

MINUTES OF MEETING #272  
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS  
JUNE 24, 2014 (via teleconference)  
BOARD OFFICE, 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, Assistant Attorney General

Call to Order – The Chairman called teleconference Meeting #272 to order at 10:06 a.m. on Tuesday, June 24, 2014, and noted that the meeting was properly noticed by the West Virginia Secretary of State.

Minutes – Mr. Shepp made a motion, seconded by Mr. Douglass to approve the Minutes of Meeting #271 (May 15, 2014) as written. Motion carried.

P-Card Purchases – The Board Administrator provided a listing and explanation of P-Card purchases made during May 2014. Mr. Shepp made a motion, seconded by Mr. Sparacino, to approve the P-Card purchases. Motion carried.

MasterCard Purchases – The Board Administrator provided a listing and explanation of MasterCard purchases made during May 2014. Mr. Shepp made a motion, seconded by Mr. Douglass, to approve the MasterCard purchases. Motion carried.

Financial Report – The Board Administrator provided the financial expenditure report with a cash balance as of May 31, 2014 of \$143,519.08. Mr. Shepp made a motion, seconded by Mr. Douglass to approve the financial expenditure report. Motion carried.

Professional Surveyor "Retired" – Mr. Shepp made a motion, seconded by Mr. Douglass to approve the Professional Surveyor "Retired" Applications for License Numbers (499, 718, 981, 1063, 1310, and 1362). Motion carried. Mr. Hornish made a motion, seconded by Mr. Shepp to grant an exception to the rule and approve Professional Surveyor #574 for Retired Status. Motion carried.

2014 April Examination New Licensees – Mr. Shepp made a motion, seconded by Mr. Douglass to approve the April 2014 New Licensees. Motion carried.

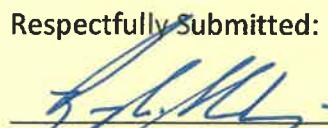
PERD Audit Report – The Chairman reported that he and the Board Administrator attended the Performance Audit Report (PERD) presentation to the West Virginia Legislature Joint Committees on Government Organization and Government Operations on June 17, 2014.


Public Comment

- None.

There being no further business, the meeting adjourned at 10:45 a.m.

Respectfully Submitted:

  
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Roy E. Shrewsbury, II, Chairman

  
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Nelson B. Douglass, Secretary