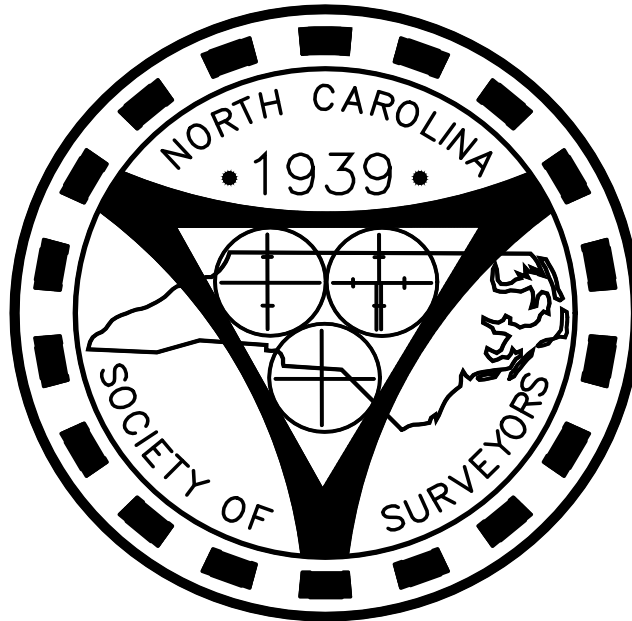


NORTH CAROLINA SOCIETY OF SURVEYORS, INC.

MINUTES/REPORTS
Summer 2011



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NCSS MINUTES/REPORTS – SUMMER 2011

TABLE OF CONTENTS

Table of Contents.....2
Minutes of Spring Board of Directors and General Membership.....3-7

OFFICER REPORTS
President—David Alley.....8
President Elect —Josh White.....8
Vice President—Joel Johnson.....8
Secretary-Treasurer—Randy Rambeau.....8-11
Past President—Frank Mundy.....12
NSPS Delegate—Mike Benton.....12
Executive Director—Sara Kusan.....12

STANDING COMMITTEE REPORTS
Chapter Relations & Membership Development Committee.....13
Conference Committee.....13
Education Committee.....13
Executive Committee.....13
Finance & Budget Committee.....13
Legislative Committee.....13
Long-Range Planning Committee.....13
Nominating Committee.....14
Public Relations Committee.....14
Standards of Practice Committee.....14

SPECIAL COMMITTEE REPORTS
Railroad Access Permits.....14
Land Records Advisory Committee.....14
Electronic Recording Council.....15
Geographic Information Coordinating Council.....15
NC A&T Advisory Committee.....15
NCSS Education Foundation.....15
NCSS PAC.....15
NCSS MAPS, Inc.16-17

SPECIAL LIAISON REPORTS
NC Bar Liaison.....18
NCBELS Liaison.....18

CHAPTER REPORTS
Albemarle.....19
Cape Fear.....19
Central.....19
Coastal.....19
Eastern.....19-20
Foothills.....20
Guilford.....20
Johnston.....20-21
Mecklenburg.....21
Nantahala.....22
NE Piedmont.....22
Northwest.....22-23
Piedmont.....23
Southeastern.....23-24
Southwest Piedmont.....24
Triangle.....24-25
Western.....25
Yadkin Valley.....25

TENTATIVE MEETING AGENDAS.....26-30

SPRING BOARD OF DIRECTORS' MEETING

MINUTES

DATE: Saturday, May 7, 2011

PLACE: Holiday Inn Express, Wake Forest, NC

PRESIDING: David Alley, President

INVOCATION: Mike Benton, NSPS Delegate

PLEDGE OF ALLEGIANCE David Alley, President

RECORDING SECRETARY: Randy Rambeau, Secretary/Treasurer

DIRECTORS/CHAPTERS:

Katy Marchello	Albemarle Chapter
Leland Strother	Cape Fear Chapter
Charles Morgan	Central Chapter
Don Clements	Coastal Chapter
Stuart Barwick	Eastern Chapter
Mark Huffman	Foothills Chapter
Andy Clark	Guilford Chapter
Dennis Lee	Johnston County Chapter
David Snider	Mecklenburg Chapter
Bobby Burns	Nantahala Chapter
Nathan Hymiller	Northeast Piedmont Chapter
John Logsdon	Northwest Chapter
Vacant	NW Triangle Chapter
David Whitt	Piedmont Chapter
Benjy Brown-absent	Southeastern Chapter
Scott Bostic	SW Piedmont Chapter
Chad Howard	Triangle Chapter
Vacant	Western Chapter
Marion Sandlin	Yadkin Valley Chapter

EXECUTIVE:

David Alley	President
Josh White	President-Elect
Joel Johnson	Vice President
Randy Rambeau	Secretary/Treasurer
Mike Benton	NSPS Delegate
Frank Mundy	Past President

OBSERVERS: Gary Thompson and Steve Puckett

CALL TO ORDER

The meeting was called to order at 8:00 a.m. on Saturday, May 7, 2011.

WELCOME

ROLL CALL

Randy Rambeau, Secretary/Treasurer called the roll. The NW Triangle and Western Chapters had no one present. Benjy Brown was absent without a proxy. A quorum was established. Randy also discussed and distributed NCSS's Anti-Trust Policy for individual Board members' signatures. **SEE EXHIBIT A.**

MINUTES

The minutes of the February 5, 2011, Winter Board of Directors' Meeting was approved as written.

FINANCIALS

Randy Rambeau went over the financials. Mike Benton made a MOTION to approve and Bobby Burns 2nd the motion. MOTION approved.

ANNOUNCEMENTS

APPROVAL OF AGENDA

If a member requests discussion on an item, the item will be removed from the consent agenda and considered separately. Approval of the consent agenda authorizes the Board to implement any action items without further approval. Consent agenda items 1 through 46 may be considered in one motion except those items removed by a Board member. Items are removed by notifying the Executive Director before the meeting.

A MOTION was made to approve the consent agenda including all officers' reports, standing and special committee reports, special reports and chapter reports with the exception of items numbered 11, 12, 15, 1 and 22. Items 9 and 19 were added. The MOTION passed.

