

PLSO BOARD OF DIRECTORS MEETING
March 1, 2006
DRAFT

CALL TO ORDER

The meeting was called to order by Chair Gaylord at 16:40 in the Board Room of the Hilton Hotel in Vancouver, Washington. Introductions followed.

Officers Present:

Chair Pat Gaylord
Chair-elect Dan Linscheid
Past Chair Sue Newstetter
Executive Secretary Ed Graham

Board Members Present:

Brian Reeves	President	Central
Chris Yotter-Brown	President-elect	Central
Tim Fassbender	President	Midwest
Chuck Wiley	President	Pioneer
John Putnam	President-elect	Pioneer
Keith Rhine	President	South Central
Royce Hill	President	Willamette
John Newberg	President-elect	Willamette
Aaron Graham	President	Southwest
Tom Hoesly	President-elect	Southwest

Committee Chairs Present:

Brent Bacon	Bylaws	Southwest
John Minor	NSPS/OGUG	Southwest
Sue Newstetter	Budget	Blue Mountain

Guests Present:

Curt Sumner	ACSM Executive Director
Carol Hyatt	NSPS Insurance
Jon Warren	NSPS Area Director

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

It was moved and seconded (Fassbender/Putnam) to approve the minutes of the January 28, 2006 meeting of the Board as printed. The motion passed.

Secretary's Report:

Finance:

The PLSO accounts stand as follows:

Checking	\$64,970.48	(\$36,800.40 on 3/10/05)
Conference	\$289,607.89	
Money Fund	\$107,253.73	(\$104,073.93 on 3/10/05)
Total Assets	\$172,224.21	(Not including Conference)

Secretary's Report (Continued)

At the time of the annual meeting on March 10, 2005, the total stood at \$140,874.33 without the conference funds.

Contributions to the Scholarship Fund stand at \$2,395 as of today.

Renewal revenue to date stands at a total of \$74,350.

Membership:

Renewal activity has dropped to just a trickle, and so has the Executive Secretary's activity level in the same category. An updated list of members who are current through 2006 will be produced soon after this conference and forwarded to each chapter. The 2006 Directory will also be initiated at that time.

There were no comments or objections to the Secretary's Report as presented.

Report from the Chair:

Chair Gaylord expressed to the Joint Conference Committee his appreciation for a job well done. Gaylord invited Sumner and Warren to address the group. Sumner noted that NSPS is developing a job safety program and is seeking donation to pursue the plan. Action is pending budget adjustment. The objective of the program is to help surveyors become OSHA compliant. Warren commented on the Joint Membership Agreement and the insurance program being introduced by NSPS.

OLD BUSINESS

None was brought forward at this time.

COMMITTEE REPORTS (abbreviated to expedite the meeting)

Budget – Newsletter distributed copies of the 2005 Budget through December and the 2006 Adopted Budget updated through February 28, 2006. Newsletter also distributed to each chapter present, a packet containing instructions and forms for the new check processing system. The packet includes a check register to be completed by the chapter treasurers to facilitate reporting at the Board level. The organization is moving to QuickBooks and data is currently being entered into the system. In the future, PLSO needs to discuss the use of credit cards, the matter of contributions, and guidelines for the Bert Mason, Jr. Grant Program.

Constitution and Bylaws – Bacon reported that the current version of the bylaws and the operating manual are on the PLSO web page. Anyone with comments or recommendations for revision should contact him.

Legislative – Fassbender recapped the issues presently being considered by the committee. Drafting is underway for concepts to be considered for action in 2008.

Education Goals and Actions – Chapters are encouraged to participate in the Trig Star program. Also, the new, updated education brochure is available. Contact the Executive Secretary for copies.

