



National Society of Professional Surveyors

ExCom Meeting Minutes - Approved

May 14, 2026 – 1PM ET/12PM CT/11AM MT/10AM PT

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

1. Call to Order: *President Murphy called the meeting to order at 1:04 pm ET.*

2. Declaration of a Quorum:

✓	<i>President Tim Murphy</i>
✓	<i>President-Elect Jeff Clendenning</i>
✓	<i>Vice President Cotton Jones</i>
✓	<i>Past President Linda Foster</i>
✓	<i>Treasurer Patti Brooks</i>
✓	<i>Secretary Dan Martinez</i>
A	<i>Director Norm Ellerbrock</i>
A	<i>Director Jim Hollandsworth</i>
✓	<i>Director Sandy Peabody</i>

✓	<i>Director Chris Juliano</i>
✓	<i>Affiliate Executive Director Amber Carpenter</i>
✓	<i>YSN Representative Cameron Lowe</i>
✓	<i>NSPS Executive Director Tim Burch</i>
A	<i>NSPS Office Manager Trish Milburn</i>
	<i>Guest -</i>
	<i>Guest -</i>
	<i>Guest -</i>
	<i>Guest -</i>

3. Review and/or Approve Outstanding Minutes

- a. March 12, 2026 ExCom minutes

Motion to approve the minutes as presented Clendenning/Brooks. Motion passed unanimously.

4. Review and Approve Agenda

Motion to approve agenda as submitted Brooks/Clendenning. Motion passed unanimously.

5. Unfinished/On-Going Business

- a. YSN – Lowe reviewed leadership of YSN

- i. Fall 2026 YSN Activities: *Planning ongoing*

- ii. Student Competition Recap:

Received good feedback from participants. Planning will begin in the fall.

- iii. Mentoring Program Update:

Lowe provided updates on the mentorship program, noting there was already a waiting list for sign-ups, and he would meet with committee chairs next Thursday to get more details. Murphy requested Lowe share an update via email after the meeting to assess whether there was a shortage or excess of mentors and mentees. Lowe also mentioned the Student Competition Committee would resume in the fall and the communications committee, chaired by Stacey Pollock, was working on new marketing campaigns. Murphy encouraged YSN members to consider attending the fall conference, though it would not be a dedicated YSN event.

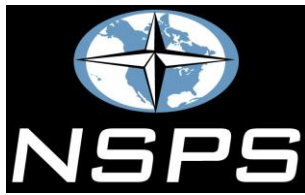
- iv. Officers:

President/Jon Geffre, Luke Woodyard/Vice President, Stacey Pollock/Secretary, Cameron Lowe/Past President-YSN Delegate

- v. Anything else: None

- b. Spring business meeting recap

- i. Day on the Hill:



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Murphy reported that 150 meetings were held, which was the most ever. Clendenning reported that 40 states were represented with improved relationships being made between NSPS and our elected representatives. Murphy and Clendenning discussed updates on the TAPS program, with Clendenning noting that while progress was being made, they may pursue a different legislative approach next year. Foster provided an update on the highway bill, explaining that while it received positive bipartisan feedback, there have been no markups yet and uncertainty remains about whether it will be extended or renewed.

ii. NGS/NOAA Leadership Visit:

Murphy expressed satisfaction with a recent NGS NOAA leadership visit, highlighting the positive impact of their support for the organization despite budget cuts. Murphy and Foster discussed highlights from a recent event, including the presence of Dr. Petty and Dr. Wesley from NOAA, who complimented the group as industry leaders and invited continued collaboration.

iii. Highlights:

Carpenter reported on the successful State Execs Forum, where 11 state executives met to discuss topics like board training, chapter organization, and committee recruitment, and established monthly meetings on the first Tuesday at 12 PM Eastern. Peabody highlighted a significant achievement in lobbying efforts for the alpha-gal bill. He attended an in-person meeting with Congressman Van Drew which triggered a health subcommittee hearing and gained two new sponsors, attributing this success to the group's collective efforts on the Hill.

