipple asked about Bud's term as delegate for seat "A". George Strother said that Bud will be good until next year but it may be wise to have him resign and get a new delegate for voting purposes. Sam Best noted that Bud may not get paid to go as Past President. *Bud arrived at 1:55 and clarified his duties as both chairman and delegate. Sam Best said he will redefine Section 4 of the West Fed by-laws.*
- C. **APDC:** *Paul Whipple and Bud will ask Scott McClintock for action on volunteers.*

7. **Committee Reports:**

- A. **Constitution and Bylaws:** Report was made at the General Membership Meeting.
- B. **Membership:** George Strother noted his earlier suggestion of offering a free raffle ticket for an existing member who sponsors a new membership.
- C. **Legislative Committee:** Pat Kalen asked for a letter from Mike Fretwell as president of ASPLS commenting on the changes DNR is proposing to 11 AAC for the RS 2477 regulations.
- D. **Standards of Practice:** John Bennett was not present but discussion ensued among the board members concerning the fees for printing costs and problems of offering the Standards of Practice in electronic format only. Scott McLane spoke on the possibility of offering a free CD as a benefit of membership in ASPLS. George Strother spoke of the BLM manual of 1947 being available in similar format.

Motion: It was moved and approved unanimously to issue a free CD to all members who renew except for honorary members.

- E. **Trig Star:** John Kerr was not present to give a report but Mike Fretwell wanted to move on the Trig Star license and registration. Mike wanted to know who the chairs were. George Strother indicated that Wayne Whaley represented the Mat-Su Valley

Chapter and Bill Mendenhall covered the Fairbanks Chapter. George said he will check the list of volunteers to see who else is available.

8. **Continuing Business:** Bud Campbell spoke about the practice at other surveying and mapping conferences he's attended nationwide where the sponsoring agency gets a rebate or discount for members who attend.

Motion: It was moved and approved unanimously to recommend to the Surveying and Mapping conference committee that there be considered a lower fee for members who attend the conference.

9. **New Business:**

- A. **Executive Secretary:** Martin Gutoski noted that the Board will need to have an official action to have the person Past President, Bruce Brown contracted for the Executive Secretary position.

Motion: It was moved and approved unanimously to appoint Donna Barr of Professional Office Associates as the Executive Secretary.

10. **Announcements:**

Next Board Meeting: Pat Kalen suggested that the next ASPLS Board meeting coincide with the AELS Board meeting to be held in Fairbanks on May 25-26th. He also suggested that the August ASPLS meeting correspond with the AELS Board meeting in Anchorage, Aug 24-25th. Mike Fretwell noted that he can line up a May meeting location in Fairbanks at an ARR facility.

Motion: It was moved and approved unanimously to hold the next ASPLS Board meeting in Fairbanks, Saturday, May 27th and the August meeting in Anchorage, Saturday, August 26th at the ARR facility. Mike Fretwell will contact the Board members with the time and location of the Fairbanks, May meeting.

11. **Adjournment:** The meeting was adjourned at 2:45 PM.

Respectfully submitted

Martin Gutoski, Secretary ASPLS

These minutes are as approved by the
ASPLS Board at its September 23, 2000 Meeting.