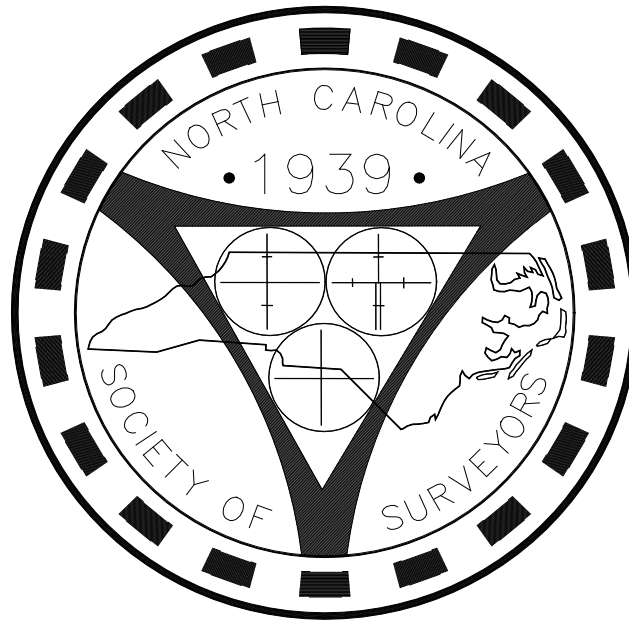


NORTH CAROLINA SOCIETY OF SURVEYORS, INC.

MINUTES/REPORTS Winter 2011



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NCSS MINUTES/REPORTS – Winter 2011

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FALL BOARD OF DIRECTORS' MEETING

MINUTES

DATE: Saturday, November 6, 2010

PLACE: NCSS Office
Wake Forest, NC

PRESIDING: Frank Mundy, President

INVOCATION: Hugh Clark

PLEDGE OF ALLEGIANCE Steve Smith, Past 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
Eddie Moore	Dan River Basin Chapter
Stuart Barwick	Eastern Chapter
Stephen Hawkins	Foothills Chapter
Gale Brown	Guilford Chapter
Linwood Byrd - Absent	Johnston County Chapter
David Snider	Mecklenburg Chapter
Bobby Burns	Nantahala Chapter
Nathan Hymiller	Northeast Piedmont Chapter
John Logsdon	Northwest Chapter
Michael Neal - Absent	NW Triangle Chapter
David Whitt	Piedmont Chapter
Benjy Brown	Southeastern Chapter
Scott Bostic - Proxy	SW Piedmont Chapter
Chad Howard – Proxy	Triangle Chapter
Kenneth Mills	Western Chapter
Jim Davis	Yadkin Valley Chapter

EXECUTIVE:

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

OBSERVERS: Steve Puckett, Joel Johnson, Brian Souva, Chris Witherspoon, Sid Autry and Sherrill Styers

CALL TO ORDER

The meeting was called to order at 8:05 a.m. on Saturday, November 6, 2010.

WELCOME

ROLL CALL

Randy Rambeau, Secretary/Treasurer called the roll. Most officers or their representatives were present. Linwood Byrd and Michael Neal were absent with no proxy. Scott Bostic was proxy for Josh White and Chad Howard was proxy for Matthew Crawford. 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 7, 2010, Summer Board of Directors' Meeting was approved as written.

FINANCIALS

Randy Rambeau went over the financials. Mike Benton motioned to approve and Kenneth Mills approved.

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 1, 7, 11, 15, 16, 19, 22 & 40. The motion received a second by Jim Davis. The motion passed.

ITEMS REMOVED FROM THE CONSENT AGENDA

1. President's Report

Frank Mundy discussed this being his last meeting as President. He also discussed the successful representation at the DOT meeting.

7. Executive Director

Sara Kusan provided hand outs on the responsibilities and duties of each staff member. Frank Mundy addressed some of the questions and concerns about staff and cutbacks. NCSS has always had 3 staff personnel and the duties have not been reduced. Chapter presidents are to take the information back to their chapter members.

