

MINUTES OF MEETING #264
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS
APRIL 29, 2013 (via Teleconference)
SUTTON, WEST VIRGINIA



Present: Roy E. Shrewsbury, II, Chairman
Nelson B. Douglass, Secretary
Mark H. Hornish, Member
R. Michael Shepp, Member
Anthony J. Sparacino, Member
Dennis D. Jarrell, Board Administrator

Absent: Katherine A. Campbell, AG Counsel

Call to Order: The Chairman called teleconference Meeting #264 to order at 10:07 a.m. on Monday, April 29, 2013, and noted that the meeting was properly noticed as an emergency meeting by the West Virginia Secretary of State.

Fiscal Year 2014 Budget: Mr. Douglass made a motion, seconded by Mr. Shepp, to approve the Fiscal Year 2014 Budget for the West Virginia Board of Professional Surveyors as submitted. Motion carried.

Public Comment:

- None

There being no further business, the meeting adjourned at 10:35 a.m.

Respectfully Submitted:

Handwritten signature of Roy E. Shrewsbury, II, Chairman.

Roy E. Shrewsbury, II, Chairman

Handwritten signature of Nelson B. Douglass, P.S., Secretary.

Nelson B. Douglass, P.S., Secretary