NSPS– Minor reported that poll letters are being prepared and will go out soon after the conference. Only 20 to 25 new members are needed to reach the next level of discount for NSPS dues. Sumner volunteered to assist in drafting the letter. Minor also applauded the NSPS Legislative Committee for the work they are doing at the national level. Sumner noted that he has a generous supply of brochures that he's willing to share. The Executive Secretary will contact Sumner for a supply.

Oregon GPS Users (OGUG) – Minor reported that the next meeting may be in June with OACES, but no specific date was announced at the time.

OSBEELS Liaison to PLSO – No report was available, however, it was mentioned that the Right of Entry law may be at risk. The next OSBEELS meeting is set for March 14, 2006 at the Board office in Salem.

OACES – No report.

Scholarship – Gaylord reported that Committee Chair Haddock is scheduled to attend a seminar conducted by the Oregon Community Foundation. PLSO will reimburse Haddock for expenses related to attending the seminar.

Strategic Planning – This committee had no report and is looking for a committee chair. Contact Gaylord if you're interested. It was made clear to the Executive Secretary that Sue Newstetter is not the Chair.

Webmaster – No report.

WFPS – Crites submitted his report via E-mail earlier.

NEW BUSINESS

Board Excellence Workshop – Minor reported that contact had been made with some other entities, but no immediate plans were in the works. The price appears to be in the neighborhood of \$4,000 plus expenses. It's a work in progress with a positive outlook.

FOR THE GOOD OF THE ORDER

Nothing to offer.

ADJOURN

It was moved and seconded (Fassbender/Wiley) to adjourn. The meeting closed at 17:30.

SUMMARY OF PLSO ANNUAL MEETING March 3, 2006

The PLSO Annual Meeting, which lasted about one hour, was called to order at 12:45 by Chair Gaylord in the Heritage Ballroom of the Hilton Hotel, Vancouver, Washington. Chair Gaylord welcomed the attending conference delegates and called for any business from the floor. In response, Crites announced that the Lewis & Clark story board was completed and a poster was available.

Haddock reported on the scholarship activities, commented on the market value of the fund, and announced the recipients. To bring the fund principle up to the \$200,000 mark, a spoken hymn was offered by Sumner after which, he and Crites moved through the delegation collecting an additional \$1,500 on the spot.

At the Scholarship Auction on Thursday evening, the traveling PLSO Buff & Buff Transit failed to launch. The successful bidder thought he "purchased" the transit, but upon learning otherwise, was not interested in storing it for a year and gave it back. Neathamer Surveying offered \$550 and took it back to Medford for a second year. Thank you Bob! The record will also show that the Executive Secretary was not truthful when he reported the original bid price to Neathamer. For this minor exaggeration, I officially apologize.

The Ricoh Business Systems gel printer drawing winner was Rachael Thurston.

Tyler Parsons was granted Life Membership and received a framed certificate to confirm his status. Congratulations Mr. Parsons.

Awards were also presented to the 2005 Chapter Presidents in attendance.

Past President Plaques went to:

Gary DeJarnatt, Central Chapter
Gary Anderson, Pioneer Chapter
Dale Cross, South Central Chapter
Leonard Herzstein, Umpqua Chapter
Leland MacDonald, Willamette Chapter

Not in attendance:

Leland Myers, Blue Mountain Chapter
Harvey Christensen, Midwest Chapter
Michael Erickson, South West Chapter
Randy Fitch, Rogue River Chapter

Susan E. Newstetter received the plaque for PLSO Board of Directors, State Chair 2005.

Framed Certificates were awarded to outgoing Chapter Secretary Treasurers:

John Newberg, Willamette Chapter Secretary/Treasurer, 2005
Tim Verney, Pioneer Chapter Secretary, 2004 - 2005

Not in attendance:

Pete Manley, Central Chapter Secretary/Treasurer, 2003 – 2005;
Joe Young, South Central Chapter Secretary/Treasurer, 2005

Gary Johnston was voted **PLSO Surveyor of the Year for 2005**, but was not present to receive the award. Congratulation to all of the award recipients.