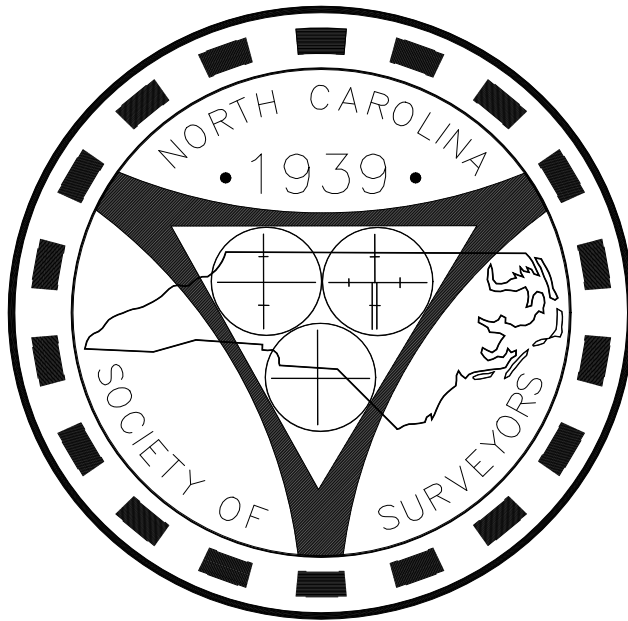


NORTH CAROLINA SOCIETY OF SURVEYORS, INC.

MINUTES/REPORTS Fall 2011



**331 S. White Street
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Wake Forest, NC 27588**

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NCSS MINUTES/REPORTS – FALL 2011

TABLE OF CONTENTS

Table of Contents	2
Minutes of Summer Board of Directors and General Membership	3-10
<u>OFFICER REPORTS</u>	
President–David Alley	11
President Elect—Josh White.....	11
Vice President—Joel Johnson.....	11
Secretary-Treasurer—Randy Rambeau	11-15
Past President—Frank Mundy	16
NSPS Delegate—Mike Benton.....	16
Executive Director—Sara Kusan.....	16
<u>STANDING COMMITTEE REPORTS</u>	
Chapter Relations & Membership Development Committee.....	16
Convention Committee.....	16
Education Committee	16
Executive Committee	17
Finance & Budget Committee.....	17
Legislative Committee.....	17
Long-Range Planning Committee.....	17
Nominating Committee.....	17
Public Relations Committee	17
Standards of Practice Committee.....	17
<u>SPECIAL COMMITTEE REPORTS</u>	
Railroad Access Permits	18
Land Records Advisory Committee.....	18
Electronic Recording Council.....	18
Geographic Information Coordinating Council.....	18
NC A&T Advisory Committee.....	18
NCSS Education Foundation	18
NCSS PAC	18
NCSS MAPS, Inc.	19-20
<u>SPECIAL LIAISON REPORTS</u>	
NC Bar Liaison	21
NCBELS Liaison	21
<u>CHAPTER REPORTS</u>	
Albemarle.....	21-22
Cape Fear.....	22
Central	22
Coastal	22-23
Eastern	23
Foothills.....	23
Guilford	23-24
Johnston.....	24
Mecklenburg.....	24
Nantahala.....	24
NE Piedmont	24
Northwest	24-25
Piedmont.....	25
Southeastern	25-26
Southwest Piedmont	26
Triangle	26-27
Western.....	27
Yadkin Valley.....	27-28
TENTATIVE MEETING AGENDAS.....	29-30
CALENDAR OF EVENTS	31

North Carolina Society of Surveyors, Inc.

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SUMMER BOARD OF DIRECTORS' MEETING

MINUTES

DATE: Saturday, August 6, 2011

PLACE: Holiday Inn Express, Wilmington, 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	Southeastern Chapter
Scott Bostic	SW Piedmont Chapter
Matthew Crawford/proxy	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-Absent	Past President

OBSERVERS: Michael Barr, Davis Carr, Chris Witherspoon and Mickey Bennett

CALL TO ORDER

The meeting was called to order at 8:00 a.m. on Saturday, August 6, 2011.

WELCOME

ROLL CALL

Randy Rambeau, Secretary/Treasurer called the roll. The NW Triangle and Western Chapters had no one present. Chad Howard was absent but sent Matthew Crawford as his 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 August 6, 2011, Summer Board of Directors' Meeting was approved as written.

FINANCIALS

Randy Rambeau went over the financials. Approved in the consent agenda.

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 8, 9, 11 and 15. The MOTION passed.

ITEMS REMOVED FROM THE CONSENT AGENDA

8. Chapter Relations and Membership Development

Josh White explained that Joel's report was based upon people threatening to call IRS if they are mad at a Chapter. Executive Committee asked Joel to look into the matter. He went over membership spreadsheets. (See Attached). He suggested the tax status of each chapter fall under NCSS. Mike Benton mentioned the idea of Chapters being incorporated into NCSS. Benjy Brown said it would hurt his Chapter. Leland Strother agreed.

