



SOUTH DAKOTA SOCIETY of PROFESSIONAL LAND SURVEYORS

Affiliate of the National Society of Professional Surveyors

PO Box 8154, Rapid City, SD 57709 (P) 605-348-1538 www.SDSPLS.org

SDSPLS BOARD of DIRECTORS MEETING

Friday – April 6, 2018 – noon (central)

Missouri Breaks Meeting Room - Arrowwood (Cedar Shore) Resort – Chamberlain, SD

1. Call to order Nathan Nielson
2. Acceptance of agenda (add new business as required)
3. Secretary's Report Eric Howard / Jonathan Nelson
 - a) January 10, 2018 BOD Meeting Minutes
 - b) January 11, 2018 Annual Meeting Minutes
4. Treasurer's Report Travis Kropuenske
5. President's Report Nathan Nielson
6. Committee Reports
 - a) Education Kristi Goehring
 - b) Legislation Gary Andersh
 - c) DPC Report Don Jacobson
 - d) Professionalism & Practice Dean Scott
 - e) Public Information Mark Lippincott
 - f) Membership
 - g) NSPS/Young Surveyors Beau Koopal & Dani Huewe
 - h) Trig Star Steve Thingelstad
7. Chapter Reports
 - a) West River Chapter Linda Foster
 - b) Big Sioux Chapter Aaron Norman
 - c) Missouri River Chapter Keith Howe
8. Old Business
 - a) Corner Records / On-Line Records Systems
(Foster, Koopal, Nielson, Peters & Jacobson)
 - b) SDBOTP - Licensure Applicant Evaluation Form
(Norman, Breitling, Lippincott, Meyer)
 - c) 2018 Convention Review
 - d) Executive Director Search
 - e) Temporary License Legislation - HB 1319
 - f) Young Surveyors Virtual Committee & Social Media
9. New Business
 - a) 2019 Convention
 - b) Augmented Sandboxes
 - c) Travel Policies & Reimbursements
 - d) NGS – Bench Mark Data Collection
10. Next Meeting TBD
11. Adjourn