

1 **CONTINUING EDUCATION COMMITTEE MEETING MINUTES**
2
3 **BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS**
4
5 **THE RENAISSANCE RESORT AT WORLD GOLF VILLAGE**
6 **500 SOUTH LEGACY TRAIL**
7 **ST. AUGUSTINE, FLORIDA 32092**

8
9 **August 10, 2011**

10
11
12 The meeting was called to order by Howard Ehmke, Chair, at 9:15 am

13
14 Members Present

15
16 Howard Ehmke, Chair
17 Robin Petzold
18 Larry Wright

19
20 **OTHERS PRESENT:**

21
22 Leon Biegalski, Executive Director
23 Bennett Miller, Board Counsel
24 Patti Kight, Senior Management Analyst
25 Patrick Creehan, Prosecuting Attorney
26 Nick Fusco
27 Pam Nobles
28 Arthur Mastronicola
29 Patrick Talbott
30 W. Lamar Evers
31 Gary Krick
32 Daniel Gillingham
33 Travis Barrineau
34 Steven Estes
35 Joseph Calabrese
36 Michael P. Franklin
37 Charles Arnett
38 James S. Frier
39 Joe Stokes
40 John Krause
41 Simeon Ungaro
42 Myran Lucas
43 Justin Harris
44 James W. Farren
45 Joseph Latvis
46 Glenn Lusink
47 Joseph Lek
48 Blair Conner
49 Terrance Keating
50 John Maffett
51 Andy Krupel
52 Jim Sullivan
53 Dolly Carwile
54 Gordon R. Niles
55 Chris McLaughlin

60 REVIEW AND APPROVAL OF THE MAY 2011 CONTINUING EDUCATION COMMITTEE MINUTES

61
62 After discussion the following motion was made:

- 63
64 MOTION: Mr. Petzold made a motion to approve the minutes
65 SECOND: Mr. Wright seconded.
66 ACTION: The motion passed unanimously.
67

68 REVIEW OF CONTINUING EDUCATION PROVIDER APPLICATION

69
70 Mr. Ehmke gave his report on the following provider:

71
72 Halfmoon, LLC
73

74 After discussion the following motion was made:

- 75
76 MOTION: Mr. Petzold made a motion to recommend approving the Halfmoon, LLC. application as a
77 Continuing Education Provider.
78 SECOND: Mr. Wright seconded.
79 ACTION: The motion passed unanimously.
80

81 REVIEW OF CONTINUING EDUCATION COURSE APPLICATION

82
83 Atlantic Professional Development, Inc. – CE19

84
85 Mr. Ehmke gave his report on the following course:

- 86
87 1st Course: Retracement Surveying Along the Lewis and Clark Trail
88 (GENERAL – 8hr)
89

90 After discussion the following motion was made:

- 91
92 MOTION: Mr. Ehmke made a motion to approve Atlantic Professional Development, Inc. course number 1
93 as listed above.
94 ACTION: The motion passed unanimously.
95

96 Florida Department of Transportation – CE22

97
98 Mr. Ehmke gave his report on the following courses:

- 99
100 1st Course: FDOT Right of Way Mapping CADD Training
101 (GENERAL – 28hr)
102

103 The following motion was made:

- 104
105 MOTION: Mr. Ehmke made a motion to approve FDOT Right of Way Mapping CADD Training
106 (GENERAL – 28hr)
107 SECOND: Mr. Wright seconded.
108 ACTION: The motion passed unanimously.
109

- 110 2nd Course: GPS Network Adjustments Module 1 – Vector Software Suite
111 (GENERAL – 6.5hr)
112

113 The following motion was made:

- 114
115 MOTION: Mr. Ehmke made a motion to approve GPS Network Adjustments Module 1 – Vector Software
116 Suite (GENERAL – 6.5hr)
117 SECOND: Mr. Wright seconded.
118 ACTION: The motion passed unanimously.