9. Conference Committee

Conference is in Greensboro Feb. 1-4. The format is to combine new ideas with traditional ideas. We've added a networking fair on Wed. because surveyors need jobs. The job fair is just for members Possibilities: NC Military Business Center, Matt Crawford has contact. Mini Brooks Acts, David Snider; State of Qualification, Janet Jackson.

11. Executive Committee

Discuss increased membership but David Alley said we have touched on that already.

15. Nominating Committee

Frank Mundy is home with new baby so David reports for him. Ask for nominations and close by the end of October. E-mail Frank.

OLD BUSINESS

Northwest Triangle Chapter

NW Triangle Chapter is dissolved. Sara will send copy of letter to president if he wants.

Western Chapter

The Western Chapter is on probation so Bobby Burns is working on reviving the chapter. By February the dissolution will be decided.

GICC Appointment

Governor Purdue appointed Alex Rankin to GICC committee replacing Steve Puckett.

MAPS Database

Maps have been uploaded. We need more maps. Can maps be scanned at the surveyor's offices? Discussed the possibilities of a mobile scanner. Need to send scan format to all chapters. Maps that are signed and sealed are eligible. Check into getting a link to State Archives. David Alley decided meeting was needed.

LightSquared Technology

Mike Benton discussed ways to have a louder voice against this. Members encouraged to go to GPS.com to fill out paperwork to Senators. Proposed draft of letter from board with all signatures to go to Washington. DOD is fighting against but FCC receiving pressure from admin to provide broadband to everyone. Consensus was that our representatives don't know the ramifications for the infrastructure.

Membership

Randy Rambeau reported 54% collection of \$86,000.00. E-mails need a white background.

NEW BUSINESS

NCSS Educational Foundation

Chris Witherspoon provided Trig-Star updates: 290 high schools, 560 students listened to program. Prizes were given to 1st, 2nd, and 3rd, winner Jie Mao with 100%. This year's packet will be presented at next board meeting. Discussed Beach House raffle, and the gun and bow raffle. Need picture for Education Foundation booth.

Advertising and Marketing

Josh White discussed membership ideas. Try to fund advertising through radio and print etc. in next year's budget. Submit articles for local papers, etc. AM radio \$15.00 per 30 sec commercial 20 spots in a block. . Save your GPS – sponsored by NCSS. Ideas that could assist in promoting the surveying profession. Board decided to begin Public Relations Committee – Mike Benton nominated chairman Leland Strother Bobby Burns seconded the motion.

Order of the AXE

Josh presented idea as possible levels of membership for those members that go beyond the minimum standards i.e. more continuing education hours etc. with a minimum criteria for membership. Andy Clark and Mike Benton discussed whether necessary unless it is based on service.

Symbol on Tombstone

Motion was passed that a symbol may be used on a tombstone without the phrase “member of NCSS.”

CPA Issue in Mecklenburg County

Mecklenburg County has begun to require CPA's to have a privilege license which appears to be a double taxation issue since they are already licensed by the state which supersedes county requirements. Situation needs monitoring since it has ramifications for surveying profession.

Platt Review Fee

Allen Stiles called Sara inquiring whether a county can have a \$25.00 plat fee. If it is a review officer looking at maps for legalities the answer is NO but if it is the planning Dept. the answer is YES.

NCRR

NCSS has plats online that may be beneficial to working with NS and others. Josh White discussed expanding the shared information of R/W plats with Progress Energy, Duke Energy, Piedmont Natural Gas, and PSNC Energy. Don Clements suggested more variety in seminars to include Right to enter property etc.

811 Call Center @ Conference

Discussed calling the 811 Call center for a speaker for the conference; perhaps a panel with Q & A time instead of seminar format.

A motion was made to adjourn the meeting by Mike Benton Bobby Brown seconded and the meeting was adjourned at 10:57am.

NCSS POLITICAL ACTION COMMITTEE MEETING
Saturday, August 6, 2011
Holiday Inn Express
Wilmington, NC

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

Matthew Crawford reported \$2,600.00 in account.

No other activity to report.

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

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331 S. White Street, P. O. Box 2101, Wake Forest, North Carolina 27588
Tel: (919) 556-9848 Fax: (919) 556-9888 Email: skusan@ncsurveyors.com

Summer General Membership Meeting

MINUTES

DATE: Saturday, August 6, 2011

PLACE: Holiday Inn Express
Wilmington, NC

PRESIDING: 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
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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/Absent	Past President

OBSERVERS:

Michael Barr, Davis Carr, Chris Witherspoon, and Mickey Bennett.

CALL TO ORDER

There was a MOTION made to forego the meeting on Saturday, August 6, 2011 since there was no one new in attendance. MOTION approved.

