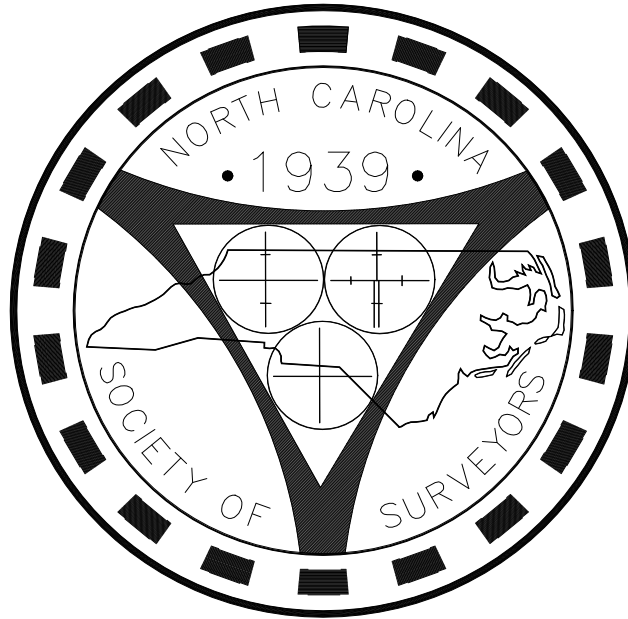


**NORTH CAROLINA SOCIETY OF SURVEYORS, INC.**

**MINUTES/REPORTS**  
**Spring 2011**



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NCSS MINUTES/REPORTS – Spring 2011

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**WINTER BOARD OF DIRECTORS' MEETING**

**MINUTES**

**DATE:** Saturday, February 5, 2011

**PLACE:** Raleigh Convention Center, Raleigh, NC

**PRESIDING:** David Alley, President

**INVOCATION:** Hugh Clark, President-Elect

**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	Southeastern Chapter
Scott Bostic	SW Piedmont Chapter
Chad Howard	Triangle Chapter
Vacant	Western Chapter
Marion Sandlin	Yadkin Valley Chapter

**EXECUTIVE:**

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

**OBSERVERS:** Chris Witherspoon, Gary Thompson, John Furmage

## **CALL TO ORDER**

The meeting was called to order at 8:03 a.m. on Saturday, February 5, 2011.

## **WELCOME**

## **ROLL CALL**

Randy Rambeau, Secretary/Treasurer called the roll. Most officers or their representatives were present and Michael Neal was absent with no 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 November 6, 2010, Fall Board of Directors' Meeting was approved as written.

## **FINANCIALS**

Randy Rambeau went over the financials. Hugh made a motion to review the last quarter balance sheet at the May BOD mtg. because there was an incorrect one inserted and Stuart Barwick seconded.

## **ANNOUNCEMENTS**

## **APPROVAL OF AGENDA**

Frank Mundy reminded the Board members that NCSS is now using a consent agenda. He explained that all items on the consent agenda are considered to be routine and may be enacted by one motion. 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 by Don Clements 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 6, 12, 19 & 25. The motion received a second by Jim Davis. The motion passed.

## **ITEMS REMOVED FROM THE CONSENT AGENDA**

### **6. *NSPS Delegate***

Mike Benton discussed NSPS Surveying USA. This is a nationwide event to draw attention to surveyor. Mr. Benton is the state coordinator. All equipment that uses satellites are to be turned on at one time.

Bill Coleman spoke about different technologies coming out. Discussed what they do on a national level. Wants to get the railroad to mark the monumentation spot on a federal level. They are trying to get TRIGSTAR on a federal level.

Gary Thompson was nominated for the position of National Geospatial. No word yet if he was elected to this position but he came very highly recommended.

ACSM Radio was launched 1/24/2011. There are 355 public broadcast channels running the program on Monday mornings at 11:00am.

Mr. Coleman advised that ACSM borrowed \$100,000 from NSPS.

Mr. Coleman explained the situation between ACSM and NSPS. He said ACSM got in financial trouble and asked NSPS to borrow \$100K. NSPS provided that to the. NSPS

then came with the idea for ACSM. They decided all geospatial activities would be under one umbrella – not multiple heads and groups. American Congress on Surveying and Mapping. New name even though it has been around since 1941. They need all state affiliates to support this. As we face new challenges we must do so as a group with all participation. He at this time asked us to consider a 100% membership at a reduced rate of \$125. Regular rate is \$249. This determination of participating or not participating in this reduced rate would be needed by July from our board as he heads to the ACSM conference.

**12. *Finance & Budget Committee***

Randy Rambeau discussed the Edward Jones bond being called. We discussed Donna Winbon's recommendation. Katy Marchello made a motion to accept recommendation and Stuart Barwick seconded the motion.

**19. *Land Records Advisory Committee***

Frank Mundy asked Alex Rankin to discuss the notes from the last meeting in December. Mr. Rankin discussed updates on 47/30 and eRecording. Also wanted to publicly give THANKS and a "pat on the back" to Doug Suttles for a job well done. Register of Deeds does not want the fee to increase. Last increase was \$10 two years ago. 26 of 100 counties are now accepting eRecording.

**25. *NCSS MAPS, Inc***

Steve Puckett was not present. Chris Witherspoon discussed the updated website for archived plats. An email will go out to everyone on the standards expected on incoming maps. Leland Strother brought up possible NCSS membership discount for nonmembers sending in maps.

