

ALASKA SOCIETY OF PROFESSIONAL LAND SURVEYORS

AFFILIATE OF NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS

MEMBER OF WESTERN FEDERATION OF PROFESSIONAL SURVEYORS

P.O. BOX 101465
ANCHORAGE, ALASKA 99510



Board Meeting
Snow Goose Restaurant
February 23, 2005

1. Call to Order and Roll Call

President Michael Schoder called the meeting to order at 12:15 p.m. Those in attendance were:

A. Roll Call:

Attendance as follows:

President	– Michael Schoder
Past-president	– Tuck Maakestad
President-elect	- Martin Gutoski
Treasurer	– Dean Cimmiyotti
Secretary	– Michael Spangler
WestFed Delegate “A”	– Paul Whipple
WestFed Delegate “B”	– Richard Heieren
NSPS Governor	- George Strother
Chapter Presidents:	
Anchorage	- Ken Ayers
Fairbanks	- Tim Sprout / Richard Heieren
Mat-Su	- Fred Schwaderer
Kenai	– Glenn Tinker
Student Chapter	– Bradford Watts (absent)
Standards of Practice	– John Bennett (absent)
Membership	– Ron Mitchell
Constitution & By-Laws	– Sam Best
APDC	– Paul Whipple
Legislative Liaison	– Pat Kalen

1. Approve Agenda

President Michael Schoder suggested skipping portions of the formal agenda in an effort to complete necessary business in time for participants to join a 1:30 conference session, and all agreed. [Minutes reflect original agenda.]

2. Previous Minutes: Meeting of November 20, 2004

No further comments were offered on the minutes approved via email.

9. New Business

b) AELS Board Recommendations: This has been discussed informally and consensus was stated for the record, that Michael Schoder will write a letter to the Governor on behalf of ASPLS endorsing Paul Whipple and Richard Heieren for appointment to the AELS board.

4. Treasurer's Report

Dean Cimmiyotti distributed a Treasurer's Report for FY05 through 2/18/2005 and suggested putting some of the balance of funds rolled over from a CD last year into an interest-bearing account. After discussion of bank fees, interest rates and liquidity, guidance to Dean was to put \$10,000 into a 6-month CD or interest-bearing savings account. Noted for the record, authorized signatures on the bank account currently are Tuck Maakestad, Martin Gutoski, Dean Cimmiyotti, Mike Fretwell, George Strother, and Paul Whipple. The raffle account has been closed.

9. New Business

a) Review and Approve 2005 Budget: Reference Draft Budget (Proposed A) (See page AR-11 in 2005 Annual Meeting Report and 2004 Year End Summary), the following adjustments were proposed: Under Expenses, add \$500 to NSPS dues, increase Awards/Plaques to \$500, and increase supplies by \$500 to cover printing of brochures. Under Income, add \$2,000 for short course. The result is Balance Forward for 2006 of \$19, 537.94. *Ken Ayers' motion to approve as amended was seconded by George Strother, and passed.*

Related discussion concerned status of some membership renewals. Vicky Sterling will send an updated roster to board members after renewals from the conference have been processed.

c) Appointment of 2005 Committee Chairmen: APDC – Paul Whipple and Michael Schoder; Membership – Michael Spangler and Jim Sharp; Short Course – to be announced; Raffle – postponed pending outcome of this year's effort. The Administrative Guidelines committee will be dropped.

d) Life Member membership status nominations: Noted for the record that Life Membership for Bob Schweitzer was recommended at the annual meeting. In addition, Malcom Menzies and Bob Schweitzer were accepted as nominees to the Hall of Fame.

Non-Agenda Items

George Strother made a motion, seconded by Fred Schwaderer, nominating Ed Palmer for Honorary Member status. Motion passed.

Ken Ayers noted that he just received a fax about a new MOA policy that included a reference about plot plans being stamped by an engineer and suggested all look into it further.

10. Announcements

a) Next Board Meetings:

May 6, Friday, 4 p.m. at BLM office

August 20, Saturday, 9 a.m. at BLM office

November, undecided

11. Adjourn

The meeting was adjourned at 1:20 p.m.

Respectfully submitted

Michael Spangler, Secretary ASPLS

These minutes are as approved by the
ASPLS Board by e-vote Confirmed May 5, 2005