- 11. Executive Committee**
Frank Mundy discussed dues down \$32,000 as of Nov 6, 2010. Executive Committee had a meeting and made plans for the rest of the year and will meet again after the 2011 NCSS Conference. NCSS recruiter program is no longer active so the \$10,000 will be available. Executive Director, Sara Kusan, will be on maternity leave soon and will need the remaining staff to continue the day to day operations.
- 9. Conference Committee**
David Alley discussed the 2011 NCSS Conference and Exhibits book, adding CFS Update to the schedule for no additional cost to the Society and adding another CFS Exam to Saturday for no additional cost to the Society. Rhonda Lester advised information obtained from a meeting held with Tonda Shelton (NC Floodplain Mapping) on the importance of adding these events and improving the pass rate on the exam.
- 15. Nominating Committee**
Steve E. Smith went over the winners of the 2011 ballot.
Vice President – Josh White
Secretary/Treasurer – Randy Rambeau
NSPS – Mike Benton
Education Foundation – Brian Souva , Doug Suttles and John Furmage
Motion to destroy ballots made by Benjy Brown, Don Clements 2nd.
- 16. Public Relations**
Frank Mundy discussed the fee that Stewart Engineering covered for the email updates to NCSS database.
- 19. Land Records Advisory Committee**
Frank Mundy discussed the momentum of the program. He has been invited to speak at several meetings. He has discussed this at the Triangle Chapter meeting, with DOT 6 times, with Duke Energy 2 times, with Progress Energy 2 times and has been asked to speak in Atlanta on this subject matter. F. Alex Rankin also sits on the committee.
- 22. Education Foundation**
Brian Souva discussed raffle prize (3 bedroom condo at Indian Beach, NC) donated by Mr. & Mrs. Don Clements. They are hoping to raise \$5,000. They are foregoing the gun raffle this year so that NCSS can do it. Sid Autry discussed Trig Star. They are gaining momentum. Handout packets were given to each chapter president. Frank Mundy discussed Chris Witherspoon's idea of giving more tangible benefits to our members, such as Black Law Dictionary. Mike Benton asked about NC Education

Foundation sponsoring NCSS Seminars. Sara Kusan advised that Andrew Ritter offered for NCBEES to pay and cover our Spring seminars' fees if it pertains to ethics. NC Education Foundation next meeting is January 14, 2011.

40. Northwest Triangle Chapter

Michael Neal did not attend today's BOD's meeting and did not attend the last meeting dated August 7, 2010. As chapter president, Mr. Neal did not renew his membership. The chapter is now on probation for the lack of attendance. Frank Mundy advised that we have had some issues with other areas such as no chapter leadership, no planning of meetings, and failure to act as a proper chapter. Steve Puckett spoke about the present president not being very active. Mr. Puckett states that the members were not aware that Michael Neal was not attending the meetings. Don Robinson from Burlington met with Frank Mundy at the NCSS office and discussed possibly starting a new chapter. There will be a meeting held at Mimi's Café on November 15, 2010 at 6:30pm.

OLD BUSINESS

NCDOT adoption of new subdivision roads

Frank Mundy handed out a statute that went over the existing policy. It would have to go legislative to be changed. Mike Benton addressed the problem of DOT not taking over these roads after the work is completed. We need to make the membership aware of this statute by sending out an email. David Snider suggested that NCSS holds a seminar about "136".

NCSS/NCBEES Joint Meeting update

Frank Mundy went to the Nantahala Chapter meeting. He pointed out that everyone should go to licensing board (and ours) website.

Railroad Preservation of Monumentation

Frank Mundy wants Randy Rambeau to have railroad maps scanned in.

Spring Event

Josh White (absent) mentioned a fishing trip. No other suggestions given.

NEW BUSINESS

MLS use of old survey plats

David Snider advised that real estate agents are including old plats in their listing. Katie Marchello asked if this is a matter of public record and is this legal? Mike Benton suggested that the president of NCSS send a letter to MLS board of the copyright issues. Kenneth Mills suggested the letter come from Doug Suttles. Hugh Clark suggested we have someone give a 4 hour seminar.

NCSS MAPS

Frank Mundy discussed scanning maps and putting that on the database. There could be great power in that for the membership. This would also show the value to the MAPS mission statement. Sara Kusan will check with the society's CPA to get any tax advantages to turning this over to us.

Go GREEN for 2011 seminars

Sara Kusan asked for thoughts about using CD's instead of binders/books. Sid Autry was not in favor of this. Most people were in favor of using a thumb drive or email. Steve Smith made a motion to promote this and Don Clements 2nd. Kenneth Mills opposed and wanted to make this a member benefit.