119
120 3rd Course: Vertical Network Adjustments Module 1 – 3wire Suite
121 (GENERAL – 6.5hr)
122

123 The following motion was made:
124

125 MOTION: Mr. Ehmke made a motion to approve Vertical Network Adjustments Module 1 – 3wire Suite
126 (GENERAL – 6.5hr)

127 SECOND: Mr. Wright seconded.

128 ACTION: The motion passed unanimously.
129

130 Florida Surveying and Mapping Society – CE11
131

132 Mr. Ehmke gave his report on the following courses.
133

134 1st Course: Boundaries Boundaries Everywhere and All the Courts Did Shrink
135 (GENERAL – 6hr)
136

137 The following motion was made:
138

139 MOTION: Mr. Ehmke made a motion to approve Boundaries Boundaries Everywhere and All the Courts
140 Did Shrink (GENERAL – 6hr)

141 SECOND: Mr. Petzold seconded.

142 ACTION: The motion passed unanimously.
143

144 2nd Course: Copyright Laws for the Professional Surveyor and Mapper
145 (GENERAL – 3hr)
146

147 The following motion was made:
148

149 MOTION: Mr. Ehmke made a motion to approve Copyright Laws for the Professional Surveyor and Mapper
150 (GENERAL – 3hr)

151 SECOND: Mr. Petzold seconded.

152 ACTION: The motion passed unanimously.
153

154 3rd Course: GIS Data Management
155 (GENERAL – 6hr)
156

157 The following motion was made:
158

159 MOTION: Mr. Ehmke made a motion to approve GIS Data Management (GENERAL – 6hr)

160 SECOND: Mr. Petzold seconded.

161 ACTION: The motion passed unanimously.
162

163 4th Course: The Personal Library: An Important Tool for the Surveying & Mapping Professional
164 (GENERAL – 6hr)
165

166 The following motion was made:
167

168 MOTION: Mr. Ehmke made a motion to approve The Personal Library: An Important Tool for the Surveying
169 & Mapping Professional (GENERAL – 6hr)

170 SECOND: Mr. Wright seconded.

171 ACTION: The motion passed unanimously.
172

173 5th Course: The Pincushion Effect – Or the Multiple Monument Dilemma
174 (GENERAL – 6hr)
175

176 The following motion was made:
177

178 MOTION: Mr. Ehmke made a motion to approve The Pincushion Effect – Or the Multiple Monument
179 Dilemma (GENERAL – 6hr)
180 SECOND: Mr. Petzold seconded.
181 ACTION: The motion passed unanimously.

182
183 PDHPro, LLC – CE9
184

185 Mr. Petzold gave his report on the following courses:

186
187 1st Course: 2011 ALTA/ACSM Land Title Surveys
188 (GENERAL – 4hr)
189 2nd Course: 2011 ALTA/ACSM Land Title Surveys
190 (GENERAL – 4hr)
191 3rd Course: 2011 ALTA/ACSM Land Title Surveys
192 (GENERAL – 6hr)
193 4th Course: 2011 ALTA/ACSM Land Title Surveys
194 (GENERAL – 6hr)
195 5th Course: 2011 ALTA/ACSM Land Title Surveys
196 (GENERAL – 6hr)
197 6th Course: 2011 ALTA/ACSM Land Title Surveys
198 (GENERAL – 8hr)
199 7th Course: 2011 ALTA/ACSM Land Title Surveys
200 (GENERAL – 8hr)
201 8th Course: 2011 ALTA/ACSM Land Title Surveys
202 (GENERAL – 4hr)
203 9th Course: Florida Surveyors Education Package
204 (GENERAL – 24hr)
205 10th Course: Florida Surveyors Education Package
206 (GENERAL – 24hr)

207
208 The following motion was made:

209
210 MOTION: Mr. Petzold recommended approving PDHPro, LLC course numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, and
211 10 as listed above.
212 SECOND: Mr. Wright seconded.
213 ACTION: The motion passed unanimously.

214
215 Professional Development Seminars – CE10
216

217 Mr. Wright gave his report on the following courses:

218
219 1st Course: A Brief History of Cartography – Part 1
220 (GENERAL – 6hr)
221 2nd Course: A Brief History of Cartography – Part 1
222 (GENERAL – 6hr)
223 3rd Course: A Brief History of Cartography – Part 1
224 (GENERAL – 6hr)
225 4th Course: Condominium Act Chapter 718, FL Statutes and the Surveyor
226 (MTS – 6hr)
227 5th Course: FEMA and the Elevation Certificate
228 (GENERAL – 6hr)
229 6th Course: FEMA's Elevation Certificate and Occupational Safety and Health Concerns
230 (GENERAL – 6hr)
231 7th Course: FEMA's Elevation Certificate and Occupational Safety and Health Concerns
232 (GENERAL – 6hr)
233 8th Course: FEMA's Elevation Certificate and Occupational Safety and Health Concerns
234 (GENERAL – 6hr)
235 9th Course: FL Laws of Surveying
236 (MTS – 6hr)