WELCOME

ROLL CALL

RECAP OF BOD'S MEETING

REPORT OF NSPS DELEGATE

SECRETARY/TREASURER REPORT

OLD BUSINESS

- | | |
|-------------------------------|-------------|
| 1) NW Triangle Chapter | David Alley |
| 2) Western Chapter Leadership | David Alley |
| 3) GICC Appointment | Sara Kusan |
| 4) MAPS Database | Sara Kusan |
| 5) LightSquared | Mike Benton |

NEW BUSINESS

- | | |
|------------------------------|--------------------------|
| 1) Advertising and Marketing | Josh White |
| 2) Order of the AXE | Josh White |
| 3) CPA | Steve Puckett/Sara Kusan |
| 4) NCRR | Josh White |
| 5) Platt Review Fee | Sara Kusan |

ADJOURNMENT

OFFICERS' REPORTS

1) PRESIDENT

David Alley

July, August & September 2011

Attended Piedmont Chapter meetings
Attended Executive Committee meeting
Attended Yadkin Valley Chapter Meeting
Attended Guilford Chapter meeting
Attended Summer BOD meeting
Attended Southeastern Chapter outing

2) PRESIDENT – ELECT

Josh White

July, August & September 2011

Attended Southwestern Piedmont Chapter monthly meetings.
Attended Executive Committee meeting.
Conducted Conference committee meetings and continued correspondence and planning efforts via emails and phone calls.

3) VICE PRESIDENT

Joel Johnson

July, August & September 2011

I attended Executive Committee meeting in Wake Forest, N.C. October 5th.
Answered various e-mails throughout the quarter.
There has been no other activity.

4) SECRETARY / TREASURER

Randy Rambeau

July, August & September 2011

As a member of the Conference Committee I attended a meeting on July 15th in Greensboro at the site of the upcoming 2012 Annual Conference.

I attended the Dinner Social hosted by the Southeastern Chapter on Friday evening August 5th at the Hugh McRae Park in Wilmington. I also attended and participated in the NCSS Board of Directors meeting at the Holiday Inn Express in Wilmington on Saturday, August 6th.

As secretary/treasurer Rhonda Lester and I met with Mr. Louis N. Mullinger, our new Edward Jones representative on August 23rd at the NCSS office to review the Society's accounts and investments with Edwards Jones.

As secretary/treasurer I attended and participated in an executive committee meeting on October 5th to discuss various topics including membership dues (new members and renewals), review of the budget, and the 2012 annual conference. Members of the executive committee in attendance were President David Alley, Past-President Frank Mundy, Vice-President Joel Johnson, Chapter Presidents Benjy Brown and Stuart Barwick and NSPS Delegate Mike Benton. The Staff attending were Executive Director Sara Kusan.

I reviewed and responded to e-mail correspondence from the Society office on various issues. I discussed and reviewed invoices and signed checks as necessary. I attended the July and September meetings of the Triangle Chapter.

The financials are attached below.

4:09 PM
10/27/11
Accrual Basis

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

	<u>Sep 30, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
1012 · Petty Cash-Raleigh	103.16
1034 · Centura Bank - Checking	22,345.10
1035 · Centura Bank - Money Market	55,407.53
1036 · Building Fund Account	4,897.78
1090 · Cash - Investments	70,528.79
Total Checking/Savings	<u>153,282.36</u>
Accounts Receivable	
1200 · Accounts Receivable	890.00
Total Accounts Receivable	<u>890.00</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	155,095.18
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>
TOTAL ASSETS	<u>159,599.33</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2060 · Retirement Withholding	585.00
2100 · Payroll Liabilities	-1,785.21
Total Other Current Liabilities	<u>-1,200.21</u>
Total Current Liabilities	<u>-1,200.21</u>
Total Liabilities	-1,200.21
Equity	
3900 · Unrestricted Net Assets	66,400.14
Net Income	94,399.40
Total Equity	<u>160,799.54</u>
TOTAL LIABILITIES & EQUITY	<u>159,599.33</u>

