

- Please contact to know why they are not members.
 - Invite to Chapter Meetings, seminars, events, etc.
- 8:27am **Approve Consent Agenda** Peter Brennan
 Motion – David Alley
 Second – Gabe Brown
 None Opposed
- 8:30am **Item 14 – Long Range Planning** Tim Bowes
- Met August 6, 2021
 - Membership Development was a large part of discussion.
 - Looking at way to tap sources we have not reached before. Schools, STEM programs, etc. 3 & 5-year plan.
 - Employee Handbook
 - Policies & Procedures
 - How Membership Presents in Public Setting
 - Publicity Events to gain exposure. (ex. Bodie Island Cleanup, Schools, Social Media, Smaller Organizations like soccer field layout, etc.)
- 8:46am **Item 15 – Nominating Committee** Jeff Jeffreys
- Vice President
 - Tim Guisewhite
 - Robin Lee
 - Secretary/Treasurer
 - Cliff Johnson
 - NSPS Delegate
 - Jim Craddock
 - Surveyor of the Year
 - John Story
 - Steve Yuhasz
 - Jerry Callicutt
 - Education Foundation
 - Gary Thompson
 - Jamie Watkins
 - Jared Ownbey
 - Young Surveyor of the Year
 - No candidates
- 8:50am **Item 25 – NCSS MAPS, Inc.** David Alley
- Financials - see page 24

- Scanning – We have a room full right now and cannot take many more. A surveyor in New Bern is going to send us pdfs of their unrecorded maps.
- Bodie Island Cleanup – November 12th
- Golf Tournament – October 15th

8:55am

Break

Old Business

9:05am

Item 1 – E-recording Progress in Wake Co.

Tim Bowes

- Franklin County is now live – Thank you to Nathan Hymiller
- Wake County hopes to be live by Labor Day
- David Alley is working with Stokes County
- Tim Bowes is continuing to pursue the surrounding counties around Wake County. He will move to the southeast areas next.
- Rich Elkins continue to pursue and is working with the planners and register of deeds.
- Doug Suttles has done an excellent job in the western part of the state.
- Montgomery, Moore are now recording.
- Guisewhite suggested a short-course for conference on how to initiate.
- Invite register of deeds, chapter planners, Rich Elkins to your chapter meetings. You can give a PDH to attendees. This is a great way to invite people to your chapter meetings.
- Counties in pink on map tend to have smaller budgets to be able implement e-Recording. Encourage these municipalities to look at grant money available through COVID funds.

9:21am

Item 2 – Senate Bill 219

Peter Brennan

- It has been quiet the last few weeks while the legislation works on the budge
- As the bill stands
 - 4 -year degree – 2-years experience
 - 2-year degree – 4-years experience
 - HS – 7-year experience
- Representative Arp is open to adding possible apprenticeship program with continuing education hours. We will continue to pursue.
- Once the budget passes, we will see more activity and will update the board.

	<ul style="list-style-type: none"> • Doug Suttles – Should we consider pursuing a request to add that surveyors carry liability insurance and if you do not carry it, you have to make the public aware that they do not carry it? 	
9:47am	<p>Workforce Development</p> <ul style="list-style-type: none"> • Chapters, please let us know if you have ideas for opportunities. We have not heard back from Christopher Bryant. 	Peter Brennan
9:38am	<p>NCBEES Lawsuit by UAS Company</p> <ul style="list-style-type: none"> • NCBEES sent the company a cease-and-desist order. • Company is claiming the board has infringed upon his rights. • A second lawsuit has been filed by the same law group. • We need to be on the forefront of filling the needs that are arising from these types of companies. • ASPRS letter is their official opinion (see handout) <ul style="list-style-type: none"> ○ Motion: Joel Johnson makes a motion to send letter to NCBEES as an FYI for board attorneys to use as they deem necessary. We are not expressing an opinion. ○ Second: David Alley ○ Vote: None opposed 	Peter Brennan
9:54am	<p>Cape Fear Chapter Letter to DOT</p> <ul style="list-style-type: none"> • Mr. Adams was absent due to family death. • See handout/letter. Everyone should have an electronic copy. • Discussion on process. It sounds like a local issue. • Jeff Jeffreys will look into this issue. • If you know someone with the NCDOT that may have influence, please feel free to forward the letter to them. 	Mike Adams – Peter Brennan
10:11am	<p>New Business</p> <p>Item 1 – NSPS Update</p> <ul style="list-style-type: none"> • Randy Rambeau is absent due to illness • Christy Davis gave update • See handout 	Randy Rambeau

- Very successful legislative season. JB Byrd is the national job and doing a fantastic job on the federal level.
- Digital Coast Act passed
- Randy and Christy will attend the national meeting in Chicago September 22nd – 25th
- They are asking for golf sponsorships for their PAC Golf Tournament. (See handout.)
 - Motion: Doug Suttles - To sponsor two prize holes for \$500.
 - Second: Gabe Brown
 - Motion: Doug Suttles – In the event the prize holes are not available to make a donation to the NSPS PAC Golf Tournament.
 - Second: Joel Johnson
 - None opposed
- NSPS Survey on Diversity – see handout
 - 2016-2020 Comparisons. A more formal report should come out in the future.
 - Doug Suttles asked if we could obtain the data regarding the growth or decrease of licensed PLSs in the nation. NCEES would be the source for this data.
- Christy will roll off as an executive director liaison.
- Mr. Rambeau will roll off as our NSPS Director.

10:34am **Item 2 – Spring Golf Total** Jerry Callicutt

- See handout. We had great participation at the spring tournament.
- Profit: \$4,747.63
- 2022 Spring Tournament – May 13, 2022
- Encourage chapter members to participate

10:35am **Item 3 – Lt. Governor’s Workforce Dev. Plan** Christy Davis

- Rep. Arp is chairman of appropriations committee and invited us to attend a meeting.
- Christy Davis attended an initial planning meeting.
- Had good discussion with others in the construction industry.
- The good discussed asking Arp to add \$10 million to the budget for Workforce Development.

- The group is looking at bringing in insurance, general contractors, surveyors, department of education, commerce, community colleges to create a framework at an additional meeting.
- 10:40am **Item 4 – Life Member Presentation** David Lee
- Ken Suttle was present and presented with Life Membership. Licensed in 1980 and became involved in surveying in 1964 as a teenager.
- 10:42am **Adjournment** Peter Brennan
- Motion: Joel Johnson
Second: Robin Lee
None Opposed

NCSS PAC Committee Meeting

- 10:43am **Call to Order** Peter Brennan
- 10:43am **Financial Report** Shane Strickland
- Financial Report – Balance: \$7,053.57
 - Deposit of \$1,303.00
 - Balance \$8,383.57
- Activity**
- Adam Canoy donated \$1,000 to the PAC
 - Jerry Callicutt sold all of his PAC tickets at his chapter meeting after discussing HB219.
 - Will raffle off \$100 Gift Cards at Institute
 - Bring tickets and money back at the fall board meeting November 6th.
- 10:46am **Adjourn** Peter Brennan
- Motion – Tim Bowes
Second – Benjy Brown

NCSS General Membership Meeting

- 10:47am **Call to Order** Peter Brennan
- 10:47am **Nominating Committee**
- Open the Floor to Additional Nominations
 - Robin Lee , President of Johnston County, nominated Jamie Shane Strickland for Secretary/Treasurer
- John Odom** – Let us know that Bryant Hardison recently passed away and would like to remind everyone that life is short.
- Institute** – Registration Opening Soon. See flyer

10:50am

Adjourn

Motion – David Alley
Second – Doug Suttles
None Opposed

Peter Brennan