NC 811 Call Center

David Alley discussed the call centers policy if a surveyor makes a request. It could possibly take 60-80 days. Sara has already been in contact with them about this . They will also be at our conference as a concurrent speaker. 6" corner easement was suggested by Benjy Brown.

License states

Don Clements discussed how a friend (Billy Lunkin) has battled cancer, diabetes and now has Parkinson's disease. NCSS should approach the board about status changes. See Mr. Clements' letter. Motion was made by Don Clements and Benjy Brown 2nd.

Chris Witherspoon nominated John Furmage to be designated as a fellow member. Christ Witherspoon made a motion and David Alley 2nd. The nomination received a unanimous vote.

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

NCSS POLITICAL ACTION COMMITTEE MEETING
Saturday, November 6, 2010
NCSS Office
Wake Forest, NC

The NCSS PAC meeting was called to order.

Chad Howard gave financial report.

A MOTION was made to adjourn by Hugh Clark. The motion was seconded by Steve Smith and the meeting adjourned.

OFFICERS' REPORTS

- 1) **NCSS PRESIDENT**
Frank Mundy
October, November & December 2010

Attended many meetings and events throughout the period to include; multiple meetings at NCSS office, NC A&T Advisory Meeting, NCDENR, NCGS, NCBEES, executive committee meeting, convention meetings, ACEC Legislative Session, etc. Sent letter to Virginia Association of Surveyors respectfully declining their invitation to attend their conference due to financial concerns of NCSS.

- 2) **PRESIDENT – ELECT**
David Alley
October, November & December 2010

No Report

- 3) **VICE PRESIDENT**
Hugh Clark
October, November & December 2010

No Report

- 4) **SECRETARY / TREASURER**
Randy Rambeau
October, November & December 2010

As your Secretary/Treasurer I attended and participated in the quarterly NCSS Board of Directors meeting at the Society office in Wake Forest.

I attended the November, December and January meetings of the Triangle Chapter of NCSS and the November meeting of the Johnston County Chapter of NCSS. I also attended a meeting in Burlington on November 15th to discuss reviving the Northwest Triangle Chapter or organizing a new chapter in the Burlington area.

As the NCSS representative, I attended and participated in the 2011 GIS Conference Executive Committee meeting on November 3rd in Raleigh. This committee was planning their February 2011 conference to be held in Raleigh.

The NCSS Conference Committee met on December 02nd at the Society office and I attended and participated in that meeting as a committee member and Secretary-Treasurer to continue the planning for the 2011 annual conference.

The Executive Committee met on January 05th at the Society office and I attended and participated in that meeting as Secretary-Treasurer. The purpose of that meeting was to hear a presentation from a potential vendor concerning a benefit

offering for our membership, listen to concerns from a Society member, learn about the NSPS Surveying USA day planned for March 19th of this year, and get an update on the NCSS 2011 Conference and Institute.

I coordinated with staff and communicated with staff and Board of Directors by e-mail and telephone on various issues throughout the quarter. I also reviewed bills to be paid and signed checks in Sara's absence.

The financials are attached below.

5:47 PM

01/31/11

Accrual Basis

North Carolina Society of Surveyors, Inc.

