

Ohio Valley Chapter Professional Land Surveyors of Ohio

Belmont, Guernsey, Harrison, Jefferson, Monroe & Washington Counties



Next Meeting

JHA Companies
46770 National Rd. West, Suite 10
St. Clairsville, OH
Thursday, February 25, 2016 – 7:00 pm

Officers 2016

Al Smith - President
Don Kyer - Vice President
Michael Austen - Delegate
Richard Celestino - Treasurer
Mike Fox - Secretary
Steve Hill - Alternate Delegate

Minutes of January 28, 2016 Meeting

The Ohio Valley Chapter of the Professional Land Surveyors of Ohio met at the Capraro's Restaurant, 135 E Main St., Hopedale, Ohio January 28, 2016 at 6:30 pm. Attending were Chapter members Al Smith, Don Kyer, Don Pickenpaugh, Rick Celestino, Steven Hill, Terry Lively, Michael Fox and Chuck Johnson, also joining us was our guest, Beth Kyer. After dinner, President Al Smith called the meeting to order at 7:35 pm. A quorum was established with 4 of 5 officers present.

Minutes for the December 3, 2015 meeting were approved.

Treasurer's Report

Treasurer Rick Celestino reported that the first CD valued at \$4486.79 was due to be renewed and was deposited into our checking account. Rick intends to move the remaining CD valued at \$1045.25 from WesBanco in Cambridge to PNC in Cadiz upon its maturity in April. Chapter dues totaling \$340.00 were also added to the checking account. Checking stands at \$6242.81. An invoice for Fort Steuben has been received and payment of \$50 was made. A TV was purchased for Annual Conference for \$225.23.

CPD Committee

Discussion ensued about having a CPD session in Marietta in April with Jim Williams as the keynote speaker, all the details haven't been ironed out.

Delegate's Report

Alternate Delegate Don Pickenpaugh reported on the January 8th Executive Committee meeting. A handout was distributed to those attending. See attached report.

Rick purchased the TV to donate for the Scholarship fundraising at the Annual Conference. It will be delivered by Don Pickenpaugh.

Old Business

Larry Gardner's nomination as Surveyor of the Past was approved by the Executive Committee. Don Kyer made a motion for the Chapter to pay for the Thursday's evening meal and night stay for Liza Gardner to receive Larry's award. Seconded by Terry Lively. Motion carried.

All scanned parcel cards for Belmont County are now online.

The NAIP imagery captured during the summer is now online. (gdg.sc.egov.usda.gov)

New Business

Officers for 2016 took their oath of office as directed by Don Pickenpaugh.

President: Al Smith; Vice President, Don Kyer; Secretary, Michael Fox; Treasurer, Rick Celestino; Delegate: Michael Austen; Alternate Delegate, Steven Hill.

Chuck Johnson information concerning the up and coming changes in ALTA Surveys.

Discussed an informational meeting at Fort Steuben on the Friday (March 25th) of National Surveyor's Week.

Adjourn

Motion for adjournment by Don Kyer. Seconded by Steve Hill. Motion carried. Adjourned at 8:25 pm.

The next Chapter meeting will be Thursday, February 25, 2016 at JHA Companies, 46770 National Rd. West, Suite 10, St. Clairsville, Ohio. Guests are welcome. Meeting at 7:00 pm.

Respectfully Submitted

Mike Fox, Secretary
mfox@owvexcavating.com



Officers for 2016: Rick Celestino, Treasurer; Michael Fox, Secretary; Al Smith, President; Don Kyer, Vice President; Steven Hill, Alternate Delegate. Not pictured: Michael Austen, Delegate

Delegate's Report

January 8, 2016

CEAO Office, 6500 Busch Blvd, Columbus, OH

President Steve McCall opened the meeting at 6:00 pm.

Quorum of 15 was established.

Minutes of November meeting approved.

Treasurer's report for November and December accepted.

EMH&T offered EC meeting places in their training room for 2016 – 5500 New Albany Rd. May meeting may be at Tuttle Crossing after Board meeting; July meeting will be at Hilton Easton (free offer in conjunction with future conference).

