

NSPS Foundation, Inc

Chairman – Rick Howard (NSPS Trustee)

Vice-Chairman – Matt Morris (NSPS Trustee)

Treasurer – Joe Dolan

Secretary – Nancy Almanzan

Trustees

Chris Shulte (NSPS Trustee); Chris Juliano (NSPS Trustee); Jan Fokens (NSPS Trustee); John Watson (NSPS Trustee) Aaron Leach (Trig Star Trustee); Armand Marois (Slavoj Trustee); Brett Jefferson (Kunze Trustee); Jason Smithson (West Virginia Trustee); Jacob Heck (AAGS Trustee); John Bean (GLIS Trustee); Jeff Clendenning (Alabama Trustee)

Brief Outline of our efforts since the spring meeting:

- *Professional Land Surveyors of Wyoming have started a fund with the foundation, depositing \$157,366 to get started, becoming the 8th state society to invest with the foundation*
- *Disaster relief grant of \$5000 to an applicant who had their house leveled during Washington State wildfires*
- *Disaster relief grant of \$5000 to an applicant who had damage to their survey equipment by a flood in Texas*
- *Considering an Atwell fund application from an applicant in Georgia for medical fee relief*
- *Secured 4 Volunteers for 2027 scholarship grading and made a couple of tweaks to the scholarship application form.*

*We need the NSPS Board's help to ratify the
Foundations bylaws as amended at our meeting last
Friday October 16th, 2026*

- *We have 6 pages of bylaws that include eleven(11) articles*

1. Name and Purpose

2. Membership

3. Trustees

4. Officers

5. Meetings

6. Committees

7. Contracts, Disbursements, Deposits & Funds

8. Books and Records

9. Fiscal Year

10. Amendments

11. Indemnification

Article X Amendments

These bylaws may be altered, amended or repealed and new bylaws be adopted by a majority vote of the Trustees at any regular or special meeting of the Board of Trustees. Notwithstanding this section, amendments to Article III and Article X will only be effective when ratified by the Board of Directors of NSPS, Inc.

Article III Trustees

In summary ... states that we will have six (6) NSPS Trustees and a trustee for any endowment of at least \$20,000 by an acceptable entity (at their discretion) as a Corporate or Emeritus Trustee.

*The **existing section** we have amended currently reads as:*

“The Emeritus and Corporate Trustees may vote in all matters but may not hold a position as an officer and shall not be counted in the determination of a quorum.”

*The **Foundation board** has amended this section to read as:*

“The Emeritus and Corporate Trustees may vote in all matters, hold the office of Treasurer or Secretary, but shall not be counted in the determination of a quorum.”