Profit & Loss Budget vs. Actual

July through December 2010

	Jul - Dec 10	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 - Dues	153,050.00	180,110.00	-27,060.00	85.0%
4025 - PEPD Programs	74,154.45	65,500.00	8,654.45	113.2%
4040 - Convention & Institute	12,835.00	70,500.00	-57,665.00	18.2%
4055 - Tarheel Surveyor	10,144.47	25,000.00	-14,855.53	40.6%
4090 - Golf Tournament	0.00	10,000.00	-10,000.00	0.0%
4150 - Other	2,940.43	3,125.00	-184.57	94.1%
Total Income	253,124.35	354,235.00	-101,110.65	71.5%
Expense				
5500 - Golf Tournament Expenses	523.05	6,000.00	-5,476.95	8.7%
6050 - Bank Service Charges	127.92	300.00	-172.08	42.6%
6051 - Moneris Credit Card Fee	2,894.61	5,000.00	-2,105.39	57.9%
6080 - Board Meetings	2,396.92	4,500.00	-2,103.08	53.3%
6150 - Committee Expense	-9.73	1,000.00	-1,009.73	-1.0%
6180 - Convention & Institute Expense	1,292.21	58,000.00	-56,707.79	2.2%
6250 - Dues and Subscriptions	960.00	525.00	435.00	182.9%
6280 - Employee Benefits & Wages	16,166.36	61,118.00	-44,951.64	26.5%
6300 - Equipment Purchases/Rental	2,050.93	10,000.00	-7,949.07	20.5%
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	0.00	300.00	-300.00	0.0%
6470 - Miscellaneous	495.27	600.00	-104.73	82.5%
6480 - Reserve Fund	0.00	9,730.00	-9,730.00	0.0%
6550 - Office Supplies	1,818.72	5,000.00	-3,181.28	36.4%
6600 - PEPD/Seminars	16,552.77	23,000.00	-6,447.23	72.0%
6640 - Postage and Delivery	967.06	3,000.00	-2,032.94	32.2%
6660 - Printing and Reproduction	334.03	500.00	-165.97	66.8%
6680 - Professional Fees	414.25	5,000.00	-4,585.75	8.3%
6700 - Rent	12,075.00	20,700.00	-8,625.00	58.3%
6710 - Repairs and Maintenance	202.00	1,000.00	-798.00	20.2%
6745 - A&T Recruiter	0.00	10,000.00	-10,000.00	0.0%
6749 - Salaries	65,251.98	92,862.00	-27,610.02	70.3%
6780 - Special Events	0.00	300.00	-300.00	0.0%
6800 - Tarheel Surveyor Expenses	8,500.00	17,600.00	-9,100.00	48.3%
6870 - Expense Account Reimbursement	1,120.03	6,000.00	-4,879.97	18.7%
6910 - Utilities	7,261.21	9,500.00	-2,238.79	76.4%
Total Expense	141,763.00	354,235.00	-212,472.00	40.0%
Net Ordinary Income	111,361.35	0.00	111,361.35	100.0%
Other Income/Expense				
Other Income				
4200 - Interest Income	155.40			
Total Other Income	155.40			
Net Other Income	155.40	0.00	155.40	100.0%
Net Income	111,516.75	0.00	111,516.75	100.0%

2:17 PM
 04/19/10
 Accrual Basis

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

	Mar 31, 10
ASSETS	
Current Assets	
Checking/Savings	
1012 · Petty Cash-Raleigh	103.16
1034 · Centura Bank - Checking	18,551.61
1035 · Centura Bank - Money Market	7,394.25
1036 · Building Fund Account	4,897.78
1090 · Cash - Investments	
1091 · Edward Jones Money Market	917.26
1290 · Bonds	
1293 · Household Finance Corp	8,782.78
1305 · Bank of America Corp. Internote	22,811.75
1306 · GE Capital Corp Internotes	9,068.60
1307 · SLM Corp	-1,933.13
1308 · Prudential Fin Inc Internotes	33,736.80
1309 · Income Fund of America	22,730.90
Total 1290 · Bonds	95,197.70
1090 · Cash - Investments - Other	200.05
Total 1090 · Cash - Investments	96,315.01
Total Checking/Savings	127,261.81
Accounts Receivable	
1200 · Accounts Receivable	5,080.00
Total Accounts Receivable	5,080.00
Other Current Assets	
1180 · A/R - Returned Checks	255.00
1195 · Due from Employees	274.31
1400 · Estimated Income Tax	475.00
1490 · Prepaid Expense	-81.49
1499 · Undeposited Funds	570.00
Total Other Current Assets	1,492.82
Total Current Assets	133,834.63
Fixed Assets	
1605 · Computer Equipment	16,661.28
1610 · Office Equipment	16,310.84
1616 · Office Furniture	13,648.24
1701 · Accumulated Depreciation	-44,821.21
Total Fixed Assets	1,799.15
Other Assets	
1905 · Deposits	2,705.00
Total Other Assets	2,705.00
TOTAL ASSETS	138,338.78
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2060 · Retirement Withholding	984.20
2100 · Payroll Liabilities	4,580.89
Total Other Current Liabilities	5,565.09
Total Current Liabilities	5,565.09
Total Liabilities	5,565.09
Equity	
3900 · Unrestricted Net Assets	119,079.42
Net Income	13,694.27
Total Equity	132,773.69