President McCall appointed Management Review to look into future office space (Steve, Ken, Charlie). Current lease expires in October.

New members approved: 5 Professional (3 Reinstatements), 1 Associate (Reinstatement of Jake Korngable, Ohio Valley Chapter), 3 Affiliate, 2 Student.

Member of the Year: Dean Ringle and Joe Fenicle nominated; Ringle elected by close margin.

Surveyor of the Past: John Circle, Larry Gardner and William Dempsey. All three to be honored.

CEAO: David Brand, Madison County Engineer, passed away from cancer at Christmas.

ODOT: Ray Foes reported will be experimenting with UAS in 2016. Press release was in December.

State Board: Melinda reported there have still been no clarification statements on online CPDs. Board office moving to Riffe Center Feb or Mar; renovation of LeVec Tower has resulted in water breaks, raw sewage and falling concrete. Will be more security to go through at Riffe Center.

PAC: Balance \$2961.35; considering a summer fundraiser.

Standards: Brad Kramer finalizing comments in 2016 on 4733 OAC. AJ Myers presenting on new ALTA standards at Annual Conference. Yellow book of Ohio Surveying Laws should be updated before being reprinted if there are change to 4733. Board used to pay for the book, but no more. Last time PLSO paid for 1000 copies; still 250 in the closet. New Elevation Certificate coming out soon.

Newsletter: OSN to printer Monday, online Tue or Wed.

NSPS: National Surveyors Week Mar 20-26. Timely info not forthcoming from NSPS, as in the past. Doing monument observation again. NSPS Spring Meeting in DC Mar 13-18. Bob Akins attending; Melinda requested that she not attend. MAPPS (geospatial) dominating NSPS in topics allowed to discuss.

Annual Conference: 2016 at Dayton – Online registration open. Over 100 registrations at Marriott Hotel so far, limited. Don Wilson of Brown, Robillard, Wilson fame main speaker (book on forensics). Jennifer DiBona, That CAD Girl, speaker. Located south on I-75 from I-70 at University exit.

Motion passed to authorize Melinda to pursue contracts for Sharonville for 2018 Annual Conference; Hilton Toledo for 2018 Fall Seminar; Hilton Easton for 2019 Annual Conference.

Workshops: Made money in 2015. Brought in over \$31k, budgeted \$18k.

Education: Steve Cahill reported more coming in 2016. Steve reviewed handout of OUPS and PUCO registration. PUCO has bigger problems to handle right now. Urged Chapters to seek out their Damage Prevention Councils.

Finance: George reported in good shape; had reviewed November and December reports.

Fundraising: George again asked Chapters to consider donating items (e.g. goodies baskets) to Scholarship fundraiser at Annual Conference.

Communications Committee: Ken Taylor mentioned seeking office space. “Why Do You Need a Surveyor” pamphlet may be distributed to County Engineer offices.

Nominations Committee: SOTP and MOTY selections complete.

President-Elect’s Report: Ken reported Committee Chair assignments are complete. Thanked existing Chairs for stepping up once again.

PLSO Staff Report: Melinda thanked Officers and Valerie for helping out during recent medical leave. Urged Chapters to submit Annual Reports (due Jan. 8) for inclusion in Annual Report booklet. Need to get to the printer.

President’s Report: Steve thanked the Executive Committee for traveling to Columbus for the meetings during the year. He expects to be hearing more from Ray Foes at ODOT in 2016. Steve thanked Tom Snezek for his two years as Secretary, a tough job.

Adjourn: 7:30 pm.

[PLSO Executive Committee Meeting Dates for 2016](#)

Friday, January 8

Friday, March 11

Friday, April 8

Friday, May 13

Friday, July 8

Friday, September 9

Thursday, October 12 at Fall Seminar

Friday, November 11

Friday, December 9, if need

Friday, January 13

[OV Chapter Meeting Dates](#)

Thursday, January 28

Thursday, February 25

Thursday, March 24

Thursday, April 28

Thursday, May 26

Thursday, July 28

Thursday, August 25 (picnic)

Thursday, September 22

Thursday, October 27

Thursday, December 1