

MINUTES OF MEETING #293
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS
APRIL 19, 2018 (teleconference)
BOARD OFFICE, SUTTON, WEST VIRGINIA



Present: R. Michael Shepp, *Chairman*
Nelson B. Douglass, *Secretary*
James T. Rayburn, *Member*
Sefton R. Stewart, *Member*
Douglas C. McElwee, Esq. *Public Member*
Dennis D. Jarrell, *Executive Director*

Absent: None.

The Chairman called teleconference Meeting #293 to order at 2:03 p.m. on Thursday, April 19, 2018, and noted that the meeting was properly noticed by the West Virginia Secretary of State.

Delegations or Public Concerns

- None.

FY-2019 Budget – Mr. Rayburn made a motion, seconded by Mr. Douglass to approve the 2019 Budget (*Option B*) as submitted by the Executive Director. Motion carried.

Others in Attendance

- None.

There being no further business, Mr. Douglass made a motion, seconded by Mr. Stewart, that the meeting adjourn at 2:15 p.m. Motion carried.

Respectfully Submitted:

Handwritten signature of R. Michael Shepp in blue ink.

R. Michael Shepp, P.S., Chairman

Handwritten signature of Nelson B. Douglass in blue ink.

Nelson B. Douglass, P.E., P.S., Secretary