**OLD BUSINESS**

**MAPS Financials**

Steve Pucket was not present. Financial statement was included in minutes.

**2012 Conference Location**

Rhonda Lester discussed 2 options available for next year's conference location. Winston-Salem and Greensboro. There are decisions and more research that needs to be completed before the board can make a decision.

**Education Foundation Sponsoring NCSS Seminars**

Mike Benton wanted the Education Foundation to look into the possibility of sponsoring NCSS seminars. John Furmage said this is not a possibility due to C3 status.

**NW Triangle Chapter**

David Alley discussed NW Triangle Chapter's lack of representation. Frank Mundy spoke up and discussed the meeting that was attended by Randy Rambeau, Sara Kusan, Frank Mundy, Steve Puckett and Steve Yuhasz in Burlington. He felt this was a disappointing turnout. Hugh Clark researched the By-Laws. Frank Mundy made a motion to suspend the chapter if no leadership is in place by May. Mike Benton seconded the motion.

## **NEW BUSINESS**

### **DENR/NCGS Advisory Board**

Gary Thompson will be recognized as “STATE SURVEYOR”. Four members of the advisory board would come from this group. Frank Mundy made a motion for David Alley to write a letter and create advisory committee and Benjy Brown seconded the motion.

### **Survey USA**

Mike Benton discussed NSPS Surveying USA. This is a nationwide event to draw attention to surveyor. Mr. Benton is the state coordinator. All equipment that uses satellites are to be turned on at one time.

### **National Museum of Surveying**

Museum located in Illinois is now open. You Tube has a video to view.

### **CST Program**

### **MAPS Project**

### **Member Insurance Benefits**

Scott Coe and Chad Smith with Life Store discussed insurance products available for surveyors. Would like for start date to be May 1, 2011. Handouts were given to everyone to take back to their chapter meetings and discuss with members.

### **Edward Jones Bond**

Previously discussed: Randy Rambeau discussed the Edward Jones bond being called. We discussed Donna Winbon’s recommendation. Katy Marchello made a motion to accept recommendation and Stuart Barwick seconded the motion.

### **Western Chapter Leadership**

David Alley discussed Kenneth Mills stepping down as President for health reasons. There is no replacement at this time. David Alley will try to find replacement.

### **Other Items**

Frank Mundy to fill out Josh White’s Ed Foundation term – motion passed.

Relay for life – President Alley to be Capt of “Surveyors for Sherrie”

Asked for Executive Committee members from the Board of Directors – Stuart Barwick and Benjy Brown were voted on and the motion passed.

**A MOTION was made by David Alley to adjourn the meeting by 11:27 am. The motion received a second by Mike Benton and the meeting adjourned.**

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

The NCSS PAC meeting was called to order at 10:36am.

Alex F. Rankin asked for financial support for Mitch Gillespie. Frank Mundy made a motion to donate \$250.00 and Marion Sandlin seconded the motion.

**A MOTION was made to adjourn by Hugh Clark. The motion was seconded by Mike Benton and the meeting adjourned.**

## Winter General Membership Meeting

### MINUTES

**DATE:** Friday, February 4, 2011

**PLACE:** Raleigh Convention Center  
Raleigh, NC

**PRESIDING:** Frank Mundy, 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
Neil Shephard - Proxy	Northwest Chapter
Vacant	NW Triangle Chapter
David Whitt	Piedmont Chapter
Benjy Brown	Southeastern Chapter
Scott Bostic	SW Piedmont Chapter
Chad Howard	Triangle Chapter
Vacant	Western Chapter
Marion Sandlin	Yadkin Valley Chapter

**EXECUTIVE:**

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

**OBSERVERS:** Institute participants, many of the exhibitors, as well as many of the conference attendees

**CALL TO ORDER**

The meeting was called to order at 12:00 p.m. Friday, February 4, 2011

**WELCOME**

Frank Mundy welcomed the members and guest.

**ROLL CALL**

Randy Rambeau passed around the sign in sheet for everyone in attendance and verified we had quorum.

**RECAP OF BOD'S MEETING**

David Alley recapped all of the minutes from the BOD meeting.

**REPORT OF NSPS DELEGATE**

Mike Benton did not recap his report as it was fulfilled in David Alley's recap.

**SECRETARY/TREASURER REPORT**

Randy Rambeau did not recap his report as it was fulfilled in David Alley's recap.

**OLD BUSINESS**

- 1) **MAPS Financials**
- 2) **2012 Conference Location**
- 3) **Education Foundation Sponsoring NCSS Seminars**
- 4) **NW Triangle Chapter**

**NEW BUSINESS**

- 1) **DENR/NCGS Advisory Board**
- 2) **Survey USA**
- 3) **National Museum of Surveying**
- 4) **CST Program**
- 5) **MAPS Project**
- 6) **Member Insurance Benefits**
- 7) **Edward Jones Bond**
- 8) **Western Chapter Leadership**

**ADJOURNMENT**

A MOTION was made to adjourn the meeting. The motion received a second and the meeting adjourned.