ITEMS REMOVED FROM THE CONSENT AGENDA

15. *Nominating Committee*

David Alley discussed Hugh Clark's resignation. Frank Mundy gave the nomination from the Nantahala Chapter as Joel Johnson for Vice President. MOTION to close nominations was given by Bobby Burns. It was 2nd by Mike Benton. MOTION was approved for Joel Johnson as Vice President.

11. *Executive Committee*

David Alley talked about Hugh Clark's resignation and Sara Kusan's work status. He gave Rhonda recognition for her help while Sara was out on maternity leave. The GPS (Lightsquare) issue was discussed and email was sent out to the members. Gary said that ACSM is trying to help and he is asking the GICC to write a letter.

12. *Finance & Budget Committee*

Randy Rambeau discussed and stated the 2011-12 Budget to be voted on was based on actual from this year's budget. Katy Marchello made a MOTION to approve and Andy Clark 2nd. MOTION approved.

22. *NC A&T Advisory Committee*

Frank Mundy discussed the update with the Geodetic Program at A&T. He also recapped much of the history of the program for everyone. He informed the board the program had moved from the Engineering Department to the Technology Department. He also stated the Advisory Committee at A&T had been renewed and revitalized. It was truly now going to be a formalized committee with active members. Frank discussed the make-up of the committee and those who would be serving.

19. *Land Records Advisory Committee*

Frank Mundy stated the Register of Deeds brought legislation forward to change G.S. 47-30 but there was only slight wordsmithing from our end and no real heartburn. The ERC newly revised standards that came out this year also.

9. *Conference Committee*

Josh White stated there would be the first Conference Committee meeting on site in Greensboro in July. He needs new members to help participate and named the obvious members who would be serving based on their position within NCSS.

OLD BUSINESS

Education Foundation sponsoring NCSS Seminars

It was discussed but quickly stated that legally the Foundation could not do this.

NW Triangle Chapter

David Alley stated the Chapter was still on probation but that a letter needed to be sent. He would follow up with Sara on what the next steps were.

Survey USA

Mike Benton said the data has been turned in and things have been delayed but all reports show it was a success. Mike will report about the website update.

National Museum of Surveying

Mike Benton stated the museum is up and running and looking for donations. It was also noted the website looked great too.

MAPS Project

Frank Mundy stated the database is up and running. We will need to have some tweaks made but go to the website and check it out. Send the board and its members the details of what to send in so they can be entered into the database.

Member Insurance Benefits

The question came up about how many members had joined and the answer was five.

Western Chapter Leadership

David Alley said he was still working on it but that he would also follow-up with Sara on paperwork to be sent to the Chapter for the meetings it had missed this far.

NSPS Membership

Everyone voted on whether to include the NSPS membership in with our membership dues. David Snider made a MOTION to adopt the proposal for both dues to be combined. There was

discussion and three voted in favor. The MOTION did not carry. David Alley will notify Bill Coleman.

NEW BUSINESS

Education Schedule & New Chair

Sara Kusan stated the education schedule would be out soon. She also stated that Jim Davis had accepted chairman of the Education Committee. There would be a meeting on May 20th. If anyone had ideas regarding topics for the upcoming fall schedule to please email staff so they can be presented to the Committee meeting on the 20th.

Committee Chairs needed

David Alley stated there was a need for committee chairs for the Chapter Relations, Legislative and Public Relations Committees.

GICC

Steve Puckett stated he was the current representative and said he would be interested in serving again if NCSS recommended him for reappointment to the Governor. There was discussion of others being interested such as Alex Rankin. David said he will report to the Governor on the decision.

William Owens

Katy Marchello reported that Bill was not in good health.

Other Items

Gary Thompson updated on the statewide imagery project and stated the 911 Wireless Board provided funding. All work was done by NC Firms.

Mike Benton discussed the disasters in NC and helping out. He also mentioned the NSPS Delegate term is coming up. After discussion it was said to be a four year term.

A MOTION was made to adjourn the meeting. The MOTION was approved.

NCSS POLITICAL ACTION COMMITTEE MEETING
Saturday, February 5, 2011
Raleigh Convention Center
Raleigh, NC

The NCSS PAC meeting was called to order at 11:00 am.

The Treasurer and President were absent. Matthew Crawford asked Chad Howard to report they had a \$2900 balance.

A MOTION was made to adjourn. The MOTION was approved.

OFFICERS' REPORTS

1) PRESIDENT

David Alley

April, May & June 2011

Attended all Piedmont Chapter meetings
Attended Executive Committee meeting
Attended Mecklenburg Chapter Outing/Meeting
Continued search for Western Chapter president
Attended Guilford Chapter meeting
Attended Spring BOD meeting
Participated in NCSS Golf tourney
Participated in NCBEES Exam writing
Assisted Sid Autry with Trigstar Presentation to NC winner

2) PRESIDENT – ELECT

Josh White

April, May & June 2011

No Report

3) VICE PRESIDENT

Joel Johnson

April, May & June 2011

I was installed as Vice President at the May Board of Directors meeting - Wake Forest, N.C. and attended meeting. I attended Executive Committee meeting in Greensboro, N.C. June 10th. I was directed to poll each Chapter concerning activities, membership numbers, and dues. I was also directed to produce a list of advantages – disadvantages of having all the Chapters becoming a part of the NCSS, Inc. organization. At this time the above task is half complete. I have familiarized myself with the State By-laws and policy manual.

4) SECRETARY / TREASURER

Randy Rambeau

April, May & June 2011

As secretary/treasurer I attended and participated in an executive committee meeting on April 01st to discuss various topics including preparation of the upcoming year's budget. Members of the executive committee in attendance were President David Alley, Vice-President Josh White, Past-President Frank Mundy, and NSPS Delegate Mike Benton. The Staff attending were Executive Director Sara Kusan and Office Manager Rhonda Lester.

I also attended an executive committee meeting at President Alley's office to discuss various topics including the status of inactive chapters, 2012 Conference planning, and increasing Society membership. In attendance were President David Alley, President-Elect Josh White, Vice-President Joel Johnson, Stuart Barwick, NSPS Delegate Mike Benton, and Executive Director Sara Kusan.