2:17 PM
04/19/10
Accrual Basis

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

	<u>Mar 31, 10</u>
TOTAL LIABILITIES & EQUITY	<u>138,338.78</u>

- 5) **PAST PRESIDENT**
Steve Smith
October, November & December 2010
- Attended board of directors meeting.
Attended South West Piedmont chapter meetings.
Attended South West Piedmont/NCSS seminar
- 6) **NSPS DELEGATE**
Mike Benton
October, November & December 2010
- No Report
- 7) **EXECUTIVE DIRECTOR**
Sara Kusan
October, November & December 2010
- No Report

STANDING COMMITTEE REPORTS

- 8) **CHAPTER RELATIONS & MEMBERSHIP DEVELOPMENT COMMITTEE**
Vacant
October, November & December 2010
- No Report.
- 9) **CONFERENCE COMMITTEE**
David Alley
October, November & December 2010
- No Report.
- 10) **EDUCATION COMMITTEE**
Steve Amos
October, November & December 2010
- No Report.

- 11) **EXECUTIVE COMMITTEE**
Frank Mundy
October, November & December 2010

Held meeting on January 5, 2011 at the NCSS in Wake Forest. Agenda included inclusion of convention status, Life Store, member concerns with licensing board, MAPS, simplification of recording statutes, NW Triangle Chapter.

- 12) **FINANCE AND BUDGET COMMITTEE**
Randy Rambeau
October, November & December 2010

No Report.

- 13) **LEGISLATIVE COMMITTEE**
Vacant
October, November & December 2010

No report.

- 14) **LONG RANGE PLANNING COMMITTEE**
David Alley
October, November & December 2010

No activity to report.

- 15) **NOMINATING COMMITTEE**
Steve Smith
October, November & December 2010

No Activity

- 16) **PUBLIC RELATIONS COMMITTEE**
Frank Mundy
October, November & December 2010

No activity to report.

- 17) **STANDARDS OF PRACTICE COMMITTEE**
Josh White
October, November & December 2010

No Report.

SPECIAL COMMITTEE REPORTS

- 18) RAILROAD ACCESS PERMITS**
Alex Rankin
October, November & December 2010

No report

- 19) Land Records Advisory Committee**
Frank Mundy
October, November & December 2010

Continue discussion on potential funding opportunities for NC CORS and how land records may be involved.

- 20) Electronic Recording Council**
Doug Suttles
October, November & December 2010

No Report

- 21) GEOGRAPHIC INFORMATION COORDINATING COUNCIL**
Stephen Puckett
October, November & December 2010

No Report.

- 22) NCSS EDUCATION FOUNDATION, INC.**
Brian Souva, President
October, November & December 2010

Verbal Report

- 23) NCSS PAC**
Steve Amos
October, November & December 2010

No Report

- 24) NCSS MAPS, INC.**
Stephen Puckett
October, November & December 2010

No Report.

Below are the financials:

6:01 PM
01/31/11
Accrual Basis

NCSS MAPS, Inc.
Balance Sheet
As of December 31, 2010

	<u>Dec 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1121 - Edward Jones Operations MM	44,721.25
Total Checking/Savings	44,721.25
Accounts Receivable	
1201 - Accounts Receivable	1,000.00
Total Accounts Receivable	1,000.00
Other Current Assets	
1700 - Inventory	181.90
Total Other Current Assets	181.90
Total Current Assets	45,903.15
Other Assets	
1900 - Incorporation Costs	1,660.00
1901 - Accum Amort-Incorporation Co...	-639.00
Total Other Assets	1,021.00
TOTAL ASSETS	<u>46,924.15</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 - Book Reservations	425.00
Total Other Current Liabilities	425.00
Total Current Liabilities	425.00
Total Liabilities	425.00
Equity	
3900 - Fund Balance - Unrestricted	45,476.71
Net Income	1,022.44
Total Equity	46,499.15
TOTAL LIABILITIES & EQUITY	<u>46,924.15</u>

SPECIAL LIAISONS REPORTS

- 25) **NC BAR LIAISON**
Steve Yuhasz
October, November & December 2010

No report.

- 26) **NCBELS LIAISON**
John Phelps & Walter Dixon
October, November & December 2010

No report.