4:00 PM
 10/27/11
 Accrual Basis

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

	Jul - Sep 11	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 · Dues	112,935.00	160,000.00	-47,065.00	70.6%
4025 · PEPD Programs	37,568.83	90,000.00	-52,431.17	41.7%
4040 · Convention & Institute	0.00	54,000.00	-54,000.00	0.0%
4055 · Tarheel Surveyor	0.00	24,000.00	-24,000.00	0.0%
4090 · Golf Tournament	0.00	6,000.00	-6,000.00	0.0%
4150 · Other	372.04	3,000.00	-2,627.96	12.4%
Total Income	150,875.87	337,000.00	-186,124.13	44.8%
Expense				
5500 · Golf Tournament Expenses	0.00	4,000.00	-4,000.00	0.0%
6050 · Bank Service Charges	30.00	300.00	-270.00	10.0%
6051 · Moneris Credit Card Fee	2,707.51	6,000.00	-3,292.49	45.1%
6080 · Board Meetings	0.00	3,500.00	-3,500.00	0.0%
6150 · Committee Expense	0.00	1,500.00	-1,500.00	0.0%
6180 · Convention & Institute Expense	0.00	45,000.00	-45,000.00	0.0%
6250 · Dues and Subscriptions	270.00	1,000.00	-730.00	27.0%
6280 · Employee Benefits & Wages	7,536.36	28,000.00	-20,463.64	26.9%
6300 · Equipment Purchases/Rental	108.32	6,000.00	-5,891.68	1.8%
6310 · Insurance	284.00	2,400.00	-2,116.00	11.8%
6380 · Licenses, Permits and Taxes	110.96	200.00	-89.04	55.5%
6390 · Legislative Expense	1,125.67	1,600.00	-474.33	70.4%
6470 · Miscellaneous	0.00	1,000.00	-1,000.00	0.0%
6480 · Reserve Fund	0.00	14,600.00	-14,600.00	0.0%
6550 · Office Supplies	476.23	3,500.00	-3,023.77	13.6%
6600 · PEPD/Seminars	4,379.30	25,000.00	-20,620.70	17.5%
6640 · Postage and Delivery	500.00	3,000.00	-2,500.00	16.7%
6660 · Printing and Reproduction	455.70	400.00	55.70	113.9%
6680 · Professional Fees	311.00	5,000.00	-4,689.00	6.2%
66900 · *Reconciliation Discrepancies	0.01			
6700 · Rent	3,450.00	20,700.00	-17,250.00	16.7%
6710 · Repairs and Maintenance	0.00	300.00	-300.00	0.0%
6745 · A&T Recruiter	0.00	0.00	0.00	0.0%
6749 · Salaries	27,463.11	126,000.00	-98,536.89	21.8%
6780 · Special Events	0.00	0.00	0.00	0.0%
6800 · Tarheel Surveyor Expenses	4,734.87	20,000.00	-15,265.13	23.7%
6870 · Expense Account Reimbursement	443.95	6,000.00	-5,556.05	7.4%
6910 · Utilities	2,214.49	12,000.00	-9,785.51	18.5%
Total Expense	56,601.48	337,000.00	-280,398.52	16.8%
Net Ordinary Income	94,274.39	0.00	94,274.39	100.0%
Other Income/Expense				
Other Income				
4200 · Interest Income	125.01			
Total Other Income	125.01			
Net Other Income	125.01	0.00	125.01	100.0%
Net Income	94,399.40	0.00	94,399.40	100.0%

5) **PAST PRESIDENT**
Frank Mundy
July, August & September 2011

No activity to report.

6) **NSPS DELEGATE**
Mike Benton
July, August & September 2011

THE NATIONAL MUSEUM OF SURVEYING WINS
2011 Mayor's Historic Preservation Award for
Education Efforts that Advance the Preservation and
Understanding of Our Historic Heritage
Website: <http://surveyingmuseum.org/>
Blog: <http://nationalmuseumofsurveying.blogspot.com>

LightSquared Update

The battle continues to rage between the GPS users and LightSquared. It appears that Congress is beginning to understand the importance of this issue. I will continue to pass along the latest information to you as I receive it from ACSM and NSPS.

I will be attending the NSPS Board of Governors meeting in Gaithersburg, MD November 30 thru December 03. During that meeting the Governors will be meeting with members of Congress to discuss issues that affect our profession. Among the topics to be discussed will be the LightSquared issue as well as the repeal of the 3% withholding on all government contracts. During that meeting we will receive an update from the NSPS leadership as to the progress of the dissolution of ACSM and the final standing of NSPS.

7) **EXECUTIVE DIRECTOR**
Sara Kusan
July, August & September 2011

- *Prepared and attended the August BOD's meeting.
- *Prepared registrations for Fall Seminars
- *Continued email efforts for Fall Seminars.
- *Requested advertising for the September issue of the Tarheel Surveyor
- *Requested articles from new sources to improve the TS
- *Prepared and had staff attend the MAPS Golf Tournament
- *Continued sending Dues invoices out as well
- *Prepared and mailed out letter and invoice to all PLS' for membership
- *Postcards were mailed twice in an effort to collect dues.
- *Attended and prepared for an Executive Committee mtg.
- *Continued planning on the 2012 Conference and completed two site visits
- *Mailed to new PLS'
- *Completed NCBEES requirement for submitting PDH's
- *Mailed donation letters to athletic teams for prize donations at the Conference
- *Print reproduction for all seminars and getting them mailed to the proctor.
- *Mailed and prepared Exhibitor Packets
- *Began preparing for the Registration Packets for the Conference and Institute
- *Had staff attend several seminars to proctor and otherwise get started.
- *Worked with NC Floodplain Program to design the CFS booklet

- *New staffer has continued to be trained on all duties and responsibilities at NCSS.
- *Planned a Conference Committee meeting and continued preparing information for it.
- *Hired McGuireWoods Consulting to help NCSS in our efforts for lobbying 2011-12
- *Meet with MWC and Gary Thompson to continue our efforts in having NCGS moved.
- *Continued conversation with Gary Thompson and Rep. Mitch Gillespie on NC Geodetic Survey move to the Floodplain Mapping Program
- *Continued to monitored the state budget as it relates to NC Geodetic Survey

STANDING COMMITTEE REPORTS

8) CHAPTER RELATIONS & MEMBERSHIP DEVELOPMENT COMMITTEE

Joel Johnson

July, August & September 2011

I attended Executive Committee meeting in Greensboro, N.C. October 5th. After discussion of tax exempt status for Chapters, the Board decided to have me prepare a tax exempt status packet to be delivered to each Chapter and have them submit to the IRS to obtain their own exempt status. There has been no other activity.