During April Sara, Rhonda and I participated in a conference call to prepare our proposed annual budget for July 2011-2012 prior to review by the Budget and Finance Committee.

I spoke with Simon Cox and Leland Strother of the Budget and Finance Committee and initiated a conference call to discuss and finalize the proposed budget with the committee for presentation to the Board at the May Board of Directors meeting.

I attended and participated in the NCSS Board of Directors meeting at the NCSS office on May 7th.

I reviewed and responded to e-mail correspondence from the Society office on various legislative issues and other issues affecting our profession. I discussed and reviewed invoices and signed checks as necessary. I attended the April and May meetings of the Johnston County Chapter and the April, May, and June meetings of the Triangle Chapter.

The financials are attached below.

3:06 PM
07/26/11
Accrual Basis

North Carolina Society of Surveyors, Inc.
Balance Sheet
As of June 30, 2011

	<u>Jun 30, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
1012 · Petty Cash-Raleigh	103.16
1034 · Centura Bank - Checking	5,448.41
1035 · Centura Bank - Money Market	22,118.03
1036 · Building Fund Account	4,897.78
1090 · Cash - Investments	70,528.79
Total Checking/Savings	103,096.17
Accounts Receivable	
1200 · Accounts Receivable	1,460.00
Total Accounts Receivable	1,460.00
Other Current Assets	
1180 · A/R - Returned Checks	255.00
1195 · Due from Employees	274.31
1400 · Estimated Income Tax	475.00
1490 · Prepaid Expense	-81.49
1499 · Undeposited Funds	-570.00
Total Other Current Assets	352.82
Total Current Assets	104,908.99
Fixed Assets	
1605 · Computer Equipment	16,661.28
1610 · Office Equipment	16,310.84
1616 · Office Furniture	13,648.24
1701 · Accumulated Depreciation	-44,821.21
Total Fixed Assets	1,799.15
Other Assets	
1905 · Deposits	2,705.00
Total Other Assets	2,705.00
TOTAL ASSETS	<u>109,413.14</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2060 · Retirement Withholding	809.42
2100 · Payroll Liabilities	-1,956.42
2500 · Deferred Income	44,160.00
Total Other Current Liabilities	43,013.00
Total Current Liabilities	43,013.00
Total Liabilities	43,013.00
Equity	
3900 · Unrestricted Net Assets	64,450.22
Net Income	1,949.92
Total Equity	66,400.14
TOTAL LIABILITIES & EQUITY	<u>109,413.14</u>

3:03 PM
07/26/11
Accrual Basis

North Carolina Society of Surveyors, Inc.
Profit & Loss Budget vs. Actual
July 2010 through June 2011

	Jul '10 - Jun 11	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 · Dues	155,920.00	180,110.00	-24,190.00	86.6%
4025 · PEPD Programs	85,530.03	65,500.00	20,030.03	130.6%
4040 · Convention & Institute	50,816.44	70,500.00	-19,683.56	72.1%
4055 · Tarheel Surveyor	20,196.47	25,000.00	-4,803.53	80.8%
4090 · Golf Tournament	2,690.33	10,000.00	-7,309.67	26.9%
4150 · Other	3,016.23	3,125.00	-108.77	96.5%
Total Income	318,169.50	354,235.00	-36,065.50	89.8%
Expense				
5500 · Golf Tournament Expenses	523.05	6,000.00	-5,476.95	8.7%
6050 · Bank Service Charges	376.77	300.00	76.77	125.6%
6051 · Moneris Credit Card Fee	7,696.79	5,000.00	2,696.79	153.9%
6080 · Board Meetings	3,472.40	4,500.00	-1,027.60	77.2%
6150 · Committee Expense	856.65	1,000.00	-143.35	85.7%
6180 · Convention & Institute Expense	47,779.19	58,000.00	-10,220.81	82.4%
6250 · Dues and Subscriptions	960.00	525.00	435.00	182.9%
6280 · Employee Benefits & Wages	32,220.55	27,980.00	4,240.55	115.2%
6300 · Equipment Purchases/Rental	6,006.76	10,000.00	-3,993.24	60.1%
6310 · Insurance	2,047.00	2,400.00	-353.00	85.3%
6380 · Licenses, Permits and Taxes	117.41	300.00	-182.59	39.1%
6390 · Legislative Expense	412.00	300.00	112.00	137.3%
6470 · Miscellaneous	466.29	600.00	-133.71	77.7%
6480 · Reserve Fund	0.00	9,730.00	-9,730.00	0.0%
6550 · Office Supplies	4,823.43	5,000.00	-176.57	96.5%
6600 · PEPD/Seminars	24,315.25	23,000.00	1,315.25	105.7%
6640 · Postage and Delivery	2,295.50	3,000.00	-704.50	76.5%
6660 · Printing and Reproduction	334.03	500.00	-165.97	66.8%
6680 · Professional Fees	2,811.25	5,000.00	-2,188.75	56.2%
66900 · *Reconciliation Discrepancies	-0.01			
6700 · Rent	22,425.00	20,700.00	1,725.00	108.3%
6710 · Repairs and Maintenance	202.00	1,000.00	-798.00	20.2%
6745 · A&T Recruiter	0.00	10,000.00	-10,000.00	0.0%
6749 · Salaries	123,935.96	126,000.00	-2,064.04	98.4%
6780 · Special Events	0.00	300.00	-300.00	0.0%
6800 · Tarheel Surveyor Expenses	16,523.55	17,600.00	-1,076.45	93.9%
6870 · Expense Account Reimbursement	2,182.03	6,000.00	-3,817.97	36.4%
6910 · Utilities	13,966.66	9,500.00	4,466.66	147.0%
Total Expense	316,749.51	354,235.00	-37,485.49	89.4%
Net Ordinary Income	1,419.99	0.00	1,419.99	100.0%
Other Income/Expense				
Other Income				
4200 · Interest Income	529.93			
Total Other Income	529.93			
Net Other Income	529.93	0.00	529.93	100.0%
Net Income	1,949.92	0.00	1,949.92	100.0%

5) **PAST PRESIDENT**
Frank Mundy
April, May & June 2011

No activity to report.