- 27) **RECRUITER LIAISON**
Andy Clark
October, November & December 2010

Peggy Fersner and Jerry Nave have taken over the role of recruiter since the loss of Allyson Lugo. Even with their busy schedule as professors in the Geomatics program at NC A&T University they have found time to coordinate with all of the community colleges in our state and set meeting times to visit class rooms to speak directly to students currently enrolled in a 2year surveying programs. Please see page 16 in the December issue of The Tarheel Surveyor, for an article by Peggy and Jerry regarding their continued efforts.

CHAPTER REPORTS

- 28) **ALBEMARLE CHAPTER**
Katy Marchello, Chapter President
October, November & December 2010

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 February 15, 2011)

There has been one meeting since the last report. November 16th business meeting, attendance was 5 members.

The meetings were 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:

November 16th meeting, discussed chapter business and items from November's NCSS Board meeting including staff duties, NCA&T recruiter position, E-recording, Convention/Institute combination/registration, CFS exams, NCSS & Ed Foundation raffle and possible educational tools for NCSS member website, MLS using unrecorded plats, new ALTA standards and NCSS Fellow voting.

29) CAPE FEAR CHAPTER
Leland Strother, Chapter President
October, November & December 2010

Meetings are held on the last Thursday of each month at 6:30 p.m. at various places in the Fayetteville/Cumberland County area in the state of N.C. There have been 2 meetings since the last report. Average attendance is 12 members, with an average of 1 guest. There are no agenda items requested for the next Board of Directors meeting.

October: No Speaker

Nov./Dec.:
2011 Officers Elected
President – Leland Strother
Vice President – Dave Plummer
Secretary/Treasurer – Mickey Bennett

30) CENTRAL CHAPTER
Charles Morgan, Chapter President
October, November & December 2010

No Report.

31) COASTAL CHAPTER
Don Clements, Chapter President
October, November & December 2010

October 3, 2010 at 6:00 P.M. WEDNESDAY
Meet at the Texas Steak House, Highway 17, Jacksonville, NC
Talk about Board of Directors meeting. 3 members, Officer election and General Discussion about routine business

November 1, 2010 at 6:30 P.M. MONDAY
Met at Texas Steak House in Morehead City
Talk about Board of Directors meeting. 9 members and 5 guest.
Officer election
President - Donald C. Clements Jr. - L-2460
Vice President - Larry C. Pittman - L-0965
Sec.\Tres - Stacy Batchelor - L-4750
General Discussion about routine business

December 6, 2010 at 6:30 P.M. Monday
Meet at the Texas Steak House, Morehead City, intersection Hwy.24 and Hwy. 70
Discuss Board of Directors meeting. 8 members and 6 guests

32) EASTERN CHAPTER
Stuart Barwick, Chapter President
October, November & December 2010

No Report

33) FOOTHILLS CHAPTER
Stephen Hawkins, Chapter President
October, November & December 2010

All 4th Qtr. meetings were held at Timberwood Family Restaurant @ I-40 Exit #106 in Morganton. the average attendance was 8 members and no guest. There are no agenda items requested for the Winter Board of Directors meeting.

October 12, 2010

We had a general business meeting, and we discussed our September seminar, in which our Chapter was able to donate over \$2,400 to the Foothills Chapter NCSS Scholarship Fund in Memory of E.A. Malonee for the Surveying program at Western Piedmont Community College. We also discussed the Western Piedmont Council of Government offering GIS services.

November 9, 2010

We had a general business meeting, and a report on the Board of Directors meeting held 6 Nov. at Wake Forest.

December 2010

No meeting

34) GUILFORD CHAPTER
Andy Clark, Chapter President
October, November & December 2010

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 2 meeting as follows:

November – 10 members were in attendance. We held a general membership meeting to discuss topics and events relative to the latest Board of Directors meeting in Wake Forest.

December - 12 members and 1 guest were in attendance. Our speaker Marlene Sanford, president of TREBIC (Triad Real Estate, Building & Industry Coalition) gave a presentation about TREBIC, the current economy and what TREBIC has done to help lay

the ground work for a more profitable future in the triad. After the presentation we held a general membership meeting.

January – Meeting canceled due to inclement weather. Our speaker Steven Due (Guilford County Director of GIS) has been rescheduled for our March 8th meeting.

**35) JOHNSTON COUNTY CHAPTER
Linwood Byrd, Chapter President
October, November & December 2010**

No Report.