## **OFFICERS' REPORTS**

**1) PRESIDENT**

**David Alley**

**January, February & March 2011**

Attended all Piedmont Chapter meetings  
Attended Executive Committee meeting  
Assisted with Trigstar Exam  
Attended meeting with NC Rep Mitch Gillespie  
Attended two (2) NC A&T Geomatics Advisory Board meeting  
Participated in Budget & Finance committee meeting  
Prepared letter to NCDENR  
Attended life celebration for Linda Clements  
Continued search for Western Chapter president

**2) PRESIDENT – ELECT**

**Vacant**

**January, February & March 2011**

No Report

**3) VICE PRESIDENT**

**Josh White**

**January, February & March 2011**

Attended Southwestern Piedmont Chapter monthly meetings.  
Attended a Foothills Chapter meeting.  
Attended the Annual Surveyors Conference in Raleigh.  
Attended Executive Committee meeting

**4) SECRETARY / TREASURER**

**Randy Rambeau**

**January, February & March 2011**

As secretary/treasurer I attended and participated in an executive committee meeting on January 05<sup>th</sup> to discuss various topics including review of financial status in preparation for the February Annual Conference and Board of Directors meeting and a presentation by Life Store on insurance. Members of the executive committee in attendance were President Frank Mundy, President-Elect David Alley, Past President Steve Smith, Vice-President Hugh Clark, and NSPS Delegate Mike Benton. The Staff attending were Office Manager Rhonda Lester and Christine Windley. The committee heard from a NCSS member about his concerns with NCBEES.

I attended and participated in the NCSS Annual Conference at the Raleigh Convention Center and the Winter Board of Directors Meeting and General Membership Meeting from February 02<sup>nd</sup> thru February 05<sup>th</sup>.

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 with Ms. Lester in Ms. Kusan's absence and signed checks as necessary. I attended the February and March meetings of the Johnston County Chapter and the January, February, and March meetings of the Triangle Chapter.

The financials are attached below.

5:27 PM  
04/28/11  
Accrual Basis

North Carolina Society of Surveyors, Inc.  
**Balance Sheet**  
As of December 31, 2010

	<u>Dec 31, 10</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
1012 · Petty Cash-Raleigh	103.16
1034 · Centura Bank - Checking	-14,156.57
1035 · Centura Bank - Money Market	133,313.60
1036 · Building Fund Account	4,897.78
1090 · Cash - Investments	70,528.79
Total Checking/Savings	194,686.76
Accounts Receivable	
1200 · Accounts Receivable	2,455.00
Total Accounts Receivable	2,455.00
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
Total Other Current Assets	922.82
Total Current Assets	198,064.58
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
<b>TOTAL ASSETS</b>	<b><u>202,568.73</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2060 · Retirement Withholding	3,936.80
2100 · Payroll Liabilities	22,221.12
Total Other Current Liabilities	26,157.92
Total Current Liabilities	26,157.92
Total Liabilities	26,157.92
Equity	
3900 · Unrestricted Net Assets	70,065.22
Net Income	106,345.59
Total Equity	176,410.81
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>202,568.73</u></b>

5:25 PM  
 04/28/11  
 Accrual Basis

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

	Jul '10 - Mar 11	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4010 · Dues	155,920.00	180,110.00	-24,190.00	86.6%
4025 · PEPD Programs	81,244.45	65,500.00	15,744.45	124.0%
4040 · Convention & Institute	50,816.44	70,500.00	-19,683.56	72.1%
4055 · Tarheel Surveyor	17,645.00	25,000.00	-7,355.00	70.6%
4090 · Golf Tournament	0.00	10,000.00	-10,000.00	0.0%
4150 · Other	2,991.23	3,125.00	-133.77	95.7%
<b>Total Income</b>	<b>308,617.12</b>	<b>354,235.00</b>	<b>-45,617.88</b>	<b>87.1%</b>
<b>Expense</b>				
5500 · Golf Tournament Expenses	523.05	6,000.00	-5,476.95	8.7%
6050 · Bank Service Charges	276.77	300.00	-23.23	92.3%
6051 · Moneris Credit Card Fee	5,991.67	5,000.00	991.67	119.8%
6080 · Board Meetings	2,945.40	4,500.00	-1,554.60	65.5%
6150 · Committee Expense	772.94	1,000.00	-227.06	77.3%
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	24,840.09	27,980.00	-3,139.91	88.8%
6300 · Equipment Purchases/Rental	4,193.09	10,000.00	-5,806.91	41.9%
6310 · Insurance	251.00	2,400.00	-2,149.00	10.5%
6380 · Licenses, Permits and Taxes	117.41	300.00	-182.59	39.1%
6390 · Legislative Expense	208.00	300.00	-92.00	69.3%
6470 · Miscellaneous	407.03	600.00	-192.97	67.8%
6480 · Reserve Fund	0.00	9,730.00	-9,730.00	0.0%
6550 · Office Supplies	2,839.69	5,000.00	-2,160.31	56.8%
6600 · PEPD/Seminars	22,917.25	23,000.00	-82.75	99.6%
6640 · Postage and Delivery	3,208.30	3,000.00	208.30	106.9%
6660 · Printing and Reproduction	334.03	500.00	-165.97	66.8%
6680 · Professional Fees	1,195.25	5,000.00	-3,804.75	23.9%
6700 · Rent	15,525.00	20,700.00	-5,175.00	75.0%
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	96,210.97	126,000.00	-29,789.03	76.4%
6780 · Special Events	0.00	300.00	-300.00	0.0%
6800 · Tarheel Surveyor Expenses	15,523.55	17,600.00	-2,076.45	88.2%
6870 · Expense Account Reimbursement	2,077.42	6,000.00	-3,922.58	34.6%
6910 · Utilities	10,173.49	9,500.00	673.49	107.1%
<b>Total Expense</b>	<b>259,472.59</b>	<b>354,235.00</b>	<b>-94,762.41</b>	<b>73.2%</b>
<b>Net Ordinary Income</b>	<b>49,144.53</b>	<b>0.00</b>	<b>49,144.53</b>	<b>100.0%</b>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
4200 · Interest Income	494.36			
<b>Total Other Income</b>	<b>494.36</b>			
<b>Net Other Income</b>	<b>494.36</b>	<b>0.00</b>	<b>494.36</b>	<b>100.0%</b>
<b>Net Income</b>	<b>49,638.89</b>	<b>0.00</b>	<b>49,638.89</b>	<b>100.0%</b>