6) **NSPS DELEGATE**
Mike Benton
April, May & June 2011

I will be attending the Board of Governor's meeting July 07th -12th in San Diego, CA. At that meeting we will discuss the details of the ACSM Structure Committee Report as well as the financial standing of NSPS and ASCM. We will also get an updated report of the NSPS Survey USA event from NSPS Governor Debi Anderson.

LightSquared Update

It appears that LightSquared has conceded that their proposed network will cause interference with the GPS signal and has floated the idea to move their signal farther away from the GPS signal so as to "reduce the risk of interference for 99.5% of U.S. GPS receivers". The problem is, the 0.5% of the users that would still be at risk of interference are the high precision users such as surveyors, construction, machine control, precision agriculture and science. Compared to the 300 million plus low grade users, 0.5% seems to them to be rather insignificant.

7) **EXECUTIVE DIRECTOR**
Sara Kusan
April, May & June 2011

- *Finalized the upcoming budget to be voted on at the May BOD's meeting.
- *Prepared and worked with staff to complete the Fall Seminars and sent catalog to members.
- *Prepared for the May BOD's meeting.
- *Requested advertising for the Tarheel Surveyor
- *Prepared and attended for the Golf Tournament
- *Monitored the work of the NC Recovery Coalition legislative session.
- *Sent Dues invoices out multiple times
- *Hired a new staff Christy Davis effective July 1st to replace Christine Windley who left in February
- *Began work on the 2012 Conference
- *Planned a Conference Committee meeting and starting preparing information for it.
- *Worked on June issue of the Tarheel Surveyor and retained articles for it.
- *Monitored and lobbied for multiple bills affecting surveying.
- *Prepared and presented budget for the 2012 Conference
- *Continued conversation with Gary Thompson and Rep. Mitch Gillespie on NC Geodetic Survey move to the Floodplain Mapping Program
- *Monitored legislation and the budget as it relates to NC Geodetic Survey
- *Prepared multiple emails and phone calls on behalf of NCSS this legislative session.

STANDING COMMITTEE REPORTS

- 8) **CHAPTER RELATIONS & MEMBERSHIP DEVELOPMENT COMMITTEE**
Joel Johnson
April, May & June 2011

I was installed as Chairman at the May Board of Directors meeting - Wake Forest, N.C. and attended meeting. I attended Executive Committee meeting in Greensboro, N.C. June 10th. I was directed to poll each Chapter concerning activities, membership numbers, and dues. I have completed the task and preparing summary of findings. I am in the process of filling vacancies on the committee and preparing goals for the current year.

- 9) **CONFERENCE COMMITTEE**
Josh White
April, May & June 2011

Verbal report.

- 10) **EDUCATION COMMITTEE**
Jim Davis
April, May & June 2011

The Education Committee met on May 20, 2011 in the NCSS office in Wake Forest, NC. The committee worked together with the NCSS staff to finalize the schedule and topics for the upcoming summer and fall education programs. The committee also discussed the opportunity of providing on line classes through the technology department at NC A&T and also videotaping some classes to be offered as webinars.

- 11) **EXECUTIVE COMMITTEE**
David Alley
April, May & June 2011

Verbal report.

- 12) **FINANCE AND BUDGET COMMITTEE**
Randy Rambeau
April, May & June 2011

Committee activities are listed above in the Secretary-Treasurers Report.

- 13) **LEGISLATIVE COMMITTEE**
Vacant
April, May & June 2011

No report.

- 14) **LONG RANGE PLANNING COMMITTEE**
David Alley
April, May & June 2011

No activity to report.

15) NOMINATING COMMITTEE

Frank Mundy
April, May & June 2011

As of the August Board Meeting I will be actively accepting nominations for Vice President, Surveyor of the Year, and Secretary/Treasurer. Nominations will close on August 31. Voting will be done electronically and results will be announced at Fall Board Meeting.

16) PUBLIC RELATIONS COMMITTEE

Vacant
April, May & June 2011

No report.

17) STANDARDS OF PRACTICE COMMITTEE

Josh White
April, May & June 2011

No report.

SPECIAL COMMITTEE REPORTS

18) RAILROAD ACCESS PERMITS

Alex Rankin
April, May & June 2011

No report

19) LAND RECORDS ADVISORY COMMITTEE

Frank Mundy
April, May & June 2011

The Committee met on June 21, 2011 at the new Secretary of State's Administration Office located at 4701 Atlantic Avenue, Suite 116 in Raleigh. The meeting consisted of review and update on three ratified bills from the General Assembly. The first is HB 384, an act to simplify the fees charged for registering instruments with a register of deeds in this state and to modify instrument page requirements. The second is HB 896, an act to facilitate electronic listing of personal property for property tax purposes. The third bill which is of most consequence to surveyors is HB312, an act amending the methods for recording satisfaction of a security instrument with the register of deeds, clarifying the requirements for electronically registering plats with the registers of deeds, and amending restrictions on access to military discharge documents recorded with the register of deeds. In other discussions, topics included the ongoing review and updating of the "Minimum Standards for Indexing Real Property Instruments, Compliance Review Checklist" which will be effective January 1, 2012 for software vendors, as well as discussion on the amendments to the Electronic Recording Council Standards with regard to "Memorandum of Understanding".

I also spoke on the subject of Electronic Recording of Plats at the 2011 International Education Conference of the International Right-of-Way Association in Atlanta, Ga.

20) ELECTRONIC RECORDING COUNCIL

Doug Suttles

April, May & June 2011

No Report

21) GEOGRAPHIC INFORMATION COORDINATING COUNCIL

Stephen Puckett

April, May & June 2011

No Report.

22) NC A&T ADVISORY COMMITTEE

Frank Mundy

April, May & June 2011

Geomatics Program will officially move from School of Engineering to School of Technology on August 1. Next Advisory Board Meeting on September 30.

23) NCSS EDUCATION FOUNDATION, INC.

Chris Witherspoon, President

April, May & June 2011

The NCSS Education Foundation has had one meeting since the last report. Meeting was held on the campus of Wake Technical Community College. Future Foundation meetings will be scheduled at various Community College campuses that offer surveying. Six total scholarships were awarded totaling \$6,000. The Foundation was fortunate to be able to provide money to all applicants.