**36) MECKLENBURG CHAPTER
David Snider, Chapter President
October, November & December 2010**

October Meeting: Hickory Tavern
Program: Pat Davis, PLS Data Management and Data Storage
Attendance: 29

November Meeting: Hickory Tavern
Program: Josh Weaver-Plat Reviewer for Mecklenburg County
Attendance:29

December Meeting: Hickory Tavern
Program: Julie McDonald, PE,PLS and Dan Smith PLS-- McKim & Creed Assoc.
Mobile Scanning Projects
Attendance:26

**37) NANTAHALA CHAPTER
Bob Burns, Chapter President
October, November & December 2010**

No Report

**38) NE PIEDMONT CHAPTER
Nathan Hymiller, Chapter President
October, November & December 2010**

No Report.

**39) NORTHWEST CHAPTER
John Logsdon, Chapter President
October, November & December 2010**

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.

October 19: General discussion and planning for upcoming Chapter seminar.

November 16: After the business meeting, John Logsdon lead a discussion on the soon-to-be-adopted ALTA standards.

December: The Northwest Chapter does not meet in December.

Seminar: On November 20, 2010, the Northwest Chapter sponsored a seminar.

The topics were: Surveyors in Court: preparation for and appearance as an expert witness in court proceedings (4 hours), lead by John Logsdon; and Recent Court Cases Affecting Surveyors (4 hours), lead by Larry Phipps. Twenty-Two people attended the seminar.

40) NORTHWEST TRIANGLE CHAPTER
Michael Neal, Chapter President
October, November & December 2010

No report.

41) PIEDMONT CHAPTER
David Whitt, Chapter President
October, November & December 2010

October: General business meeting

November: No meeting due to Thanksgiving

December: Christmas Party Dinner at Golder Corral

42) SOUTHEASTERN CHAPTER
Benjamin Brown, Chapter President
October, November & December 2010

Our meetings are held on the last Wednesday of each month at the Carolina Bar-B-Q North College Road, Wilmington, NC 28405

There have been 2 meetings since the last report.

Average attendance is 7 members, with an average of 2 guest.

There are no agenda items for the next board meeting

The summary of Programs/Activities is as follows:

October 27, 2010

Activity: 9 members, 1 Guest (Buffet)

Discussed the new CPC Log system required by NCBELS

Voted on Chapter officers for the next two years (2011 & 2012)

President: Benjamin C. Brown

Vice-President: Patrick C. Bristow

Secy/Treas - Manley D. Carr

November 24, 2010

Activity: 6 members, 4 Guest (Oysters Roast at Hugh McRae Park)

December 29, 2010

Activity: (Meeting Cancelled because of bad Weather. Oyster Roast was scheduled for Hugh McRae Park)

43) SOUTHWEST PIEDMONT CHAPTER

Josh White, Chapter President

October, November & December 2010

Meetings are held on the second Thursday of each month at Jackson's Cafeteria in Shelby, NC at 6:30 p.m.

Since last quarter we have had two meetings and one seminar.

October 14, 2008 5 members present. Discussed current issues. Made preparations for the upcoming seminar.

November 11, 2008 6 members present. Made preparations for the upcoming seminar. Discussed Board of Directors meeting and current issues. Nominations for officers were presented and opened for vote in January.

December 8, 2010 Held seminar at Cleveland Community College. Split proceeds with NCSS.

December, 2010 No meeting

44) TRIANGLE CHAPTER

Matthew Crawford, Chapter President

October, November & December 2010

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:

Oct. The annual chapter picnic at Lake Crabtree was held. In conjunction with the picnic the annual Surveyors game was held including a pacing contest which was won by Dan Joyner for the second year in a row. Two \$500 scholarships were given to two deserving Wake Tech survey students, Eric Starnes and Bill King.

Nov. General Business Meeting.

Patricia Rarier, Wake County GIS employee gave a presentation on the newest version of IMAPS the Wake County GIS system.

Dec. Annual Christmas Party

Elected upcoming officers, Chad Howard was elected president, Richard Homovec, vice-president and Matt Crawford was elected sec./Treas. Door prizes for the party were provided by Transit Level Clinic, Benchmark Supplies, and Southern Photo.

On the weekend of Nov. 6 the chapter sponsored a trip to Bodie Island to help the National Park Service set witness posts for the terminus monument of the Bodie Island Baseline and intermittent monuments of the Bodie Island Baseline.