5:16 PM  
04/28/11  
Accrual Basis

North Carolina Society of Surveyors, Inc.  
**Balance Sheet**  
As of March 31, 2011

	<u>Mar 31, 11</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
1012 - Petty Cash-Raleigh	103.16
1034 - Centura Bank - Checking	-8,572.56
1035 - Centura Bank - Money Market	39,047.39
1036 - Building Fund Account	4,897.78
1090 - Cash - Investments	70,528.79
Total Checking/Savings	<u>106,004.56</u>
Accounts Receivable	
1200 - Accounts Receivable	3,395.00
Total Accounts Receivable	<u>3,395.00</u>
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
Total Other Current Assets	<u>922.82</u>
Total Current Assets	110,322.38
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	<u>1,799.15</u>
Other Assets	
1905 - Deposits	2,705.00
Total Other Assets	<u>2,705.00</u>
<b>TOTAL ASSETS</b>	<b><u>114,826.53</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2100 - Payroll Liabilities	-4,877.58
Total Other Current Liabilities	<u>-4,877.58</u>
Total Current Liabilities	<u>-4,877.58</u>
Total Liabilities	-4,877.58
Equity	
3900 - Unrestricted Net Assets	70,065.22
Net Income	49,638.89
Total Equity	<u>119,704.11</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>114,826.53</u></b>

- 5) **PAST PRESIDENT**  
**Frank Mundy**  
**January, February & March 2011**

No report.

- 6) **NSPS DELEGATE**  
**Mike Benton**  
**January, February & March 2011**

**NSPS Survey USA**

Preliminary reports are that the NSPS Survey USA event was a great success. All GPS data is due by the end of March. Within two weeks of receiving all the data, the national coordinator, Debi Anderson, is hoping to have a website up for viewing. She is also hoping that the State Societies will provide a link to this website. I should have more information available at the Board of Directors meeting in Wake Forest.

**LightSquared Update**

FCC Ruling May Affect GPS -- On January 26, 2011, the Federal Communications Commission (FCC) issued an Order and Authorization giving LightSquared conditional approval to build out its ground-based wireless network (referred to as an ancillary terrestrial component, ATC) by reusing its authorized mobile satellite service (MSS) spectrum. The approval is subject to further testing and FCC review. The base stations of the LightSquared network will transmit signals in a radio band immediately adjacent to the GPS frequencies. The GPS community is concerned that LightSquared's ground-based transmissions may overpower the relatively weak GPS signal from space. Although LightSquared will operate in its own radio band, that band is so close to the GPS signals that many GPS devices could pick up the stronger LightSquared signal and become overloaded or jammed.

Some are also concerned that the FCC may approve a technical solution to the problem that requires millions of existing GPS users to upgrade or replace their devices. In its Order and Authorization, the FCC required that LightSquared create a working group with the GPS community "to address interference concerns regarding GPS and, further, that this [working group] process must be completed to the Commission's satisfaction before LightSquared commences offering commercial service." LightSquared has committed \$20 million to the working group and appointed Charles Trimble of the U.S. GPS Industry Council to serve as co-chair.

LightSquared cannot commence commercial operations of its terrestrial network until the FCC, "after consultation with NTIA [National Telecommunications and Information Administration], concludes that harmful interference concerns have been resolved and sends a letter to LightSquared stating that the process is complete."

On February 25, ACSM filed an Application for Review with the FCC arguing that it should review and vacate its Order. We are also working closely with other industry stakeholders on this very important issue and will discuss it in future updates.

The next Board of Governors meeting will be held July 07<sup>th</sup> -12<sup>th</sup> in San Diego, CA

- 7) **EXECUTIVE DIRECTOR**  
**Sara Kusan**  
**January, February & March 2011**

\*Worked on the upcoming budget to be voted on at the May BOD's meeting.

\*Met with Randy Rambeau to continue work on the FY 2011-12 Budget.