The Trig Star competition was completed and appeared to be very successful this year. 10 schools participated with a total of 561 students being told about the surveying profession. The Foundation awarded prizes for the second place and third place winners in the state for the first time this year.

The Foundation appointed the President of the Foundation as its representative to the Advisory Board at NC A&T. The first meeting of this group was held on April 29 on the NC A&T campus.

The Foundation has approved attendance at the NC Math Conference as well as the NC Science Conference again this year. We will be preparing more videos to hand out. NSPS has given us permission to use the "Spotlight On" video they have. We will also be updating the Education Foundation booth for the upcoming conferences.

24) NCSS PAC

Steve Amos

April, May & June 2011

No Report

**25) NCSS MAPS, INC.
Stephen Puckett
April, May & June 2011**

No Report.

Below are the financials:

3:08 PM
07/26/11
Accrual Basis

NCSS MAPS, Inc.
Balance Sheet
As of June 30, 2011

	Jun 30, 11
ASSETS	
Current Assets	
Checking/Savings	
1121 · Edward Jones Operations MM	38,120.57
Total Checking/Savings	38,120.57
Accounts Receivable	
1201 · Accounts Receivable	1,000.00
Total Accounts Receivable	1,000.00
Other Current Assets	
1700 · Inventory	181.90
Total Other Current Assets	181.90
Total Current Assets	39,302.47
Other Assets	
1900 · Incorporation Costs	1,660.00
1901 · Accum Amort-Incorporation Co...	-639.00
Total Other Assets	1,021.00
TOTAL ASSETS	<u>40,323.47</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 · Book Reservations	425.00
Total Other Current Liabilities	425.00
Total Current Liabilities	425.00
Total Liabilities	425.00
Equity	
3900 · Fund Balance - Unrestricted	45,048.15
Net Income	-5,149.68
Total Equity	39,898.47
TOTAL LIABILITIES & EQUITY	<u>40,323.47</u>

SPECIAL LIAISONS REPORTS

- 26) **NC BAR LIAISON**
Steve Yuhasz
April, May & June 2011

No report.

- 27) **NCBELS LIAISON**
John Phelps
April, May & June 2011

MAY 18, 2011

REPORT ON BOARD MEETING

NORTH CAROLINA BOARD OF EXAMINERS
FOR ENGINEERS AND SURVEYORS

NILS W. JOYNER, PLS, CHAIRMAN OF THE BOARD CALLED THE MEETING
TO ORDER.

THE SURVEYORS ARE WELL REPRESENTED. WE HAVE NILES JOYNER,
GLEN HAYES AND GARY THOMPSON. THESE THREE ARE NOT BASHFUL
AND SPEAK UP AND MAKE THEIR POINTS.

I WAS INVITED TO GO TO THE LAND SURVEYING COMMITTEE MEETING.
THIS IS REALLY WHERE THE WORK GETS DONE. THERE WAS A
DISCUSSION ABOUT WHAT IS TAKING PLACE WITH LOT SURVEYES FOR
CLOSING. GLADE I WAS THERE. THEY LET ME MAKE COMMENTS. THEY
ARE LOOKING INTO WHAT CAN BE DONE TO HELP THE SURVEYORS.

VIOLATIONS:

47 CASES HAVE BEEN OPEN AS OF MAY 10,
34% OF THEM NON LICENSED INDIVIDUAL OR FIRMS

34% ARE PE

26% ARE PLS

6% LICENSED FIRMS

IN CLOSING CASES

7% REVOKED

3% REFUSE TO REINSTATE/RENEW

9% SUSPENDED

2% REPRIMAND, CIVIL PENALTY & ETHICS

9% REPRIMAND & CIVIL PENALTY

3% REPRIMAND, CIVIL PENALTY & AUDIT

12% REPRIMAND

12% CORRECTIVE ACTION

16% TRIVIAL

5% ADMISSION

17% UNFOUNDED

3% CEASE & DESIST

2% REFERRAL

TOTAL CASES CLOSED IN 2011: 58

CHAPTER REPORTS

28) ALBEMARLE CHAPTER
Katy Marchello, Chapter President
April, May & June 2011

Meetings are held quarterly, the third Tuesday of February, May, August & November at 6:00pm in the back room at Cypress Creek Grill on Water Street in Elizabeth City. (*next meeting August 16, 2011)

There has been one meeting since the last report.

May 17th business meeting, attendance was 3 members.

The meeting was held at Cypress Creek Grill on Water Street in Elizabeth City, NC.

{Current chapter members (15): Lucy Cardwell, Steve Cardwell, Scott Temple, Ronnie Spivey, Gloria Rogers, Paul Holt, Katy Marchello, Charles Foster, Mike Barr, Page Cockrell, George Midgette, Greg Bulman, Keith Cooper, Bruce Frederick, Doug Styons }

There are no agenda items requested for the next Board of Directors meeting.

Summary of Activities:

May 17th's meeting, discussed chapter business and items from May's NCSS Board meeting including NCMAPS progress scanning old plats, upcoming seminars, NC A&T program changes/upgrades, Survey USA results, 2012 NCSS convention/institute venue, Lighsquared, VRN/stat ortho updates/upgrades, One Map info, upcoming NAD 83 2011 adjustment, Josh White's election to pres elect.

29) CAPE FEAR CHAPTER
Leland Strother, Chapter President
April, May & June 2011

No report.

30) CENTRAL CHAPTER
Charles Morgan, Chapter President
April, May & June 2011

The chapter meets on the last Monday of the month. Meetings were held April 25th in Asheboro, May 30th in Southern Pines and June 27th in Asheboro. The meeting place usually alternates between Southern Pines and Asheboro, and is held at the Blue Mist Restaurant in Asheboro, and the Golden Corral Restaurant in Southern Pines.

Activities were as follows:

April 25th: We discussed the need to elect a new vice president, the "Save the GPS" coalition, and upcoming state events. 10 members were present.

May 30th: We discussed the recent state board meeting, and the "Save the GPS" issue. 7 members were present.

