

MINUTES OF MEETING #311
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS

July 24, 2020

Via Zoom



Present: Sefton R. Stewart, *Chairman*
James T. Rayburn, *Secretary*
Gary D. Facemyer, *Member*
Lantz Rankin, *Members*
Kristi A. Justice, *Executive Director*

Guest: None

Absent: Douglas C. McElwee, Esq., *Public Member*

The Chairman called Meeting #311 to order at 10:30 a.m. on Friday, July 24, 2020 and noted that the meeting was properly noticed by the West Virginia Secretary of State.

Delegations or Public Concerns

None

Board Administration

The Board considered the NCEES 2020 Annual Meeting Ballot. The NCEES 2020 Annual meeting has been cancelled due to COVID-19. NCEES will hold a virtual business meeting on Thursday August 27, 2020 at 5:30 p.m. The NCEES 2020 ballot was emailed to each member board for consideration and is due by July 30, 2020.

Mr. Tom Rayburn made a motion, seconded by Mr. Gary Facemyer to submit the recommended candidate for NCEES Treasurer. Motion carried.

Mr. Gary Facemyer made a motion, seconded by Mr. Tom Rayburn to submit the WVBPS recommendations for the: approval of the 2019 Annual Meeting Minutes, Special Committee on Bylaws, Board of Directors, and Committee on Finances. Motion carried.

Mr. Gary Facemyer made a motion, seconded by Mr. Lantz Rankin for Mr. Tom Rayburn, WVBPS Secretary, to sign the ballot on behalf of the WVBPS. Motion carried.

Executive Director, Kristi Justice, will prepare the ballot with Mr. Tom Rayburns signature and submit the completed ballot to NCEES by July 30, 2020.

Executive Directors Report:

Executive Director, Kristi Justice, provided the Board with an update of board office related duties.

There being no further business, Mr. Tom Rayburn made a motion, seconded by Mr. Gary Facemyer, that the meeting adjourn at 10:55 a.m. Motion carried.

Respectfully Submitted:


Sefton R. Stewart, P.S., Chairman


Tom Rayburn, P.S., Secretary