- \*Discussed future Education Committee meeting with new chair to plan Fall Seminars.
- \*Prepared for the May BOD's meeting and agenda.
- \*Requested Chapter Reports from Officers/Chapter Presidents/Committee Chairs.
- \*Prepared for the Golf Tournament and participated in the call-a-thon for attendees and sponsors.
- \*Monitored the work of the NC Recovery Coalition legislative session.
- \*Monitored and lobbied for multiple bills affecting surveying.
- \*Prepared budget for the 2012 Conference
- \*Conference call with Gary Thompson and Rep. Mitch Gillespie on NC Geodetic Survey
- \*Monitored legislation and the budget as it relates to NC Geodetic Survey
- \*Met with Rep. Gillespie, Frank Mundy, David Alley, Gary Thompson and the NC A&T rep. to discuss the Geodetic Program.
- \*Met with NC A&T Advisory Committee
- \*Prepared multiple emails and phone calls on behalf of NCSS this legislative session.

### **STANDING COMMITTEE REPORTS**

- 8)     **CHAPTER RELATIONS & MEMBERSHIP DEVELOPMENT COMMITTEE**  
**Vacant**  
**January, February & March 2011**

No Report.

- 9)     **CONFERENCE COMMITTEE**  
**Vacant**  
**January, February & March 2011**

No Report.

- 10)    **EDUCATION COMMITTEE**  
**Jim Davis**  
**January, February & March 2011**

No Report.

- 11)    **EXECUTIVE COMMITTEE**  
**David Alley**  
**January, February & March 2011**

Verbal report.

- 12)    **FINANCE AND BUDGET COMMITTEE**  
**Randy Rambeau**  
**January, February & March 2011**

Verbal report

- 13) **LEGISLATIVE COMMITTEE**  
**Vacant**  
**January, February & March 2011**
- No report.
- 14) **LONG RANGE PLANNING COMMITTEE**  
**Vacant**  
**January, February & March 2011**
- No activity to report.
- 15) **NOMINATING COMMITTEE**  
**Frank Mundy**  
**January, February & March 2011**
- Verbal report
- 16) **PUBLIC RELATIONS COMMITTEE**  
**Vacant**  
**January, February & March 2011**
- No report.
- 17) **STANDARDS OF PRACTICE COMMITTEE**  
**Josh White**  
**January, February & March 2011**
- No activity to report.

**SPECIAL COMMITTEE REPORTS**

- 18) **RAILROAD ACCESS PERMITS**  
**Alex Rankin**  
**January, February & March 2011**
- No report
- 19) **LAND RECORDS ADVISORY COMMITTEE**  
**Frank Mundy**  
**January, February & March 2011**
- No report
- 20) **ELECTRONIC RECORDING COUNCIL**  
**Doug Suttles**  
**January, February & March 2011**
- No Report

- 21) GEOGRAPHIC INFORMATION COORDINATING COUNCIL  
Stephen Puckett  
January, February & March 2011**

No Report.

- 22) NC A&T ADVISORY COMMITTEE  
Frank Mundy  
January, February & March 2011**

Verbal Report

- 23) NCSS EDUCATION FOUNDATION, INC.  
Chris Witherspoon, President  
January, February & March 2011**

Verbal Report

- 24) NCSS PAC  
Steve Amos  
January, February & March 2011**

No Report

- 25) NCSS MAPS, INC.  
Stephen Puckett  
January, February & March 2011**

No Report.

Below are the financials:

12:53 PM  
04/29/11  
Accrual Basis

NCSS MAPS, Inc.  
Balance Sheet  
As of April 29, 2011

	<u>Apr 29, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
1121 · Edward Jones Operations MM	<u>43,270.25</u>
Total Checking/Savings	<u>43,270.25</u>
Accounts Receivable	
1201 · Accounts Receivable	<u>1,000.00</u>
Total Accounts Receivable	<u>1,000.00</u>
Other Current Assets	
1700 · Inventory	<u>181.90</u>
Total Other Current Assets	<u>181.90</u>
Total Current Assets	<u>44,452.15</u>
Other Assets	
1900 · Incorporation Costs	1,660.00
1901 · Accum Amort-Incorporation Co...	<u>-639.00</u>
Total Other Assets	<u>1,021.00</u>
TOTAL ASSETS	<u><u>45,473.15</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 · Book Reservations	<u>425.00</u>
Total Other Current Liabilities	<u>425.00</u>
Total Current Liabilities	<u>425.00</u>
Total Liabilities	425.00
Equity	
3900 · Fund Balance - Unrestricted	<u>45,048.15</u>
Total Equity	<u>45,048.15</u>
TOTAL LIABILITIES & EQUITY	<u><u>45,473.15</u></u>

## **SPECIAL LIAISONS REPORTS**

- 26) **NC BAR LIAISON**  
**Steve Yuhasz**  
**January, February & March 2011**

No report.

- 27) **NCBELS LIAISON**  
**John Phelps**  
**January, February & March 2011**

No report.

## **CHAPTER REPORTS**

- 28) **ALBEMARLE CHAPTER**  
**Katy Marchello, Chapter President**  
**January, February & March 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 May 17, 2011)

There has been one meeting since the last report.

February 15th business meeting, attendance was 6 members, 1 guest (Scott Coe from Life Source Insurance).

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:

February 15th meeting, discussed chapter business and items from February's NCSS Board meeting including NCMAPS scanning old plats, e-recording in 25% of NC counties, NC Ed Foundation raising \$2500 from raffle, NSPS's offer of 1/2price membership, Survey USA schedule and NCGS potential advisory committee. Scott Coe of Life Source Insurance presented to the chapter.