June 27th: We updated our "Save the GPS" information, reviewed the list of NCSS seminars for 2011, and voted to move our May meeting to the Tuesday after Memorial Day. 9 members were present.

The Central Chapter has no issues for the Board Agenda at this time.

31) COASTAL CHAPTER
Don Clements, Chapter President
April, May & June 2011

Coastal Chapter of the NCSS report for the 2nd. Quarter 2011.

April 27, 2011 at 6:00 P.M. WEDNESDAY

Meet at the Texas Steak House, Highway 17, Jacksonville, NC

Talk about upcoming Board of Directors meeting.

4 members.

General Discussion about routine business

May 2, 2011 at 6:30 P.M. MONDAY

Met at Texas Steak House in Morehead City.

Talk about upcoming Board of Directors meeting.

7 members and 5 guest.

General Discussion about routine business.

May 3, 2011 ;7.5 PDH Seminar Presented by

Mr. Thomas W. Morgan PLS.

Land Records Manager

Certification and Filing Division

N.C. Department of The Secretary of State

Craven Community College Auditorium (Orringer Hall)

New Bern, NC.

Attended by 24 PLSs and 8 Non PLSs

June 7, 2011 at 6:30 P.M. TUESDAY

Meet at the Texas Steak House, Morehead City, intersection Hwy.24 and Hwy. 70

Discuss Board of Directors meeting. 5 members and 2 guests.

32) EASTERN CHAPTER
Stuart Barwick, Chapter President
April, May & June 2011

Meetings are held on the second Monday of each month at 7:00 pm at Parker's BBQ Restaurant, 3109 S. Memorial Drive, in Greenville, NC. There have been three meetings since the last report. There are no agenda items requested for the next board of directors meeting. The summary of Programs/Activities is as follows:

May: Conducted general business within our chapter. (7 members present)

June: Conducted general business within our chapter. (7 members present)

July: Conducted chapter general business within our chapter. (7 members present)

33) FOOTHILLS CHAPTER
Mark Huffman, Chapter President
April, May & June 2011

All 2nd Quarter meetings were held at Timberwoods Restaurant @ I-40 Exist 106 in Morganton. The average attendance was 5 members and 1 guest in April.

April 12, 2011 – Bill Coleman a representative of NSPS was present to share with our group about becoming a member of the NSPS and possible dual membership with NCSS / NSPS.

May 10, 2011 – We had a general membership meeting and discussed the Board of Directors meeting on May 7, 2011 which was held at Wake Forest.

June 14, 2011 – We had a general membership meeting.

34) GUILFORD CHAPTER
Andy Clark, Chapter President
April, May & June 2011

Meetings are held monthly, on the 2nd Tuesday at 6:00pm at Cooper's Ale House on West Market Street in Greensboro, North Carolina.

Since the last report we have held 3 meeting as follows:

May – 12 attendees, 8 members and 4 guests were in attendance. A general membership meeting was held to rehash the topics covered at the spring Board of Directors meeting. Discussions were also held to acquire volunteers for the Conference Committee and a motion was passed to donate \$100.00 to Relay for Life in the name of our survivor, Sherie Williard.

June – 10 attendees, 7 members and 3 guests were in attendance. A general membership meeting was held and discussion continued to brainstorm ideas for the upcoming Conference Committee meeting.

July – 10 attendees, 7 members and 3 guests were in attendance. A general membership meeting was held and discussion continued to brainstorm ideas for the upcoming Conference Committee meeting. Peer discussions were held on the topics of field equipment and applications as well as GPS in the construction industry.

35) JOHNSTON COUNTY CHAPTER

Dennis Lee, Chapter President

April, May & June 2011

Meetings are held the second Tuesday of every month except June, July and August. Our regular meeting location is at Holt Lake Bar-B-Que & Seafood 3506 US 301 South, Smithfield, NC 27577 at 6:00 pm.

There have been 2 meetings since the last report. Average attendance was 14 members.

There are no agenda items requested for the next Board of Directors meeting.

Our April 12, 2011 meeting was at Holt Lake Bar-B-Que & Seafood in Smithfield.

Mrs. Becky Owens of the Johnston County Heritage Center was our special speaker.

She spoke on the Johnston County Heritage Center's efforts in maintaining the lists and locations of cemeteries in Johnston County.

Our May 10, 2011 meeting was at Holt Lake Bar-B-Que & Seafood in Smithfield. Mr. David Evans, Assistant Executive Director of the NC Board of Examiners for Engineers and Surveyors was our special speaker. Ms. Tina Curran, Board Investigator also attended. Mr. Evans gave a review of current Board Rules and various Board violations. He also reviewed Board rules under revision for 2011.

There was no meeting in June.

36) MECKLENBURG CHAPTER

David Snider, Chapter President

April, May & June 2011

April Meeting: Hickory Tavern

Program: Ed Williams with Duke Energy Asset Protection Group.

Attendance: 35

May Meeting: Hickory Tavern

Program: Jason Leake, Faro, Inc. Scanning buildings and equipment.

Attendance: 30

June Meeting-- Annual BBQ: Reedy Creek Park

Program: Earl Dudley, Inc and Transit-Level Clinic-- new field equipment

NCSS President David Alley as guest.

Attendance: 52

37) NANTAHALA CHAPTER
Bob Burns, Chapter President
April, May & June 2011

Meetings are held the third **TUESDAY** of each month except June, July and August. Meeting location is at the Sunset Restaurant in Franklin, NC thru November 2011. There have been two meetings since the last report. Our Chapter has 22 paid regular members. There are no agenda items requested for the next Board of Directors Meeting.

Summary of Programs / Activities

April: Mr. Steve Amos, P.L.S. with Stewart Engineering conducted a seminar entitled "Overview of the New 2011 ALTA Standards". 21 members attended. Also in attendance was special guest, Mr. Tom Morgan P.L.S. from the Secretary of State office.

May: General Business meeting with review of the 2011 NCSS Spring Board of Directors meeting and discussion of the upcoming July Seminar. There were 12 members present.

June: No meeting scheduled.

