



**TENNESSEE BOARD OF EXAMINERS FOR LAND SURVEYORS
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
NASHVILLE, TENNESSEE 37243
615-741-1831**

The Tennessee Board of Land Surveyors met May 19, 2022, and the following business was transacted:

CALL TO ORDER/ROLL CALL

Jay Caughman called the meeting to order at 9:00 am and Director Michael Schulz called the roll.

BOARD MEMBERS PRESENT: Jay Caughman, Gary Clark, Kevin Martin

BOARD MEMBERS ABSENT: Jackie Dillehay

TELEPHONICALLY PARTICIPATING: Mario Forte, Jimmy Cleveland, Morgan Calles, Ashley Rose Nalin, Laura Costin, Sandy Melhorn, Jeff Miller, Regina Lemerand

STAFF MEMBERS PRESENT: Michael Schultz, Caleb Darnell, Cherita Morris, Erica Smith

ADOPT AGENDA

Motion made to accept agenda was made by Jay Caughman, moved to approve by Kevin Martin and second by Gary Clark. Motion passed unanimously by voice vote.

REVIEW & APPROVE FEBRUARY 2022 MINUTES

Motion made to accept agenda as revised was made by Jay Caughman, moved to approve by Kevin Martin and second by Gary Clark. Motion passed unanimously by voice vote.

ALEX MARTIN, ASSISTANCE COMMISSIONER

Assistant Commissioner Alex Martin joined the Board Meeting to announce the departure and transfer of Michael Schulz, Executive Director who will be taking another role in the division of Insurance. Glenn Kopchak will be taking over the roll as Executive Director of property boards.

PROFESSIONAL SOCIETY REPORT

Jimmy Cleveland, from the professional society TAPS provided a brief overview on their recent conference success. Jimmy announced that TAPS has started and outreach program and had members to attend the FFA conference where they reached out to approximately 300 students at that conference exposing the surveying. As an association, TAPS are exploring options to provide on-demand learning similar to what other associations are offering through their websites and association activities. Last, the association still waiting on the draft for standard of operations revision.

ELECTION OF OFFICERS

Motion made to maintain the same elected officers was made by Gary Clark and seconded by Kevin Martin. Motion passed unanimously by voice vote.

MULLINS REVIEW

[see attached]

EDUCATION REPORT

Motion made to approve education was made by Jay Caughman and seconded by Kevin Martin.
Motion passed unanimously by voice vote.

UT Martin Syllabus

[See attached]

Jeffery Miller CE Review

[See attached]

LEGAL REPORT

[See attached]

DIRECTOR'S REPORT**NCEES OKC Meeting Debrief****Financial Report**

[See attached]

License Count Update**OLD BUSINESS****Rule and Technical Standard Changes****Tennessee Specific Exam****NEW BUSINESS****GPS Coordinates on Plats****PDH Hours for Attendance**

Motion made by Jay Caughman to approve 2 hours for PDH and seconded by Gary Clark.
Motion passed unanimously by voice vote.

ADJOURNMENT

Motion to adjourn meeting at 11:06 am was made by Jay Caughman. Meeting adjourned.