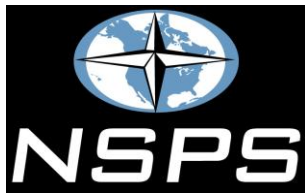
iv. Distractions:

Discussion focused on positive feedback on the recent conference format and scheduling. Most agreed that while there were fewer committee meetings, the joint meetings of PAC/Government Affairs and Workforce Development/Membership/Military/Marketing were successful and generated good ideas. It was also agreed that future meetings should focus more on collaborative sessions rather than individual committee meetings. Murphy also mentioned that meeting costs and logistics, including meal arrangements, have become increasingly challenging to manage.

c. Fall business meeting update:

Foster provided an update on the upcoming South Dakota event planned for October 19-20. The event will feature a half-day commemoration at Mount Rushmore on Monday, followed by board business meetings and committee meetings on Tuesday at a lodge in Deadwood. The team is finalizing logistics including transportation options, with attendees needing to fly in Sunday afternoon/evening to participate fully in Monday's activities. The hotel is already secured with over 100 rooms blocked, and the team is working on registration websites and commemorative markers.

d. Collaboration platform / Conversion to Basecamp:



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Murphy discussed the transition to Basecamp as the new collaboration platform, emphasizing the need to educate members on its use and clarifying that both Basecamp and the NSPS website will be used for different purposes.

e. State statute matrix:

Murphy addressed the state matrix update, with plans to follow up with directors who haven't responded and potentially complete the updates internally if needed

f. Committee Chairs/Liaisons update – Murphy

i. By-Laws and Resolutions

ii. Emerging Technologies

iii. PAC Appointees

Murphy mentioned the need to appoint new committee chairs for bylaws and emerging technologies, as well as find additional volunteers for the PAC, while expressing gratitude to current volunteers who have been serving for an extended period. Murphy and Brooks discussed challenges with maintaining quorum due to former directors not attending meetings, with Patricia suggesting a review of PAC bylaws to allow former directors to participate virtually.

g. Bylaws/policy updates – Burch – Policy changes need to catch up to By-Laws:

Murphy mentioned the need to update policies to align with YSN bylaws changes and proposed holding a board meeting during a town hall to address this before the fall meeting. These changes are needed to update the policies to match the bylaws.

h. Education Committee – SaLIS Journal – Foster:

Foster provided an update on the Salus Journal, noting that the MOU has been executed and a meeting is scheduled for May 26th to discuss implementation and member access.

i. NCEES

i. Grant application (denial) update – Burch

There are ongoing conversations on why the grant was denied. More to follow.

ii. Non-Boundary license update – Burch

Murphy discussed the non-boundary license issue, and that he is taking the lead on representing NSPS in upcoming meetings, and Clendenning requested to attend the upcoming Zoom meeting if it works with his schedule.

iii. Communications – Murphy

j. O'Net Data Collection Program – Murphy

Reviewed several operational items including ONET data collection where Clendenning volunteered to help coordinate the member survey.

k. America 250 Swag (stickers, tee shirts, pins)

updates were provided on America 250 celebrations and promotional materials.

l. America 250 Celebrations (Colorado)

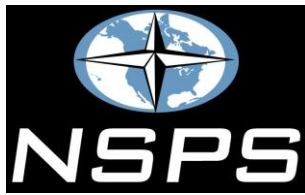
6. New Business

a. ADA Website Compliance – Burch

ADA website compliance which was recently reprieved for a year.

b. ACOE - Base Flood Determinations – Murphy

Discussion on the Army Corps of Engineers stopping BFE determinations in Louisiana, with Bart Crattie and John Craddock being tasked to investigate potential organizational responses.



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- c. FIG Vice President – Burch
Burch discussed his decision to run for FIG Vice President, explaining that the role would require less time than his current position as Chair of Commission 1 (Professional Standards). He clarified that the vice president role is a 4-year term with no automatic progression to president and he confirmed that it would not cost NSPS additional money beyond current expenses.
 - d. FIG General Assembly and Commissions – Burch
The discussion also covered FIG's structure, with Murphy noting Davey Edwards' resignation from Commission 2 (Education) and his interest in Commission 5 (Geospatial).
- 7. Next ExCom Meeting (2nd Tuesday) – June 11 (1:00 PM to 2:30 PM ET)
 - 8. Next Directors Town Hall (4th Thursday) – May 28 (2:00 PM to 3:00 PM ET)
 - 9. Next State Executives Town Hall
 - a. Last meeting on May 12, 2026
 - b. Next meeting:
Carpenter will confirm and share next meeting date.
 - 10. Adjourn: *President Murphy adjourned the meeting at 2:31 pm ET.*