

NJSPLS
Board of Directors Meeting
March 9, 2010
Sir John's, North Brunswick, NJ

President Pat Fatton called the meeting to order at 4:00 PM. Those in attendance were:
President Pat Fatton, President-elect James Sens, Vice President Charlie Bell Secretary/Treasurer Stan Hans, Director at Large Peter Burgess, Immediate Past President Chip Adamson, Mark Husik, Rona Goldberg and
Chapter Presidents/Directors/Representatives:
Bergen Passaic: Bruce Rigg
Central Jersey: John Diessner, Jay Pierson, Bob Morris
North Jersey: Nick Wunner, David Avery
Rolling Hills: Tom Yager
Metropolitan: Al Faraldi
PLSSJ: Lew Conley, Tom Park
PLSANJ: Carl Peters, Fred Czepiga
CSSA: Barry Gleissner, Don Pennell
West Jersey: Lou Marchuk
NJIT: Andy Kubiak
Conference Chair Steven Mazurek

APPROVAL OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: The minutes of January 2010 meeting were approved.

TREASURER'S REPORT: Financial reports were presented. Discussion on NSPS Travel Policy was presented to the Board of Directors. A motion was made and seconded to adopt this policy for NJSPLS. Lew Conley will review this policy with Mark Husik and send it out to the Board for their review.

CORRESPONDENCE: Included in packet.

STATE BOARD LIAISON: Meeting on 2/18/10 > Discussion and questions on CE and dual licensees and how to transition to PDHs. Meeting on 3/4/10 was canceled. There have been no meetings to date on sunseting.

NSPS DELEGATE (Lenik): NJSPLS received "Field Notes" from Frank Lenik's mission to Vietnam.

EXECUTIVE DIRECTOR (Husik):

- a. Discussion on electronic handouts at SurvCon.
- b. Planning Session to formulate a strategic plan (next 5 – 7 years)
- c. Discussion on electronic newsletter through our new software provider.

EXECUTIVE COMMITTEE (Fatton): President Fatton met with Chip Adamson to review policy and procedures.

- a. He also conferred with Committee chairs to see if they were interested in retaining chairmanship of their respective committees.
- b. Pursuant to the ByLaws he re-created the Ad Hoc Committees: Chapter Relations; Digital Mapping; Membership; Sunsetting; NJ DOT and Utilities.
- c. Sent a letter to President Obama on request for Proclamation for National Surveyors Week.
- d. Sent out a press release on being elected President.
- e. Invited to attend the ACEC Banquet.
- f. \$10 fine (payable to NJSPLS Foundation) for cell phone not on “vibrate” or “silent” starting the next meeting.

FINANCE COMMITTEE (Sens): Will be working on the upcoming budget shortly. If anyone is interested in participating on this committee, please contact Jim Sens.

CONFERENCE (Mazurek): Postcards to the adjoining states encouraged participation at SurvCon. Financials will be available for our next meeting. Committee will be reviewing course evaluations while preparing for next year’s conference.

GIS/LIS (Borbas): Upcoming meetings and links have been posted on the NJSPLS website.

EDUCATION (Piazza): No report

TRIGSTAR (Veenstra): Andy Kubiak president of the NJIT Student Chapter will be speaking at Piscataway HS in May.

PUBLIC RELATIONS (Mazurek): For the November League of Municipalities show, we need to make some minor modifications to the exhibit booth panels.

WEBSITE (Goldberg): Chapters were encouraged to send info on upcoming meetings and events.

LEGISLATIVE (Wunner): Committee is monitoring several bills. Current tracking list is posted on the website under “Legislation” link.

- A 408 – Map Filing and MLUL – gutting a lot of the original bill.

RESOLUTIONS/BY LAWS (Park): No report

AD HOC – SUNSETTING (Sens): Committee Report was included in the Agenda packet for distribution to the BOD. Lew Conley made a motion for NJSPLS to adopt as our policy the changes to the Administrative Code suggested by the Special Committee on Sunsetting. Al Faraldi seconded the motion which carried unanimously.

AD HOC – CHAPTER RELATIONS: No report

AD HOC – DIGITAL TAX MAPS (SUBMISSIONS) (Conley): Session was presented at SurvCon and the handout was digital (CD-ROM).

AD HOC - UTILITY AGREEMENT – (Adamson) – Carl Peters will be taking over as chair of this committee.

TASK FORCE NJ DOT (Adamson):

- Need to keep the NGS position (New Jersey Geodetic Advisor) open. Working on a letter to NGS.
- Lou Marchuk feels that we need to take a more active position as everyone seems to be ignoring regs in the department.

MEMBERSHIP DRIVE – No report

CHAPTER REPORTS

1. **PLSANJ:** No meeting
2. **BERGEN PASSAIC-** Bergen County Engineer on how to get through maps.
3. **WEST JERSEY:** Meeting on new HUD requirements.
4. **NORTH JERSEY:** February – installation of officers and made contribution to NJIT Student Chapter.
5. **PLSSJ:** January – business meeting and distributed raffle tickets.
6. **CENTRAL JERSEY:** January – installation of officers. February – canceled due to snowstorm. Made a contribution to the Scholarship Foundation. Tom Finnegan passed away recently and chapter is planning a Final Point.
7. **ROLLING HILLS:** March – officers elected. Chapter made a \$500 donation to the NJIT Student Chapter.
8. **CSSA:** Chapter made a \$200 contribution to the NJIT Student Chapter for their upcoming trip. Planning a joint meeting with PLSSJ on Laser Scanning with Dr. Laramie Potts.
9. **NJIT STUDENT CHAPTER: NSPS** Competition in Phoenix – Fundraising is ongoing and Andy Kubiak thanked all for their generosity. He gave an update on the competition and read a portion of the Abstract. In other news, he reported that on 2/22/10 the chapter ratified the proposed amendments to their bylaws which brings the chapter closer to conformity and recognition on campus.
10. **GCC CHAPTER:** Letter from Bill Mays thanking the BOD for their financial commitment to the GCC Surveying program.

OLD BUSINESS:

- Conflict of Interest Policy – Lew Conley made a motion, seconded by Charlie Bell to adopt this policy as presented to the BOD last month. Motion carried.

NEW BUSINESS:

- Bill Beardslee is recuperating from a recent surgery.
- National Surveyors Week – John Diessner is looking for handouts/materials on surveying for younger students. Dan Lake of PSLS had created a coloring book several years back. We will see if we can use it.

- K & E Exhibit in Hoboken – NJSPLS will hold its July BOD meeting there.

There being no further business and the agenda having been met, the meeting was adjourned at 6:30 PM.

Respectfully submitted,

RONA GOLDBERG
Associate Director

Submitted via email to NJSPLS BOD on 3/30/10.