

UCLS Board Meeting Minutes
January 15, 2011
5:00 P.M.
Christopher's Prime Steakhouse and Grill
134 West Pierpont Avenue
Salt Lake City, UT 84101

I) Welcome & Call to Order – Jerry

II) Roll Call

Board Members Present:

Jerry Allred, State Chair
David Bronson, BC President
Ken Hamblin, CC Representative
Ron Whitehead, West Fed Representative
Brad Mortensen, SL President
Kevin Bishop, Timpanogos Representative
Scott Bishop, CC President
Dan Knowlden, Timpanogos President
John Slaugh, BC Representative
Dallas Buttars, GS Chapter President
Steve Keisel, NSPS Representative
John Stahl, SL Representative

Board Members Absent:

Matt Murdock, GS Representative
Michael Nadeau, Chair-elect

Susan Merrill, Administrative Secretary, was also present and Jerry Allred presided in the chair.

III) **Approval of Minutes** – November 12, 2010

Motion: Ken Hamblin moved to approve the minutes. David Bronson seconded the motion. The minutes were unanimously approved.

IV) Election Results

The results of the elections are as follows (the winners are in red):

State Officers

Chair-Elect:

Brad Mortensen – 97

Kevin Bishop – 54

West-Fed Rep:

Ron Whitehead – 89

Dale Robinson - 46

NSPS Governor:

Steven Keisel – 85

Dan E. Knowlden, Sr. – 51

Salt Lake Chapter

President:

Mike Withers – 40

Mark Gregersen – 28

Representative:

Jeff Searle – 34

John Stahl – 32

Vice-President:

Steve Dale – 45

Josh Madsen – 18

Secretary/Treasurer:

David Mortensen – 60

Randy Smith (write-in) – 1

Brian Linam (write-in) – 1

Timpanogos Chapter

President:

Gary Ratcliff – 17

Scott Peterson – 9

Representative:

Dan Knowlden, Jr. – 17

Kevin Bishop – 9

Vice-President:

Alan Sibson – 17

Travis Anderson – 9

Secretary/Treasurer:

Dan Knowlden, Sr. (write-in) – 1 (determined by the Timpanogos Chapter)

Troy Savage (write-in) – 1

Troy Taylor (write-in) – 1

Aaron Painter (write-in) – 1

Book Cliffs Chapter

President:

Dave Bronson – 18

Representative:

David Kay (write-in) – 9 (determined by a coin toss as instructed in the by-laws)

John Slaugh – 9

Vice-President:

Sam Cantrell – 18

Secretary/Treasurer:
Arneldon Davis – 19

Color Country Chapter

President:
Scott Bishop – 15

Representative:
Ken Hamblin – 15

Vice-President:
Arthur LeBaron – 15

Secretary/Treasurer:
Roger Bundy – 15

Golden Spike Chapter

President:
David K. Balling – 13
James J. Coutts – 12

Representative:
Dallas Buttars – 25

Vice-President:
Matt Murdock – 23
Essy Rahimzadegan (write-in) – 1

Secretary/Treasurer:
Doug Graham – 24

V) Complaint Filed by Fran Eickbush

There was a complaint filed by Fran Eickbush against Bing Christensen in Wasatch County. Bing apparently does not want to fix his mistake. It needs to go to DOPL. UCLS cannot do anything with it until DOPL sends it back to the Standards and Ethics Committee. Jerry will send the request to Susan to put on UCLS letterhead.

VI) Surveyor of the Year selection by Chapter Presidents

VII) Convention items if necessary

Ron Whitehead asked who is supposed to be in charge of the Plat Competition. It is supposed to be the past Surveyor of the Year. That would make it John Stahl.

Ron called Assurance Risk and American Insurance for quotes. He recommends signing the quote we have from Assurance Risk Managers and getting it in place, then we can review the insurance later. ARM has business insurance as well. The Directors and Officers insurance is \$948 per year and the business package is an additional \$500 per year. There is a two-year policy available as well. It does not cover committees.

Motion: Scott Bishop moved to accept the insurance proposal with Assurance Risk Managers. John Stahl seconded the motion. The motion was unanimously approved. Susan will e-mail the proposal to the Board.

Ron will check with the Dixie Center about what insurance they offer for the convention.

There has been a change in the keynote speaker for the banquet. Dennis Mouland has to have surgery and will not be recovered in time to attend. Steve Parrish will be taking his place. We will send an e-mail to everyone registered to announce the change.

Menu prices will be coming next week. The entertainment is a magician. We will probably present the surveyor of the year award that evening at the banquet. The other awards will be presented at other meetings.

Walt Cunningham submitted names for 3 student volunteers. We can use up to 6. So far we have 9 vendors who have paid and 2 colleges who will not be charged.

There was some discussion about the accountant. Some thought we had already moved to hire Brad Allen and some did not feel that had been done.

Motion: Scott Bishop moved to hire Brad Allen and his firm for one year, get QuickBooks set up correctly, and then review our status after one year. John Stahl seconded the motion. The motion was approved unanimously.

The next Board meeting will be in St. George, Saturday, February 12, 2011, 8:00 a.m. at Ron Whitehead's office.

Perhaps we should send an e-mail stating that DOPL is auditing PDH's?

VIII) Awards for presentation at banquet

IX) Dinner