- 29) **CAPE FEAR CHAPTER**  
**Leland Strother, Chapter President**  
**January, February & March 2011**

No report.

- 30) **CENTRAL CHAPTER**  
**Charles Morgan, Chapter President**  
**January, February & March 2011**

The chapter meets on the last Monday of the month. Meetings were held January 31st in Southern Pines, February 28<sup>th</sup> in Asheboro and March 28th in Southern Pines. 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:

January 31st: We discussed the upcoming Conference, the Survey USA event, and the new NCBELS policies released in December. 12 members were present.

February 28th: Scott Coe joined us to present new insurance options, events from the 2011 Conference, and proposed seminars for this year. 6 members were present.

March 18<sup>th</sup>: Chapter Seminar held in Asheboro with 38 participants.

March 28<sup>th</sup>: Meeting held in Southern Pines with 5 members present.

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

**31) COASTAL CHAPTER**  
**Don Clements, Chapter President**  
**January, February & March 2011**

No report

**32) EASTERN CHAPTER**  
**Stuart Barwick, Chapter President**  
**January, February & March 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:

February: Conducted general business within our chapter. (8 members & guest present)

March: Conducted general business within our chapter. (6 members & guest present)

April: Conducted chapter general business within our chapter. (8 members present) Started planning a seminar for Aug.

**33) FOOTHILLS CHAPTER**  
**Mark Huffman, Chapter President**  
**January, February & March 2011**

All 1st Quarter meetings were held at Timberwood Family Restaurant @ I-40 Exit #106 in Morganton. The average attendance was 8 members and 1 guest in March.

January 11, 2011 – No meeting due to inclement weather. The following officers were elected via email. David Mark Huffman, President; John T. Furmage, President; and Steven M. Pendergrass, Secretary/Treasurer.

February 8, 2011 – We had a General membership meeting and discussed the Board Of Directors' Meeting on February 5, 2011 at The Raleigh Convention Center.

March 8, 2011 – We had a General membership meeting with 1 visitor. Scott Coe, a representative with Life Store Insurance explained different policies offered only to NCSS members and their families.

Our chapter chose the old Burke County Courthouse grounds on March 19, 2011 as the site for the "Surveying America" kickoff to promote National Surveyors' Week.

**34) GUILFORD CHAPTER**  
**Andy Clark, Chapter President**  
**January, February & March 2011**

Meetings are held monthly, on the 2<sup>nd</sup> 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:

**February** – 21 attendees, 10 members and 11 guest were in attendance for our guest speaker Scott Coe from Life Store who spoke about the new life insurance package offered to NCSS members as well as other insurance opportunities. We also discussed the 2011 NCSS Conference and held a vote regarding NSPS and Bill Coleman's challenge to have joint membership between NCSS and NSPS resulting in an increase to our current dues in the amount of \$125.00. The voting results were 7 members in favor of the joint membership opportunity and 3 against the joint membership.

**March** – 13 attendees, 10 members and 3 guest were in attendance for our guest speaker Steven Dew who is the Guilford County Director of GIS. Mr. Dew gave an hour presentation on the counties GIS system and allowed a sneak peak at the new system which is suspected to launch later this year. Also we passed a motion, unanimously to once again sponsor the NC A&T University Student Chapter of NCSS.

**April** – 12 attendees, 7 members and 5 guests were in attendance for our guest speaker Nathan Tabor from TCV Media who spoke with us about marketing ideas for the 21<sup>st</sup> century. Mr. Tabor also provided many great ideas for reaching out to our current client base and possible improvements to website traffic.

**35) JOHNSTON COUNTY CHAPTER**  
**Dennis Lee, Chapter President**  
**January, February & March 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 January 11, 2011 meeting was cancelled due to a sudden snow event.

Selected Officers for 2011:

Dennis Lee, PLS President

Lin Byrd, Jr., PLS Vice President

Dennis Blackmon, PLS Treasurer

Danny Kimbrell, PLS Secretary

Our February 8, 2011 meeting was at Holt Lake Bar-B-Que & Seafood in Smithfield. Our special guest was Mr. Gary Thompson, PLS Chief of NC Geodetic Survey. Mr. Thompson, PLS gave us an update on NC Board Rules and on the NC State and County Boundary line work.

Our March 8, 2011 meeting was at Holt Lake Bar-B-Que & Seafood in Smithfield. No formal presentation was given. General business was discussed. Mr. Chad Smith of the Life Store Insurance group presented their offerings to NCSS.

**36) MECKLENBURG CHAPTER**  
**David Snider, Chapter President**  
**January, February & March 2011**

January Meeting: Hickory Tavern  
 Program: Kurt Olmsted, GISP, AICP GIS Manager for Mecklenburg County.  
 GIS services available and contacts for county data.  
 Attendance: 29  
 February Meeting: Hickory Tavern  
 Program: James E. Blackwell, PE City Engineer –Charlotte, NC The  
 Engineering and Property Management Dept. Mission and Services  
 Attendance: 29  
 March Meeting: Hickory Tavern  
 Program: Dale Loberger, Bradshaw Consulting; Colonial Surveying and old road  
 location retracement with GIS.  
 New Logo Selected for MSA; Scott Coe -Life Store Insurance  
 Attendance: 31

**37) NANTAHALA CHAPTER**  
**Bob Burns, Chapter President**  
**January, February & March 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 three meetings since the last report. Our Chapter has 21 paid regular members.  
 There are no agenda items requested for the next Board of Directors Meeting.