9) CONFERENCE COMMITTEE

Josh White

July, August & September 2011

Held committee meetings

Decided on a theme for the conference, it will be Foundation in Foresight.

Decided to add a Networking Career Fair to the conference, designed to help put surveyors in touch with those that need surveying.

Enacted committee to make phone calls to contact associations and corporations that need these services to come and display their needs.

10) EDUCATION COMMITTEE

Jim Davis

July, August & September 2011

I attended a meeting of The NCSS Convention Committee on August 17, 2011 at NCA&T. The committee worked together with the NCSS staff to develop the topics, instructors and schedule for the upcoming NCSS Institute and Convention in February 2012. As a result of the meeting, the NCSS staff was going to contact the suggested instructors and confirm their availability and fee requirements.

11) EXECUTIVE COMMITTEE

David Alley

July, August & September 2011

Verbal report.

12) FINANCE AND BUDGET COMMITTEE

Randy Rambeau

July, August & September 2011

No committee activity this quarter. Financial issues were discussed at the August Board of Directors meeting and the Executive Committee meeting.

13) LEGISLATIVE COMMITTEE

Vacant

July, August & September 2011

No report.

14) LONG RANGE PLANNING COMMITTEE

David Alley

July, August & September 2011

The Executive Committee discussed having a planning session in the near future.

15) NOMINATING COMMITTEE

Frank Mundy

July, August & September 2011

President-Elect: Joel Johnson

Vice President: Marion Sandlin and Leland Strother

Sec/Treasurer: Randy Rambeau

Surveyor of the Year: Josh White

Education Foundation: Sid Autry, Richard Bennett and Nancy Williamson

16) PUBLIC RELATIONS COMMITTEE

Leland Strother

July, August & September 2011

Suggestions:

I. Website; We have a great website and I am grateful for all the work that has gone in this project. I think we should consider reformatting the site to be a resource for Land Surveying In NC for the general public. I am not aware of a web site where the general public can seek info about Land Surveying in NC. Below are some of my ideas.

Home Page/ 1st Tab:

Looking at the web site from a non-surveyor point of view, I see the web site as a “members only” site and we are looking for members. We are seeking members, I don’t think that should be the first thing the public sees when navigating to our site. Maybe it more information about a brief history NCSS and Land Surveying in North Carolina along with a very visible link to “Find A Surveyor”

2nd Tab: “FAQ about surveying”

Maybe use some excerpts from the “What I should know about having my land surveyed brochure”: type of surveys, info surveyor needs, education and continuing ed. requirements to be a PLS in NC. etc.

3rd Tab: Find a Surveyor:

Possibly could have other links that may be of public interest to the general public. Could the results of the find a surveyor search have links to the found Surveyor’s website or email?

4th Tab: Professional links:

This could be links available to NCSS members only (MAPS, NCRR, etc.), revealed as “Membership Required” notification given after attempting to access links on this tab. This could also be used to link to the sustaining members and any discounts that may be offered to members of NCSS.

5th [Tab](#): Become a member: Membership info, apps, privileges and benefits info.

6th [Tab](#): Legislative / Current Events Tab

II. Encourage membership to start using NCSS membership and Logo on all correspondence, business cards etc. Can the logo be provided to members in a format that can be copied for use in stationary, web site along with limitations of use by members only.

I personally like the idea of the order of the AXE as suggested by Josh, I think that can be incorporated with existing membership designations like the NCSS Institute graduates.

III. Compile a pool of surveying articles that could be submitted to local/regional papers about surveying current events or items of interest. Start with the LightSquared debacle.

Build relationships with NC Realtors and Home Builders Associations and offer to speak or make presentations at their seminars / meetings, educating them about Land Surveying in NC
Study the possibility of a marketing consultant about how to determine our target and best reach them.

IV. Hopefully as the above are implemented along with other ideas that were discussed at the Bd. Meeting in Wilmington revenues will increase and we can start looking at TV spots and Billboard ads.

17) STANDARDS OF PRACTICE COMMITTEE

Josh White

July, August & September 2011

No report.

SPECIAL COMMITTEE REPORTS

18) RAILROAD ACCESS PERMITS

Alex Rankin

July, August & September 2011

No report

19) LAND RECORDS ADVISORY COMMITTEE

Frank Mundy

July, August & September 2011

No committee meetings during period.

20) ELECTRONIC RECORDING COUNCIL

Doug Suttles

July, August & September 2011

No Report

21) GEOGRAPHIC INFORMATION COORDINATING COUNCIL
Alex Rankin
July, August & September 2011

No Report.

22) NC A&T ADVISORY COMMITTEE
Frank Mundy
July, August & September 2011

Verbal report.