- 237 10th Course: FL Laws of Profession
238 (GENERAL – 6hr)
239 11th Course: FL Minimum Technical Standards
240 (MTS – 6hr)
241 12th Course: GIS for Land Surveyors
242 (GENERAL – 6hr)
243 13th Course: GPS Projects
244 (GENERAL – 6hr)
245 14th Course: Historical Figures of Surveying
246 (GENERAL – 6hr)
247 15th Course: Land Planning for Surveyors & Mappers
248 (GENERAL – 6hr)
249 16th Course: Legal Descriptions
250 (GENERAL – 6hr)
251 17th Course: Lot & Block Surveys
252 (GENERAL – 6hr)
253 18th Course: Occupational Safety and Health Concerns Related to the Profession of Surveying and
254 Mapping
255 (GENERAL – 6hr)
256 19th Course: Starting & Operating A Surveying & Mapping Business
257 (GENERAL – 6hr)
258 20th Course: Surveying Ethics
259 (GENERAL – 6hr)
260 21st Course: Surveying Water Bodies & MHWL
261 (GENERAL – 6hr)
262 22nd Course: The History of American Surveying
263 (GENERAL – 6hr)
264

265 The following motion was made:
266

- 267 MOTION: Mr. Wright recommended approving Professional Development Seminars course numbers 1, 2,
268 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22 as listed above.
269 SECOND: Mr. Petzold seconded.
270 ACTION: The motion passed unanimously.
271

272 SunCam, Inc.
273

274 Mr. Wright gave his report on the following courses:
275

- 276 1st Course: Geothermal Heating and Cooling
277 (GENERAL – 4hr)
278

279 The following motion was made:
280

- 281 MOTION: Mr. Wright recommended denying SunCam, Inc. Geothermal Heating and Cooling (GENERAL –
282 4hr) as the course does not promote the profession of surveying and mapping.
283 SECOND: Mr. Ehmke seconded.
284 ACTION: The motion passed unanimously.
285

- 286 2nd Course: Gravity Flow in Pips – The Manning Formula
287 (GENERAL – 4hr)
288

289 The following motion was made:
290

- 291 MOTION: Mr. Wright recommended denying SunCam, Inc. Gravity Flow in Pips – The Manning Formula
292 (GENERAL – 4hr) as the course does not promote the profession of surveying and mapping.
293 SECOND: Mr. Ehmke seconded.
294 ACTION: The motion passed unanimously.
295

296 3rd Course: Mechanically Stabilized Earth Structures – Part 1
297 (GENERAL – 4hr)
298

299 The following motion was made:
300

301 MOTION: Mr. Wright recommended approving SunCam, Inc. Mechanically Stabilized Earth Structures –
302 Part 1 (GENERAL – 4hr).

303 SECOND: Mr. Ehmke seconded.

304 ACTION: The motion passed unanimously.
305

306 4th Course: Mechanically Stabilized Earth Structures – Part 2
307 (GENERAL – 4hr)
308

309 The following motion was made:
310

311 MOTION: Mr. Wright recommended approving SunCam, Inc. Mechanically Stabilized Earth Structures –
312 Part 2 (GENERAL – 4hr).

313 SECOND: Mr. Ehmke seconded.

314 ACTION: The motion passed unanimously.
315

316 5th Course: Mechanically Stabilized Earth Structures – Part 3
317 (GENERAL – 4hr)
318

319 The following motion was made:
320

321 MOTION: Mr. Wright recommended approving SunCam, Inc. Mechanically Stabilized Earth Structures –
322 Part 3 (GENERAL – 4hr).

323 SECOND: Mr. Ehmke seconded.

324 ACTION: The motion passed unanimously.
325

326 6th Course: Septic System Design
327 (GENERAL – 4hr)
328

329 MOTION: Mr. Wright recommended denying SunCam, Inc. Septic System Design (GENERAL –
330 4hr) as the course does not promote the profession of surveying and mapping.

331 SECOND: Mr. Ehmke seconded.

332 ACTION: The motion passed unanimously.
333

334 7th Course: Solar Power Systems – Inspecting and Evaluating
335 (GENERAL – 4hr)
336

337 MOTION: Mr. Wright recommended denying SunCam, Inc. Solar Power Systems – Inspecting and
338 Evaluating (GENERAL – 4hr) as the course does not promote the profession of surveying and
339 mapping.

340 SECOND: Mr. Ehmke seconded.

341 ACTION: The motion passed unanimously.
342

343 With no further business to discuss the following motion was made:
344

345 MOTION: Mr. Petzold made a motion to adjourn.

346 SECOND: Mr. Ehmke seconded.

347 ACTION: The meeting was adjourned at 2:09 p.m.