Summary of Programs / Activities

January: General Business meeting with discussion of upcoming NCSS Conference. 21  
 members attended.  
 February: General Business meeting with review of the 2011 NCSS Conference and  
 discussion of upcoming seminars. 12 members present.  
 March: General Business meeting along with guest speaker, Scott Coe with LifeStore.  
 Mr. Coe spoke about various options of Life, Health, Dental, and Vision insurance  
 options for interested members.

**38) NE PIEDMONT CHAPTER**  
**Nathan Hymiller, Chapter President**  
**January, February & March 2011**

Report period:	January 2010 through March 2010
Chapter President:	Nathan Hymiller
Regular Meeting Schedule:	4 <sup>th</sup> Tuesday of the month, 7:00 pm
Meeting Place:	Various Restaurants in Louisburg, NC
Number of Meetings:	3
Average Attendance:	10 members
Agenda items requested For the next Board of Directors meeting:	none
Summary of Programs / Activities:	
January:	General discussion
February:	General Discussion
March:	General Discussion

**39) NORTHWEST CHAPTER**  
**John Logsdon, Chapter President**  
**January, February & March 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.

January: The members discussed the recently adopted position of the Board of Examiners regarding line weights on plats where there are overlaps or gaps. There was also a discussion of the impact of licensing GIS professionals as a branch of surveying.

February 15: After the business meeting, Neil Shepherd and John Logsdon lead a discussion on the affect of street abandonment on boundary line location, and the distinctions between city or county jurisdiction over the street abandonment process.

March 15: General discussion concerning topics and logistics for a spring seminar sponsored by the Chapter.

**40) NORTHWEST TRIANGLE CHAPTER**  
**Vacant, Chapter President**  
**January, February & March 2011**

No report.

**41) PIEDMONT CHAPTER**  
**David Whitt, Chapter President**  
**January, February & March 2011**

No report.

**42) SOUTHEASTERN CHAPTER**  
**Benjy Brown, Chapter President**  
**January, February & March 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 10 members, with an average of 2 guests.

There are no agenda items for the next board meeting

The summary of Programs/Activities is as follows:

January 26, 2011

Activity: 11 members, 1 Guest (Buffet at Carolina Bar-B-Q)

Voted to donate \$1000.00 to NCSS Education Foundation

Voted to donate \$ 500.00 to the NCSS to help cover convention expenses

Trig-Star for New Hanover County Schools to be on March 2, 2011

Met & welcomed the new City of Wilmington Surveyor Pete Brennan

February 23, 2011

Activity: 11 members, 2 Guests (Buffet at Carolina Bar-B-Q)

Benjy gave a summary of BOD meeting and convention

Representatives from the Life Store Insurance gave presentation on the new proposed life insurance being offered to NCSS Members

March 30, 2011

Activity: 8 members, 2 guest (Oysters at Hugh McRae Park)

Discussed the June 11<sup>th</sup> Southeastern Chapter Seminar at Cape Fear Community College, Castle Hayne, NC. The Seminar will be on the new ALTA Survey standards and Professional Ethics. The instructor will be Dr. Jerry Nave, PLS - Discussed the proposal by NSPS for 100% membership of the NCSS being members of NSPS and that the NSPS dues be added to the dues of the NCSS and collected by the NCSS.

**Motion made, seconded, and voted not to support this proposal by NSPS.**

**43) SOUTHWEST PIEDMONT CHAPTER**

**Scott Bostic, Chapter President**

January, February & March 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.

January 13, 2011

7 members, 1 guest present (8 Total). We discussed current issues, new officers and upcoming NCSS Convention.

February 10, 2011

6 members, 1 guest present (7 Total). We discussed the successful NCSS Convention, seminars and current issues. We had Bill Coleman, NSPS VP as guest speaker. We also discussed and planned the upcoming "Surveying USA Event".

March 10, 2011

7 members, 1 guest present (8 Total). We discussed current issues at our general business meeting. We also discussed Life Store Insurance and voted on the NSPS 50% membership fee offer. We also planned final details of the "Surveying USA Event" and discussed details of our SW Piedmont Chapter having a seminar at Cleveland Community College.

**44) TRIANGLE CHAPTER**

**Chad Howard, Chapter President**

January, February & March 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 quest. There are no agenda items requested for the upcoming Board of Director's meeting.

Summary of Programs / Activities:

January: General Business Meeting.

Mike Benton, PLS gave a presentation on the 2011 ALTA/ACSM Land Title Survey standards and discussed his duties as the NCSS NSPS delegate. Attendance: 20 (including the speaker)

February: General Business Meeting. Craig Silvanic (SUE manager at Stewart Engineering) gave a presentation on SUE Technology and Advancements within the past 10 years. Attendance: 17 (including the speaker)

March: General Business Meeting. Gary Thompson PLS gave a presentation on GPS Certificates and Update on the NC CORS and NC RTN Networks. There was general discussion about the Board Rules as well. Attendance: 23 (including the speaker)

**45) WESTERN CHAPTER  
Vacant, Chapter President  
January, February & March 2011**

No report

**46) YADKIN VALLEY CHAPTER  
Marion Sandlin, Chapter President  
January, February & March 2011**

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

Average attendance is 9 members and 1 guest.