45) WESTERN CHAPTER
Ken Mills, Chapter President
October, November & December 2010

Meetings were held on the second Tuesday of each month, beginning at 6:30 pm at Denny's Restaurant in Asheville, North Carolina. There is only one meeting to report on.

Average attendance is 8 members and the guest speaker.

The summary of programs and activities is as follows:

November:

I covered the November Board of Directors meeting. Then we had the election of officers for the coming year. No one stepped forward to take on the office of President, Vice-President or Secretary-Treasurer. There was no program.

December:

There was no meeting this month.

46) YADKIN VALLEY CHAPTER
Jim Davis, Chapter President
October, November & December 2010

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

Average attendance is 8 members and 2 guests.

December 10, 2010:

Meeting was held at Ichiban Japanese Restaurant in Salisbury, NC.

7 members and 5 guests were present.

General business meeting

Program: Annual Christmas party.

November 10, 2010:

Meeting was held at Ryans Restaurant in Salisbury, NC.

12 members and 2 guests were present.

General business meeting

Program: Len Rindner gave a presentation on Wetlands identification and the latest regulations.

October 13, 2010:

Meeting was held at Ryans Restaurant in Salisbury, NC

5 members were present.

General business meeting

Program: None.

TENTATIVE AGENDA
NORTH CAROLINA SOCIETY OF SURVEYORS, INC.
Winter Board of Directors' Meeting – Saturday, February 5, 2010
Raleigh Convention Center Raleigh, 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 November 6, 2010 Fall 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 6, 12, 19 and 24 have been removed. Items are removed by notifying the NCSS office before the meeting.

OFFICERS REPORTS

- | | |
|------------------------|---------------|
| 1. President | David Alley |
| 2. President Elect | Hugh Clark |
| 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 | Hugh Clark |
| 10. Education | Vacant |
| 11. Executive | David Alley |
| 12. Finance & Budget | Randy Rambeau |
| 13. Legislative | Vacant |
| 14. Long Range Planning | Hugh Clark |

- | | |
|---------------------------|-------------|
| 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. NCSS Education Foundation | Brian Souva |
| 23. NCSS PAC | Steve Amos |
| 24. NCSS MAPS, Inc. | Steve Puckett |

SPECIAL LIAISONS REPORTS

- | | |
|-----------------------------------|--------------|
| 25. NC Bar Liaison | Steve Yuhasz |
| 26. NC Board of Examiners Liaison | John Phelps |
| 27. Recruiter Liaison | Andy Clark |

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. Stephen Hawkins | Foothills Chapter |
| 34. Andy Clark | Guilford Chapter |
| 35. Linwood Byrd | 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. Michael Neal | NW Triangle Chapter |
| 41. David Whitt | Piedmont Chapter |
| 42. Benjy Brown | Southeastern Chapter |
| 43. Josh White | SW Piedmont Chapter |
| 44. Matthew Crawford | Triangle Chapter |
| 45. Kenneth Mills | Western Chapter |
| 46. Jim Davis | Yadkin Valley Chapter |

ITEMS REMOVED FROM CONSENT AGENDA

- 6. NSPS Delegate**
- 12. Finance & Budget Committee**
- 19. Land Records Advisory Committee**
- 24. NCSS MAPS, Inc**

**Mike Benton
Randy Rambeau
Frank Mundy
Steve Puckett**

OLD BUSINESS

- 1. MAPS Financials**
- 2. 2012 NCSS Conference location**
- 3. Ed. Foundation sponsoring NCSS Seminars**
- 4. NW Triangle Chapter**

**Steve Puckett
David Alley
Mike Benton
David Alley**

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**

**Frank Mundy
Mike Benton
Mike Benton
Mike Benton
Frank Mundy
Scott Coe
Randy Rambeau
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 1, 2010
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

2011 NCSS Board of Directors' Meeting Schedule

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Winter Board Of Directors' Meetings
Raleigh Convention Center in Room 402
Saturday, February 5, 2011 @ 8am
500 Salisbury St.
Raleigh, North Carolina
(919) 996-8500

Spring Board of Directors' Meeting
NCSS Office
Saturday, May 7, 2011 at 8 am
331 S. White Street
Wake Forest, NC 27588
919-556-9848

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

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