



National Society of Professional Surveyors

ExCom Meeting Minutes - Approved

March 12, 2026 – 1PM ET/12PM CT/11AM MT/10AM PT

Virtual Access Via Zoom: <https://us06web.zoom.us/j/99077765973>

1. Call to Order: The meeting was called to order by President-Elect Murphy at 1:04pm ET

2. Declaration of a Quorum:

A	<i>President Linda Foster</i>
✓	<i>President-Elect Tim Murphy</i>
✓	<i>Vice President Jeff Clendenning</i>
A	<i>Past President Davey Edwards</i>
A	<i>Treasurer Patti Brooks</i>
✓	<i>Secretary Craig Amey</i>
✓	<i>Director Tim Brewer</i>
✓	<i>Director Jim Hollandsworth</i>
✓	<i>Director Danny Martinez</i>

✓	<i>Director Norm Ellerbrock</i>
A	<i>Affiliate Ex. Director Amber Carpenter</i>
✓	<i>YSN Representative Nolan Mark</i>
✓	<i>NSPS Executive Director Tim Burch</i>
A	<i>NSPS Office Manager Trish Milburn</i>
	Guest -
	Guest -
	Guest -
	Guest -

3. Review and/or Approve Outstanding Minutes

- a. February 12, 2026 ExCom minutes

Motion to approve minutes as amended (President Foster made revisions prior to the meeting and provided to the members). Murphy/Ellerbrock. Motion passed unanimously

4. Review and Approve Agenda

- a. Add “Liens on Surveys” to New Business Item E.

Motion to approve the agenda as amended. Clendenning/Ellerbrock. Motion passed unanimously.

5. Unfinished Business

- a. YSN – Mark

- i. Fall 2026 YSN Activities – No update

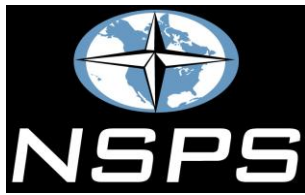
- ii. Student Competition

There are currently 30 volunteers signed up for the competition. YSN would still like more. Jim Hollandsworth has secured a compass and a chain. Dave Doyle also has some equipment that he can provide, including a 1890s Gurley Compass.

- iii. Mentoring Program

The committee is still in the planning stage. Currently there are 35 mentees and 15 mentors. At this time there is no support from FIG. Ex Dir Tim Burch will follow up.

- iv. Anything else – None.



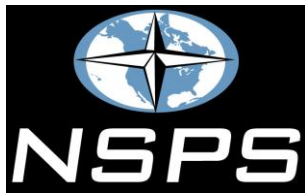
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- b. Spring business meeting – Burch/Milburn
 - i. NGS/NOAA Leadership – Burch
NOAA has been invited to attend the meeting. NOAA has not responded.
 - ii. NCEES Invite – Burch
Ex Dir Tim Burch will invite NCEES to attend the meeting during the POLC meeting
 - iii. Day on the Hill – Burch/Milburn
There are still a few states that have no representatives attending Day on the Hill.
 - iv. Ex Director Tim Burch informed the committee that the Washington Monument will be scanned, inside and out, during the Student Competition. Tess is coordinating publicity.
- c. Fall business meeting – Burch/Milburn
The meeting is still in the planning stage. The planning will pick up after completion of the Spring meeting.
A memorial disk is being prepared for the event that will be used as gifts and provided for purchase.
The event will be held the week of October 19, from Monday to Wednesday.
Room costs are \$99 per night.
- d. Officer transition meeting/Geoweeek – Burch/Murphy
Geo Week and the transition meeting went well. Geo Week provided an opportunity to meet with a lot of professionals in the related sciences. It was a “Very Good” event for NSPS.
- e. Collaboration platform / Conversion to Basecamp – Burch
Basecamp is being proven as superior to Skool. There will be a walk-through at the upcoming Directors Town Hall. Basecamp also is better than the version used by NSPS a few years ago.
- f. State statute matrix – Burch
Nothing new.
- g. MAP Act Request/evaluation – Burch
Some minor changes have been made as a result of conversation with NSPS. The bill is slow moving at this time, likely due to staffing issues.



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h. New Chairs update – Murphy

Gary Kent is stepping down as Chair of the NSPS\ALTA committee. Mike McEvilly will become the committee chair.

Gerry Curtis is continuing as Chair of the Fellows Committee, but will likely step down in the near future.

Gary Kent will continue as the Chair of the Model Law Committee.

Ryan Hippenstiel may be a chair for the Emerging Technologies committee.

Jon Warren will continue to be the Chair of the PAC, for now. Ricky Brooks will fill in at the Spring Meeting.

Kyle Schultz may be a Co-Chair with Dave Collier for the Scouts Committee.

i. Bylaws/policy updates – Burch

No Update

j. NCEES grant application update – Burch

No Update. Waiting on response from NCEES.

k. NCEES Non-Boundary license update – Burch

Still moving. It may be in place by 2029 and called “Professional Surveyor – Geospatial”

6. New Business

a. O*NET Data Collection Program – Murphy

O*NET is interested in soliciting involvement from our members. More information will be provided at future meetings.

b. CST Bylaws – Ellerbrock

All Boards will be under the umbrella of NSPS Bylaws.

All Boards need to develop an operational guide.

c. CST Liaison – Ellerbrock

CST Board does not think it is necessary to have a liaison to the NSPS Board of Directors.

Liaisons, typically, have a low rate of attendance at meetings.

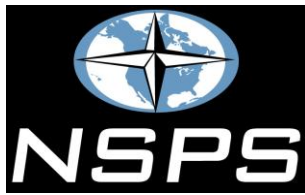
NSPS will review and reconsider the list of liaisons ~~and remove non-necessary liaison positions.~~

d. File Sharing (ShareFile issues) - Burch/Ellerbrock

Norm indicated a problem with docs not loading and not syncing with changes. NSPS needs a new platform to replace ShareFile. Perhaps Basecamp will resolve this issue.

e. Liens on Surveys

Alabama Mechanics Liens does not apply to surveyors. The question asked of NSPS is whether or not that is common in other states. All responding Affiliates states said that Mechanics Liens do apply to surveyors.



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- f. 100% Membership Update – Burch
Arkansas voted unanimously to join the 100% Membership program. The MOU is being working on to complete 100% Membership with all 50 states.
- 7. Next ExCom Meeting – April 9 (1:00 PM to 2:30 PM ET)
- 8. Next Directors Town Hall – 4th Thursday in May (overlaps with FIG)
- 9. Next State Executives Town Hall – May 12
- 10. Adjourn: President-Elect Murphy adjourned the meeting at 2:35.