

**Pennsylvania Society of Land Surveyors
Board of Directors Meeting
December 8, 2006
Four Points Sheraton, Harrisburg, Pennsylvania**

1. Call to order

President Byron W. Rimmer, PLS called the Board of Directors meeting to order at 1:00 p.m.

2. Roll Call

Byron W. Rimmer, PLS	President
Randall R. Myers, PLS	President-Elect
Richard L. Phillips, PLS	Secretary
Ralph E. Piatt, PLS	Treasurer
Dennis L. Burkhart, PLS	Immediate Past President
Robert R. Miller, PLS	NSPS Governor
Donald E. Rife, PLS	State Director, Bucks Chapter and Past President
Thomas B. Hendricks, PLS	State Director, Bucks Chapter
Karl E. Kriegh, PLS	State Director, Delaware Valley Chapter
Thomas J. Morganelli, PLS	State Director, Lehigh Valley Chapter
William J. Beitler, PLS	State Director, Lehigh Valley Chapter
Fred M. Henry, PLS	State Director, Mid-State Chapter
J. Frederick Friden, PLS	State Director, Northeast Chapter
Glenn L. Johnson, PLS	State Director, Northeast Chapter
Paul A. Waters, PLS	State Director, Pocono Chapter
John G. Fuehrer, II, PE, PLS	State Director, Reading Chapter and Education Chair
L. Bradley Foltz PLS	State Director, South Central Chapter
Thomas Farcht, Jr., PLS	State Director, South Central Chapter
Kevin P. Hannegan, PLS	State Director, Southwest Chapter

Guests:

Donald H. Kamp, PLS	Past President, Bucks Chapter Member
Allison M. Bradbury, PLS	Education Committee Member, Lehigh Valley Chapter Member
Brent L. Birth, PLS	Northeast Chapter President
Jason Moran, PLS	Northeast Chapter Member
Daniel K. Lake, PE, PLS	Past President and Public Relations Chair
Thomas A. Seybert, Ph.D., PE	Penn State Wilkes-Barre
John G. Van Natta, II	Executive Director
Andrew J. Hilt	Director of Government Relations
Shari L. Taylor	Assistant Executive Director

3. Minutes of Last Board of Directors Meeting

It was moved and seconded to approve the minutes as amended of the Board of Directors meeting held on October 6, 2006– passed.

4. PLS Reports

a. President’s Report

Rimmer thanked the group for their help this year. State Directors are encouraged to inform their Chapter Members about what is going on. The Annual Meeting will be held Monday morning and continued Monday evening at the conference. Chapters and Committees are encouraged to prepare a report for the meeting.

b. Treasurer's Report

Piatt reviewed the Treasurer's report. It was moved and seconded to accept the Treasurer's report --passed.

c. Membership Action

i. New Members

It was moved and seconded to approve the new members as presented – passed.

d. NSPS Governor

Miller reported the Geo Caching project is moving along at the Reading Chapter. TrigStar will begin with about 12 schools in the Berks and Reading areas participating. Members are encouraged to get involved in the TrigStar program. The Next NSPS meeting will be March 8 in St. Louis. Members are encouraged to participate in NSPS. He distributed NSPS Membership forms.

e. Foundation

Lake reported that the Foundation is set to hand out scholarship awards at the Conference on Monday evening. California has re-ordered storybooks.

Surveyor of the Year ballots were distributed to the Board of Directors.
The group was encouraged to donate to the raffle for the conference.

5. Recess for Committee meetings

6. Reconvene the meeting

7. Board of Directors Discussion and /or Action

It was moved and seconded to approve Richard Phillips use of the PSLS Logo – passed.

The group was reminded of Letter to the Editor deadline and informed that a three month calendar has been added to the PA Surveyor.

8. Other business

Rimmer thanked the Board of Directors Committee Chairs, Members and Staff.

9. Adjournment

It was moved and seconded to adjourn the Board of Directors meeting – passed

Respectfully submitted,
Richard L. Phillips, PLS
Secretary

PSLS Committee Meeting

a. Education Committee

Fuehrer distributed a 2008 suggested workshop title questionnaire for opinions on the topics. He explained that workshops have been updated and outcome base analysis is being done. He reported that a seminar had been planned for April but there was not enough time to finalize plans so it was cancelled. Another seminar may be planned for the fall. He encouraged the group to attend the conference January 21-24, 2007 at the Hershey Lodge and Convention Center. Hosts have been selected. Those donating raffle items should see Don Rife or complete log in of items to be acknowledged. The conference has exhibitors to help keep costs down. Seminars are more expensive.

b. Government Affairs Committee

Burkhart thanked members who attended and participated in meetings. The group applauded Andy Hilt for his efforts with the Monument and Education bills. The committee will review legislative topics.

c. Public Relations

Lake reported that a new PSLS banner has been made and given to John Van Natta. New storybooks have been printed and delivered to headquarters.