



# ALASKA SOCIETY OF PROFESSIONAL LAND SURVEYORS

AFFILIATE OF NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS  
MEMBER OF WESTERN FEDERATION OF PROFESSIONAL SURVEYORS

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## Minutes

Board of Directors Meeting  
March 22, 2007  
Westmark Fairbanks Hotel

### 1. Call to Order and Roll Call:

President Gutoski called the meeting to order at 12:30 p.m.

#### a. Roll Call:

President	Martin Gutoski	Present
Past-President	Michael Schoder	Present
President Elect	Tim Sprout	Present
Treasurer	Dean Cimmiyotti	Absent
Secretary	Michael Spangler	Present
NSPS Governor	George Strother	Present
WestFed Delegate "A"	Paul Whipple	Present
WestFed Delegate "B"	Richard Heieren	Present

#### Local Chapter Presidents:

Anchorage	Michael Miller	Present
Fairbanks	Larry Durfee	Absent
Kenai	Tom Latimer	Absent
Mat-Su Valley	Fred Schwaderer	Proxy (George Paulsberg)
UAA student	Kay Tanner	Present (non-voting)

#### Guests:

Membership Committee	Jim Sharp
NSPS Executive Director	Curt Sumner
NCEES Model Rule Comm.	Patrick Kalen

Nine of the required twelve voting members were present, therefore a quorum was established.

### 2. Approval of Board minutes of February 17, 2007:

*Motion to approve the February minutes with no changes passed unanimously.*

### 3. New Business:

**a. Review and approve 2007 budget:** After discussion all items relating to the raffle were deleted. Executive Secretary travel was reduced from \$1500 to \$500.

*Motion to approve as amended passed unanimously.*

**b. Newsletter:** President Gutoski will work with Vicky Sterling to get a newsletter out by April 15.

**c. AELS Model Rule Issue:** President Gutoski will draft letter to AELS Board asking that reference to NCEES model rule be deleted from Administrative Code. Gutoski will call a committee to review the GIS/Survey link. Pat Kalen volunteered to be committee chairman. The committee name will be **GIS/Photogrammetrist NCEES Model Rule Committee.**

**d. Committee Appointments:** Pat Kalen was only new appointment as previously stated. Michael Miller will continue as Trig-Star chairman.

### 4. Announcements:

GSA President Kay Tanner spoke about issues at UAA. She talked about the new instructor and numbers of students enrolled in the program. Jim Sharp brought up issues related to the Geomatics Advisory Board. Kay said that the students needed resources for preparing for the Fundamentals of Surveying Exam. The Geomatics Program has also been donated many old maps and plats. They need some flat files to keep these items in.

Gutoski said there are already some things in the pipes for next year's conference.

ASPLS short courses for CEU during the year were discussed. Gutoski will look into it.

George Strother said the CST program is starting to take off nationwide and asked if there was someone in Alaska to help coordinate the program. He will see if he can find someone to take the banner up. George also stated that the NSPS has a strong membership committee chairman.

**a. Next BOD meeting** is scheduled for May 19, 2007 in Fairbanks at Alaska DOT office on Peger Road. Meeting will start at 9:00 a.m.

### 5. Adjournment:

The meeting adjourned at 1:25 p.m.

Respectfully Submitted  
Michael Spangler  
Secretary ASPLS