



President: David Balling  
Vice-President: Chris Balling

Timpanogos Chapter  
President: Dennis Carlisle  
Vice-President: Kevin Bishop

Color Country Chapter  
President: Scott Woolsey  
Vice-President: Curt Neilson

Salt Lake Chapter  
President: David Mortensen  
Vice-President: Joe Richardson

Mike Nadeau mentioned that there is an open full-time faculty position at UVU to run the Geomatics position full-time. Mike sat on the board last year to choose someone to fill that position. The person they chose decided to go another direction, so that position is open again. Dan Perry was hired in the drafting department. The dean of Computer Science said that Dan has to stay in the position for which he was hired, or he has to apply for the position in the Geomatics program. The problem is that Dan put that program together, but there are classes that Dan can't teach. Dan is hoping to get a letter from the UCLS or Mike Nadeau personally requesting that he be considered for the position in the Geomatics program. It is a problem because if Dan stays in the drafting department, he cannot do anything with the Geomatics program. It would be good for both Dan and us if he is in the Geomatics program. Mike will get more information from him but is guessing that this will have to be done by this summer. UVU is already advertising for this new position. If Dan does not get this position, he will be stuck in the drafting department. The dean is open to listening to organizations like ours. Dan has a master's degree and he has a license. He does qualify for the position. Another issue is that the dean wants to have PHD's fill positions. Mike will find out exactly what Dan needs.

**V) Surveyor of the Year and Lifetime Achievement award selection**

The Chapter Presidents and the State Chair and State Chair-Elect met and decided on the winners of these awards.

**VI) Convention items if necessary**

Scott would like to collect things for the scholarship auction. He needs to know what is going to be provided. We have arranged for entertainment. The brochure went out and it looked good. Scott has purchased the shotgun. Everything is coming together as it should. Scott wanted to confirm that the convention committee members do not have to pay registration fees.

Scott would like to have three items for the auction from each chapter.

**VII) Corner Records - Board Approval for sending out to the Membership (Not final adoption by UCLS or UAC yet)**

Corner Record guidelines: Mike Nadeau reported that the ad hoc committee of the Standards and Ethics Committee – Matt Clark, Dave, Jerry, John Slaugh, Mike Nadeau and Doug Kinsman – met and talked about the desired guidelines. Matt Clark would like to send it out to the membership before the convention for review. He wants the membership to see it at the convention and then talk about it at the convention. It was asked if the membership needs to approve it if it is just a guideline. Brad Mortensen said we had them approve the boundary standards and that is just a guideline. It is not in the by-laws that they have to approve it. We did not have them approve the Surveyor of the Year and Lifetime Achievement Awards

standards. We don't want someone to come back with a problem and say that this was approved by the membership. Scott Bishop also commented on the length of the guidelines and things like evidence filing and that things should match with the record and they don't. We need to look at things like that. Dallas Buttars commented on page 3 where it says the character and dimensions of the monument should not vary widely from the record. He is not sure about the wording. Does it mean that it is different in such a way that it should be a different monument? Some of the wording needs to be changed so that it works better. This is why the committee wants to get it out to the membership for comments. We would like feedback.

**Motion:** Steve Keisel moved that we send the Corner Record guidelines out to the membership for comments. Brad Mortensen seconded the motion. The motion carried unanimously.

#### **VIII) Dinner**

The dinner occurred before the meeting.

**Motion:** Jeff Searle moved to adjourn the meeting.

The meeting was adjourned at 6:53 p.m.