

MINUTES OF MEETING #270
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS
APRIL 30, 2014 (via teleconference)
SUTTON, WEST VIRGINIA 26601



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, Assistant Attorney General

Call to Order – The Chairman called teleconference Meeting #270 to order at 10:06 a.m. on Wednesday, April 30, 2014, and noted that the meeting was properly noticed by the West Virginia Secretary of State.

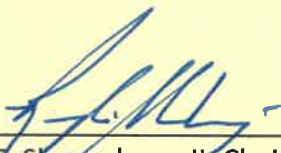
Fiscal Year 2015 Budget: Mr. Douglass made a motion, seconded by Mr. Hornish, to approve the Fiscal Year 2015 Budget for the West Virginia Board of Professional Surveyors as submitted. Motion carried.

Public Comment

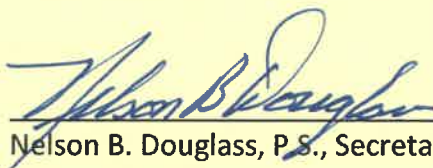
None.

There being no further business, the meeting adjourned at 10:20 a.m.

Respectfully Submitted:



Roy E. Shrewsbury, II, Chairman



Nelson B. Douglass, P.S., Secretary