23) NCSS EDUCATION FOUNDATION, INC.
Chris Witherspoon, President
July, August & September 2011

The NCSS Education Foundation has had two meetings since the last report. The first meeting being a conference call and the second meeting was held on the campus of NC A&T University. Future Foundation meetings will be scheduled at various Community College campuses that offer surveying.

Trig Star packages have been received and will be distributed. Funding from NCBELS has been requested. If each chapter will do one Trig Star exam this year, we can double the amount if schools that participated last year.

NCCTM(Math Conference) and NCSTA(Science Conferences) have been scheduled and booths reserved for both. The Education Foundation will be present and promoting our beloved profession.

The fundraiser "raffles" have been decided and are in the works and under way. We have 3 guns, a beach condo and a 50/50 raffle lined up in order to raise money for the Education Foundation. The Foundation website continues to improve and be updated periodically. The Foundation has also taken "control" of the BeASurveyor website. We hope to finish this website and make it a useful tool in promoting surveying and bringing folks into our profession.

The Education Foundation booth is currently undergoing a facelift and we hope to have it ready before any of the conferences we are attending. The updated pictures were submitted by NCSS members.

Our new directors have been nominated and are as follows: Nancy Williamson, Richard Bennett and Sid Autry. Mark Schall has served his final term and will be greatly missed by the Education Foundation.

Next planned meeting is January 13, 2012 at Sandhills Community College.

24) NCSS PAC
Steve Amos
July, August & September 2011

No Report

25) NCSS MAPS, INC.
Stephen Puckett
July, August & September 2011

No Report.

Below are the financials:

4:18 PM
10/27/11
Accrual Basis

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

	<u>Sep 30, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
1121 - Edward Jones Operations MM	38,122.11
Total Checking/Savings	<u>38,122.11</u>
Accounts Receivable	
1201 - Accounts Receivable	1,000.00
Total Accounts Receivable	<u>1,000.00</u>
Other Current Assets	
1700 - Inventory	181.90
Total Other Current Assets	<u>181.90</u>
Total Current Assets	<u>39,304.01</u>
Other Assets	
1900 - Incorporation Costs	1,660.00
1901 - Accum Amort-Incorporation Costs	-639.00
Total Other Assets	<u>1,021.00</u>
TOTAL ASSETS	<u><u>40,325.01</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 - Book Reservations	425.00
Total Other Current Liabilities	<u>425.00</u>
Total Current Liabilities	<u>425.00</u>
Total Liabilities	<u>425.00</u>
Equity	
3900 - Fund Balance - Unrestricted	45,048.15
Net Income	-5,148.14
Total Equity	<u>39,900.01</u>
TOTAL LIABILITIES & EQUITY	<u><u>40,325.01</u></u>

SPECIAL LIAISONS REPORTS

- 26) **NC BAR LIAISON**
Steve Yuhasz
July, August & September 2011

No report.

- 27) **NCBEES LIAISON**
John Phelps
July, August & September 2011

No report

CHAPTER REPORTS

- 28) **ALBEMARLE CHAPTER**
Mike Barr, Chapter President
July, August & September 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 November 15, 2011.)

There has been one meeting since the last report.

August 16th business meeting, attendance was 7 members.

Meet was held at Cypress Creek Grill on Water Street in Elizabeth city, NC.

(Current chapter members (15): Michael Barr, Gregory Bulman, Lucy Cardwell, Steve Cardwell, Page Cockrell, Keith Cooper, Bruce Frederick, Paul Holt, Katy Marchello, George Midgette, Gloria Rogers, Ronnie Spivey, Doug Styons, Ssott Temple)

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

Summary of Activities:

August 16th's meeting, discussed chapter business and items from August NCSS Board meeting, held chapter election and elected Mike Barr Chapter President.

- 29) **CAPE FEAR CHAPTER**
Leland Strother, Chapter President
July, August & September 2011

No report.

- 30) **CENTRAL CHAPTER**
Charles Morgan, Chapter President
July, August & September 2011

The chapter meets on the last Monday of the month. Meetings were held July 25th in Southern Pines, August 19th in Asheboro and September 26th 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.

Attendance varied from seven to twelve members. Our primary discussions centered on the Lightsquared GPS issue. Chapter also agreed to begin sponsoring state membership to chapter members who attend 4 meetings a year and attend two chapter seminars.
The Central Chapter has no issues for the Board Agenda at this time.

31) COASTAL CHAPTER
Don Clements, Chapter President
July, August & September 2011

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

Meet at the Logan's Steakhouse, Western Blvd. Ext., Jacksonville, NC
Talk about upcoming Board of Directors meeting.
4 members. General Discussion about routine business.

August 1, 2011 at 6:30 P.M. MONDAY

Met at Texas Steak House in Morehead City.
Talk about upcoming Board of Directors meeting.
5 members and 2 guests. General Discussion about routine business.