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

January 12, 2011

11 members and 1 guest were present

General Business Meeting

Program: Kristian Forslin with the N.C. Railroad

February 9, 2011

8 members and 1 guest were present

General Business Meeting

Program: Scott Coe with Life Store Insurance

March 9, 2011

6 members and no guest were present

General Business Meeting

Program: Linda McAbee with the Cabarrus County Register of Deeds was the scheduled speaker but she had to cancel due to sickness.

**TENTATIVE AGENDA**  
**NORTH CAROLINA SOCIETY OF SURVEYORS, INC.**  
Spring Board of Directors' Meeting – Saturday, May 7, 2010  
Holiday Inn Express, Wake Forest, 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 February 5, 2010 Winter Board of Directors' Minutes...** David Alley, President

**APPROVAL AND CLOSE CONSENT AGENDA**

*Consent agenda items 1 through 46 may be considered in one motion except those items removed by a Board member. Items numbered 11, 12, 15 and 22 have been removed. Items are removed by notifying the NCSS office before the meeting.*

**OFFICERS REPORTS**

- |                        |               |
|------------------------|---------------|
| 1. President           | David Alley   |
| 2. President Elect     | Vacant        |
| 3. Vice President      | Josh White    |
| 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 | Vacant        |
| 9. Conference                                 | Vacant        |
| 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      | Vacant      |
| 17. Standards of Practice | Josh White  |

**SPECIAL COMMITTEES REPORTS**

- |   |                   |
|---|-------------------|
| 18. Railroad Access Permits                     | Alex Rankin       |
| 19. Land Records Advisory Committee             | Frank Mundy       |
| 20. Electronic Recording Council                | Doug Suttles      |
| 21. Geographic Information Coordinating Council | Steve Puckett     |
| 22. NC A&T Advisory Committee                   | Frank Mundy       |
| 23. NCSS Education Foundation                   | Chris Witherspoon |
| 24. NCSS PAC                                    | Steve Amos        |
| 25. NCSS MAPS, Inc.                             | Steve Puckett     |

**SPECIAL LIAISONS REPORTS**

- |                                   |              |
|-----------------------------------|--------------|
| 26. NC Bar Liaison                | Steve Yuhasz |
| 27. NC Board of Examiners Liaison | John Phelps  |

**CHAPTER REPORTS**

- |                     |                            |
|---------------------|----------------------------|
| 28. Katy Marchello  | Albemarle Chapter          |
| 29. Leland Strother | Cape Fear Chapter          |
| 30. Charles Morgan  | Central Chapter            |
| 31. Don Clements    | Coastal Chapter            |
| 32. Stuart Barwick  | Eastern Chapter            |
| 33. Mark Huffman    | Foothills Chapter          |
| 34. Andy Clark      | Guilford Chapter           |
| 35. Dennis Lee      | Johnston County Chapter    |
| 36. David Snider    | Mecklenburg Chapter        |
| 37. Bobby Burns     | Nantahala Chapter          |
| 38. Nathan Hymiller | Northeast Piedmont Chapter |
| 39. John Logsdon    | Northwest Chapter          |
| 40. Vacant          | NW Triangle Chapter        |
| 41. David Whitt     | Piedmont Chapter           |
| 42. Benjy Brown     | Southeastern Chapter       |
| 43. Scott Bostic    | SW Piedmont Chapter        |
| 44. Chad Howard     | Triangle Chapter           |
| 45. Vacant          | Western Chapter            |
| 46. Marion Sandlin  | Yadkin Valley Chapter      |

**ITEMS REMOVED FROM CONSENT AGENDA**

- 11. Executive Committee**
- 12. Finance & Budget Committee**
- 15. Nominating Committee**
- 22. NC A&T Advisory Committee**

*David Alley*  
*Randy Rambeau*  
*Frank Mundy*  
*Frank Mundy*

**OLD BUSINESS**

- 1. 2012 NCSS Conference location
- 2. Ed. Foundation sponsoring NCSS Seminars
- 3. NW Triangle Chapter
- 4. DENR/NCGS Advisory Board
- 5. Survey USA
- 6. National Museum of Surveying
- 7. CST Program
- 8. MAPS Project
- 9. Member Insurance Benefits
- 10. Edward Jones Bond
- 11. Western Chapter Leadership

David Alley  
Mike Benton  
David Alley  
Frank Mundy  
Mike Benton  
Mike Benton  
Mike Benton  
Frank Mundy  
Scott Coe  
Randy Rambeau  
David Alley

**NEW BUSINESS**

- 1. Education Schedule & new chair
- 2. Committee Chairs Needed

Sara Kusan  
David Alley

**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 – May 7, 2011  
Holiday Inn Express, Wake Forest, 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**

**2011 NCSS Board of Directors' Meeting Schedule**

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**Summer Board of Directors' & General Membership Meeting**

Holiday Inn Express Hotel & Suites

**Saturday, August 6, 2011 at 8 am**

160 Van Campen Blvd.

Wilmington, NC 28403

910-392-3227

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**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