38) NE PIEDMONT CHAPTER
Nathan Hymiller, Chapter President
April, May & June 2011

Regular Meeting Schedule:	4 th Tuesday of the month, 7:00pm
Meeting Place:	Various Restaurants in Louisburg, NC
Number of Meetings:	3
Average Attendance:	9 members
Agenda items requested for the next Board of Directors meeting:	none
Summary of Programs / Activities:	
April:	General Discussion
May:	General Discussion
June:	General Discussion

39) NORTHWEST CHAPTER
John Logsdon, Chapter President
April, May & June 2011

The Northwest Chapter meets on the third Tuesday of each month at 7:00pm at Smoky Mountain Restaurant in Jefferson, NC. Average attendance at meetings is 10-15 members.

April. The business portion of the meeting included discussion of the upcoming spring seminar and the annual instrument check day with Gary Thompson in September, and a summary of the recent Lands Records Management seminar held in Wilkesboro. The members directed the Chapter president to send a letter to the Board requesting clarification on the issue of line weights to be used in depicting overlaps and gaps. There was an update given on the project to protect the remaining meridian monument in Wilkesboro and to erect a plaque relating the historic nature of the monument.

May. The Chapter president reported on the Spring Board of Directors meeting. Information was given on costs to erect a plaque at the Wilkesboro meridian monument. There was a general discussion on topics and presenters for upcoming Chapter meetings. The mapping supervisor from Ashe County was present and spoke about the new aerial

photography that has been completed and delivered for Ashe and surrounding counties. Neil Shepherd made a presentation on issues and questions raised by attorneys related to ALTA surveys.

June. The business meeting included updates on the meridian stone project and a summary of Spring seminar. There was an extended discussion of the relationship between Chapters and the Society, especially as related to sponsorship of seminars. Following the business meeting, Larry Phipps gave a presentation on electronic certifications on plats.

40) **PIEDMONT CHAPTER
 David Whitt, Chapter President
 April, May & June 2011**

The Piedmont Chapter meets the fourth Monday of every month except Dec. at the Omega House in Winston-Salem.

April - The Piedmont Chapter held its 32nd annual Exam Review class on March 25th and 26th in Winston-Salem.

17 students attended this year. Several came from New York and New Jersey to get their NC license.

Thanks go out to John Furmage, Clint Osbourne, Steve Yuhasz, and Hugo Campo for their time and effort in teaching this course.

May - General business meeting. Discussed BOD meeting.

June - Outing at BB&T Ballpark to watch the Dash beat the Lynchburg Hillcats.

No meeting scheduled for July.

41) **SOUTHEASTERN CHAPTER
 Benjy Brown, Chapter President
 April, May & June 2011**

Benjamin C. Brown - President

Quarterly Report Period Ending June 30, 2011

Our meetings are held on the last Wednesday of each month at the Carolina Bar B Q, North College Road, Wilmington, North Carolina

There have been 3 meetings since the last report.

Average attendance is 9 members, with an average of 1 guest.

There are no agenda items for the next board meeting

The summary of Programs/Activities is as follows:

April 27, 2011 Activity: Meeting @ Carolina Bar –B-Q
12 members, 1 Guest

General Discussion

May 25, 2011 Activity: Meeting @ Carolina Bar-B-Q

9 members, 0 Guest

General Discussion

June 11, 2011 Activity: Spring Seminar at Cape Fear Community College

Dr. Jerry Nave, Ed D, PLS instructor

Subject: New 2011 ALTA Survey requirement and Professionalism & Ethics 72 PLS attended seminar

June 29, 2011 Activity: Meeting @ Carolina Bar-B-Q

7 members, 0 Guest

General Discussion on the new Pender County GIS Website and

Frequent problems occurring with the New Hanover County GIS Site

Discussed the upcoming NCSS Meeting in Wilmington on August 6, 2011, the chapter voted to host a cookout and social on August 5, 2011 @ Hugh McRae Park. The cost of the meal would be \$15.00. Menu would be Rib-eye Steaks, Shrimp, Baked Potato, & Soft Drinks

42) SOUTHWEST PIEDMONT CHAPTER

Scott Bostic, Chapter President

April, May & June 2011

Our meetings are held on the second Thursday of each month at Jackson's Cafeteria in Shelby, NC at 6:30 pm. We have had three meetings since last quarter.

April 14, 2011

6 members, 1 guest present (7 Total). We discussed current issues and the great time we had participating in the "Surveying USA Event".

May 12, 2011

6 members, 1 guest present (7 Total). We discussed the upcoming June 3rd seminar "Title Dilemmas & Laser Scanning" and current issues.

June 10, 2011

6 members, 1 guest present (7 Total). We discussed current issues at our general business meeting. We also discussed the seminar presented by John Logsdon and Kris Nixon. We had 20 attend the seminar with very positive input on the speakers from the surveyors that participated.

43) TRIANGLE CHAPTER

Chad Howard, Chapter President

April, May & June 2011

The Triangle Chapter of NCSS meets regularly on the third Tuesday of each month at Peddler's Steak House in Raleigh, NC at 7:00PM. There have been three meetings since the last report with an average attendance of 20 members and 1 guest. There are no agenda items requested for the upcoming Board of Director's meeting.

Summary of Programs / Activities:

April General Business Meeting.

Clay Pate, PE, of Duncan-Parnell, gave a presentation on

"Computing Positional Accuracy for Compliance with NC Board Rules"

Attendance: 20+/- (not positive on this one)

May General Business Meeting.

David Tuttle, Esq., of NCBELS, gave a presentation on Board Rules

"Proposed Statute and Rules Changes"

Randy Rambeau gave summary of Board Meeting discussions

Attendance: 19 (including the speaker)

June General Business Meeting.

Discussed the upcoming Verbal Judo Seminar.

Discussed Fall Picnic

Discussed Membership Expansion Methodologies

Attendance: 10

**44) WESTERN CHAPTER
Vacant, Chapter President
April, May & June 2011**

No report

**45) YADKIN VALLEY CHAPTER
Marion Sandlin, Chapter President
April, May & June 2011**

Meetings are held the second Wednesday of each month at 6:30 pm at the Ryans Restaurant in Salisbury, N.C. There have been three meetings since the last report.