August 30, 2011 at 6:00 P.M. WEDNESDAY

Meet at the Logan's Steakhouse, Western Blvd. Ext., Jacksonville, NC
Talk about Board of Directors meeting.
4 members. General Discussion about routine business.

September 5, 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. 4 members and 1 guest.
General Discussion about routine business.

32) EASTERN CHAPTER
Stuart Barwick, Chapter President
July, August & September 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:

Aug: Conducted chapter general business within our chapter.

September: Conducted chapter general business within our chapter.

October: Conducted chapter general business within our chapter.

33) FOOTHILLS CHAPTER
Mark Huffman, Chapter President
July, August & September 2011

All 3rd Quarter meetings were held at Timberwoods Restaurant @ I-40 exit 106 in Morganton.
The average attendance was 8 members.

July 12, 2011 No meeting was scheduled for this date.

August 9th, 2011 - We had a General membership meeting and discussed the Board of Directors meeting on August 6th, 2011 in Wilmington, N.C. During the meeting our chapter voted to have a seminar on December 9th, 2011. The Instructor would be Walter G. Robillard.

September 12th, 2011 - We had a General membership meeting and discussed the details about the upcoming seminar. Also announced that Steve Amos would give a one hour seminar at the October 11th, 2011 - General membership meeting on the new ALTA ACSM changes.

34) GUILFORD CHAPTER
Andy Clark, Chapter President
July, August & September 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:

August – 11 attendees, 9 members and 2 guests were in attendance. A general membership meeting was held with open discussion and Dean Howell helped lead a update discussion on Light Squared.

September – 13 attendees, 8 members and 5 guests were in attendance. A general membership meeting was held and discussions related to the upcoming 2012 Conference continued.

October – 9 attendees, 7 members and 2 guests were in attendance. General membership meeting.

35) JOHNSTON COUNTY CHAPTER
Dennis Lee, Chapter President
July, August & September 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 has been 1 meeting since the last report. Average attendance was 14 members.

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

There was no meeting in July.

There was no meeting in August.

Our September 13, 2011 meeting was at Holt Lake Bar-B-Que & Seafood in Smithfield. Mr. Mr. Thomas L. Brown, Regulator Specialist of the US Army Corps of Engineers was our special speaker. Mr. Brown gave a presentation on the Regulations Program Overview.

36) MECKLENBURG CHAPTER
David Snider, Chapter President
July, August & September 2011

September Meeting: Hickory Tavern

Program: David Tuttle—NCBEES---Board Rules

Attendance: 34

No meetings were held in July or August.

37) NANTAHALA CHAPTER
Bob Burns, Chapter President
July, August & September 2011

Meetings are held the third **Thursday** 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:

- July: A seminar July 30, 2011 was held at the Macon County airport. Topics of the seminar were: Board Rules Update, Case Studies, CORS/NAD83 2011 Adjustment update, NC Floodplain Mapping Update, and Instrument Calibration. Guest speakers included, Gary Thompson (Chief of NCGS), David Tuttle (NCBELS Counsel), David Evans (Asst. Exec. Director NCBELS), Scott Lokken (Geodesist, NGS State Adviser), John Gerber (NC Floodplain Mapping). There were 39 in attendance.
- August: No meeting scheduled.
- September: General membership meeting.
- October: General membership meeting. Upcoming Christmas dinner plans were discussed. Chapter elections were held for officers for the upcoming 2012 year with the results as follows: Jamie Watkins, President; Bentley Robison, Vice-President; Brian Barwatt, Sec/Treas.

38) NE PIEDMONT CHAPTER
Nathan Hymiller, Chapter President
July, August & September 2011

No report

39) NORTHWEST CHAPTER
John Logsdon, Chapter President
July, August & September 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.

July. The Chapter continued its discussion as to uses for idle funds being held by the Chapter (in the approximate amount of \$9,800). Suggestions included: NCSS Scholarship/Education Foundation; Schonstedt mine detector program; moratorium on Chapter dues; pay NCSS dues for Chapter members for one year; pay NCSS dues for Chapter officers. There was a general discussion concerning the demise of NCSM. After the business meeting, Richard Current made a presentation on Wilkes County surveyors of the past.

August. The Chapter president reported on the Summer Board of Directors meeting. Plans for the annual instrument check day at the Ashe airport with Gary Thompson were finalized. Heath reported that Andrew Ritter accepted an invitation to the October Chapter meeting in Boone. Following the business meeting, Steve Steele gave a presentation on the Boy Scouts Surveying Merit Badge program.

September. There was a general discussion concerning the letter received in response to the Chapter president's letter to the Board of Examiners concerning line weights. This issue will be discussed further with Andrew Ritter at the October meeting. The committee made its recommendations on preserving the old Meridian Stone in Wilkesboro, and a decision was made to purchase a granite, inscribed stone, and request permission to use the NCSS logo as part of the marker. There was general discussion concerning a Fall seminar sponsored by the Chapter.

40) PIEDMONT CHAPTER
David Whitt, Chapter President
July, August & September 2011

No report.

