LAND SURVEYOR APPRENTICESHIP PROGRAM COMMITTEE MEETING MINUTES

The Land Surveyor Apprenticeship Program Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA) met on May 24, 2016, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Doyle B. Allen (Board Member)
Vickie McEntire Anglin (VAS)
Beverley Donati (Department of Labor & Industry)
Steve Douty (VAS)
Charles F. Dunlap (Board Member)
Mike Zmuda (Board Member)

Board staff present for all or part of the meeting were:

Kathleen R. Nosbisch, Executive Director Amy Goobic, Executive Assistant

There was no representative from the Attorney General's office present.

Mr. Dunlap, Chair, called the meeting to order at 12:35 p.m.

Mr. Dunlap reviewed the emergency evacuation procedures.

Mr. Allen moved to approve the agenda. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Anglin, Dunlap, and Richardson.

There was no public comment.

Ms. Nosbisch introduced and welcomed Mr. Steve Douty, Virginia Association of Surveyors (VAS). Mr. Douty is a member of the VAS Workforce Development Committee.

Committee members reviewed a handout of the five year apprenticeship course list, as discussed at the last committee meeting. Ms. Anglin provided a recap of the apprenticeship program discussions and the status of where the program is in its development. Ms. Anglin stated that 16 more classes must be developed and informed the Committee that there is no funding available to cover the development costs.

Discussion was held on possible avenues for funding the development. Mr. Douty stated there may be funds in the VAS trust for education purposes. Ms. Donati added that DOLI may have monies in their

Call to Order

Emergency Evacuation

Procedures

Approval of Agenda

Public Comment Period

Discussion of Land
Surveyor
Apprenticeship
Program

LS Apprenticeship Program Committee Meeting of the APELSCIDLA Board May 24, 2016 Page 2 of 2

"incentives" program for employers; however this could not be used for local governments. Ms. Nosbisch inquired as to who owns the apprenticeship program Ms. Anglin instructs. Ms. Anglin offered that the program is housed and paid for by the Fairfax County Public Schools Adult Continuing Education. Committee members also discussed the projected need for surveyors, as the median age for licensed surveyors in Virginia is 58. Ms. Donati inquired if VAS participated in college career events, as many students may not know about the surveying profession.

Committee members discussed long distance learning as an alternative method to the classroom, or possibly a hybrid curriculum. Ms. Anglin stated that years one and two of the program could be ready for September enrollment; and that year three would need 2-3 courses redeveloped.

Mr. Allen moved to approve the course curriculum outline, to incorporate in the Board's apprenticeship program. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Anglin, Donati, Douty, Dunlap, and Zmuda. Ms. Nosbisch stated that the outline would be presented to the full Board for approval, at its June 9 meeting.

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 2:18 p.m.

Adjourn

Charles F. Dunlap, Chair

ay W. DeBoer, Secretary

1.	Name:	Doyle B. Allen		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	LS Apprenticeship Committee, May 24, 2016		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	l am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	I did not particip	pate in the transaction.		
6.	I do not have a	personal interest in any transactions taken at this meeting.		

1.	Name:	Michael W. Zmuda	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	LS Apprenticeship Committee, May 24, 2016	
5. I have a personal interest in the following transaction:		-	
Nature of Personal Interest Affected by Transaction:			
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	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to p	articipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	cipate in the transaction.	
6.	☑ I do not have	a personal interest in any transactions taken at this meeting.	
	Phill 1	5/24/16	
/	Signature	Date	

1.	Name:	Vickie Anglin	
2.	Title:	Committee Member	
3.	Agency:	DPOR	
4.	Meeting/IFF Date:	LS Apprenticeship Committee, May 24, 2016	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction: Instructor in FCPS Classes		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
		<u> </u>	
	am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	☐ I did not particip	pate in the transaction.	
6.	☐ I do not have a personal interest in any transactions taken at this meeting.		
	V. J. angl	1h 5/24/16	
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1.	Name:	Steve Douty	
2.	Title:	Committee Member	
3.	Agency:	DPOR	
4.	Meeting/IFF Date:	LS Apprenticeship Committee, May 24, 2016	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	☐ I did not particip	pate in the transaction.	
3.	I do not have a	personal interest in any transactions taken at this meeting.	
	Signature	Date 24, 205L	
	Olditatric	Date /	

1.	Name:	Charles F. Dunlap		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	LS Apprenticeship Committee, May 24, 2016		
5.	I have a personal interest in the following transaction: Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	l am able to par public interest.	rticipate in this transaction fairly, objectively, and in the		
	l did not particip	pate in the transaction.		
6.	Signature	personal interest in any transactions taken at this meeting. 5/24/16 Date		

1.	Name:	Bev Donati	
2.	Title:	Committee Member	
3.	Agency:	DOLI	
4.	Meeting/IFF Date:	LS Apprenticeship Committee, May 24, 2016	
5.	I have a personal interest in the following transaction: Sury Hope when I have seen a sure of the sur		
	Nature of Personal Interest Affected by Transaction:		
	VA APPERTICE COUNCIL DOCT		
	I declare that I am a member of the following business, profession, occupator group, the members of which are affected by the transaction:		
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	ate in the transaction.	
6.	☐ I do not have a Signature	personal interest in any transactions taken at this meeting. 24 Mag 16 Date	