Average attendance is 5 members and 1 guest.

There are no agenda items requested for the next Board of Directors meeting.

April 13, 2011

6 members and 1 guest were present

General Business Meeting

Program: Tom Morgan on E-recording

May 11, 2011

5 members and no guest were present

General Business Meeting and Discussed May NCSS Board Meeting

Program: None scheduled

June 8, 2011

3 members and no guest were present

General Business Meeting

Program: None scheduled

TENTATIVE AGENDA
NORTH CAROLINA SOCIETY OF SURVEYORS, INC.
Summer Board of Directors' Meeting – Saturday, August 6, 2011
Holiday Inn Express, Wilmington, NC

8:00 a.m.

Call to Order David Alley, President

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME

Roll Call of Chapters..... Randy Rambeau,
Secretary/Treasurer

Approval of May 7, 2010 Spring Board of Directors' Minutes...David Alley, President

APPROVAL AND CLOSE CONSENT AGENDA

Consent agenda items 1 through 45 may be considered in one motion except those items removed by a Board member. Items numbered 8, 9, 11 and 15 have been removed. Items are removed by notifying the NCSS office before the meeting.

OFFICERS REPORTS

- | | |
|------------------------|---------------|
| 1. President | David Alley |
| 2. President Elect | Josh White |
| 3. Vice President | Joel Johnson |
| 4. Secretary/Treasurer | Randy Rambeau |
| 5. Past President | Frank Mundy |
| 6. NSPS Delegate | Mike Benton |
| 7. Executive Director | Sara Kusan |

COMMITTEE REPORTS

- | | |
|---|---------------|
| 8. Chapter Relations & Membership Development | Joel Johnson |
| 9. Conference | Josh White |
| 10. Education | Jim Davis |
| 11. Executive | David Alley |
| 12. Finance & Budget | Randy Rambeau |
| 13. Legislative | Vacant |
| 14. Long Range Planning | David Alley |
| 15. Nominating | Frank Mundy |

- 16. Public Relations
- 17. Standards of Practice

Vacant
Josh White

SPECIAL COMMITTEES REPORTS

- 18. Railroad Access Permits
- 19. Land Records Advisory Committee
- 20. Electronic Recording Council
- 21. Geographic Information Coordinating Council
- 22. NC A&T Advisory Committee
- 23. NCSS Education Foundation
- 24. NCSS PAC
- 25. NCSS MAPS, Inc.

Alex Rankin
Frank Mundy
Doug Suttles
Steve Puckett
Frank Mundy
Chris Witherspoon
Steve Amos
Steve Puckett

SPECIAL LIAISONS REPORTS

- 26. NC Bar Liaison
- 27. NC Board of Examiners Liaison

Steve Yuhasz
John Phelps

CHAPTER REPORTS

- 28. Katy Marchello
- 29. Leland Strother
- 30. Charles Morgan
- 31. Don Clements
- 32. Stuart Barwick
- 33. Mark Huffman
- 34. Andy Clark
- 35. Dennis Lee
- 36. David Snider
- 37. Bobby Burns
- 38. Nathan Hymiller
- 39. John Logsdon
- 40. David Whitt
- 41. Benjy Brown
- 42. Scott Bostic
- 43. Chad Howard
- 44. Vacant
- 45. Marion Sandlin

Albemarle Chapter
Cape Fear Chapter
Central Chapter
Coastal Chapter
Eastern Chapter
Foothills Chapter
Guilford Chapter
Johnston County Chapter
Mecklenburg Chapter
Nantahala Chapter
Northeast Piedmont Chapter
Northwest Chapter
Piedmont Chapter
Southeastern Chapter
SW Piedmont Chapter
Triangle Chapter
Western Chapter
Yadkin Valley Chapter

ITEMS REMOVED FROM CONSENT AGENDA

- 8. *Chapter Relations & Membership Development*
- 9. *Conference Committee*
- 11. *Executive Committee*
- 15. *Nominating Committee*

Joel Johnson
Josh White
David Alley
Frank Mundy

OLD BUSINESS

1. NW Triangle Chapter
2. Western Chapter Leadership
3. GICC Appointment
4. MAPS Database
- 5.

David Alley
David Alley
Sara Kusan
Sara Kusan

NEW BUSINESS

1. Order of the AXΣ
- 2.

ADJOURNMENT

T E N T A T I V E A G E N D A
NORTH CAROLINA SOCIETY OF SURVEYORS, INC.
NCSS PAC COMMITTEE – August 6, 2011
Holiday Inn Express, Wilmington, NC

Call to order immediately following NCSS Board of Directors' Meeting.

Call to order.....David Alley, President

Financial Report..... Matthew Crawford, Treasurer

Activity to Report.....Steve Amos, Chairman

Adjournment

TENTATIVE AGENDA
NORTH CAROLINA SOCIETY OF SURVEYORS, INC.
General Membership Meeting – Saturday, August 6, 2011
Holiday Inn Express, Wilmington, NC

CALL TO ORDER..... David Alley
President

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME

Introduction of Guests..... David Alley
President

REMARKS

Attendance..... Randy Rambeau
Secretary/Treasurer

Recap of Board of Directors Meeting..... Josh White
President-Elect

Report of NSPS Delegate..... Mike Benton
NSPS Delegate

Secretary/Treasurer Report..... Randy Rambeau
Secretary/Treasurer

OLD BUSINESS

- | | |
|-------------------------------|-------------|
| 1. NW Triangle Chapter | David Alley |
| 2. Western Chapter Leadership | David Alley |
| 3. GICC Appointment | Sara Kusan |
| 4. MAPS Database | Sara Kusan |

NEW BUSINESS

1. Order of the AXΣ
- 2.

ADJOURNMENT

2011 NCSS Board of Directors' Meeting Schedule

Ж

Fall Board of Directors' Meeting
NCSS Office
Saturday, November 5, 2011 at 8 am
331 S. White Street
Wake Forest, NC 27588
919-556-9848

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Winter Board of Directors' & General Membership Meeting
Koury Convention Center
Saturday, February 4, 2012 at 8 am
Greensboro, NC