41) SOUTHEASTERN CHAPTER
Benjy Brown, Chapter President
July, August & September 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 0 guests.

There are no agenda items for the next board meeting

The summary of Programs/Activities is as follows:

July 27, 2011	Activity: Meeting @ Carolina Bar –B-Q 10 members, 0 Guest; General Discussion NCSS Board Meeting in Wilmington August 6, 2011 NCSS Fellowship meeting at Hugh McRae Park August 5, 2011 SE Chapter to cook meal of Steak, Baked Potato, and Shrimp
August 31, 2011	Activity: Meeting @ Carolina Bar-B-Q 7 members, 0 Guest General Discussion on Light Squared and it possible effect on GPS Chapter voted to look into and buy an ad in the Star News paper if affordable. Purchased a 1/8 page ad for \$540.00 to run in Sunday, September 19, 2011 paper
September 28, 2011	Activity: Meeting @ Carolina Bar-B-Q 10 members, 0 Guest Discussed LightSquared and what else we might be able to do to get the word out to our citizens. Discussed the upcoming seminar to be held on October 29, 2011

42) SOUTHWEST PIEDMONT CHAPTER
Scott Bostic, Chapter President
July, August & September 2011

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

July 14, 2011

Our Attendance was 6.

General Business Meeting at Jackson's Cafeteria in Shelby.

We discussed current issues and our seminar we had on June 3rd.

August 11, 2011

Our attendance was 6.

General Business Meeting at the Mayflower Restaurant in Shelby due to closing of Jackson's Cafeteria. We discussed current events and the August NCSS Board of Directors Meeting.

September 8, 2011

Our attendance was 10.

General Business Meeting at Western Sizzlin in Shelby.

We discussed current issues and upcoming events.

43) TRIANGLE CHAPTER
Chad Howard, Chapter President
July, August & September 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:

July General Business Meeting.

Discussed:

- 1) Verbal Judo Seminar – which was ultimately shut down by the board
- 2) Ideas for upcoming Seminars
- 3) Change in Meeting Location
- 4) Update on LightSquared

Attendance: 8

August General Business Meeting.

Scott Williams, PLS, of Carolina Resource Mapping, gave a presentation on LiDAR

Attendance: 12 (including the speaker)

September General Business Meeting.

Tom Morgan, of the Secretary of State's Office, gave a presentation on Legal Principles and Title Documents

Discussed Fall Picnic

Discussed change in Meeting Location

Attendance: 17 (including the speaker)

**44) WESTERN CHAPTER
Vacant, Chapter President
July, August & September 2011**

No report

**45) YADKIN VALLEY CHAPTER
Marion Sandlin, Chapter President
July, August & September 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 four meetings since the last report.

Average attendance is 7 members and 1 guest for this period.

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

July 13, 2011

6 members and no guest were present

General Business Meeting

Program: None scheduled

August 10, 2011

5 members and no guest were present

General Business Meeting and Discussed [Last NCSS Board Meeting](#)

Program: None scheduled

September 14, 2011

6 members and no guest were present

General Business Meeting

Program: None scheduled

October 12, 2011

9 members and 5 guest (including special guest, President David Alley) were present

General Business Meeting

Program: Duke Energy Right of Ways

TENTATIVE AGENDA
NORTH CAROLINA SOCIETY OF SURVEYORS, INC.
Fall Board of Directors' Meeting – Saturday, November 5, 2011
NCSS Office, 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 August 6, 2010 Summer Board of Directors' and
General Membership 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 | Leland Strother |
| 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	Alex Rankin
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. Mike Barr	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. David Whitt	Piedmont Chapter
41. Benjy Brown	Southeastern Chapter
42. Scott Bostic	SW Piedmont Chapter
43. Chad Howard	Triangle Chapter
44. Vacant	Western Chapter
45. Marion Sandlin	Yadkin Valley Chapter

ITEMS REMOVED FROM CONSENT AGENDA

8. <i>Chapter Relations & Membership Development</i>	<i>Joel Johnson</i>
11. <i>Executive Committee</i>	<i>David Alley</i>
15. <i>Nominating Committee</i>	<i>Frank Mundy</i>
22. <i>NC A&T Advisory Committee</i>	<i>Frank Mundy</i>

OLD BUSINESS

1. Advertising and Marketing
2. Plat Review Fee

Leland Strother
Sara Kusan

NEW BUSINESS

1. NCBEES Rule Change

John Logsdon

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 – November 5, 2011
NCSS Office, 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

2012 NCSS Board of Directors' Meeting Schedule

Ж

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

Ж

Spring Board of Directors' Meeting
NCSS Office
Saturday, May 19, 2012 at 8 am
331 S. White Street
Wake Forest, NC 27588
919-556-9848

Ж

Summer Board of Directors' Meeting
TBA
Saturday, August 4, 2012 at 8 am
???
New Bern, NC 27588
???

Ж

Fall Board of Directors' Meeting
NCSS Office
Saturday, November 10, 2012 at 8 am
331 S. White Street
Wake Forest, NC 27588
919-556-9848