

# Ohio Valley Chapter Professional Land Surveyors of Ohio

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



<p><b><u>Next Meeting</u></b> Capraro's Restaurant 135 E Main St Hopedale, OH Thursday, January 26, 2017 – 6:30 pm</p>	<p><b>Officers 2016</b> Al Smith - President Don Kyer - Vice President Michael Austen - Delegate Richard Celestino - Treasurer Michael Fox - Secretary -Alternate Delegate</p>
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## **Minutes of December 01, 2016 Meeting**

The Ohio Valley Chapter of the Professional Land Surveyors of Ohio met at Al Smith Surveying, 855 National Road, Bridgeport, Ohio, December 01, 2016 at 7:00 pm. Those in attendance were Chapter members Al Smith, Don Kyer, Chuck Johnson, Don Pickenpaugh, Rick Celestino, Terry Lively, Steve Hill, and Mike Fox. We would like to thank Al Smith for hosting the meeting and for the refreshments. After having some refreshments, President Al Smith called the meeting to order at 7:07 pm. A quorum was present as 4 of 5 officers were present.

After reviewing the minutes for the September 22, 2016. They were approved with a revision.

## **Treasurer's Report**

Treasurer Rick Celestino reported that the balances remain the same. CD account at \$1045.24 and checking account at \$11,228.96 -\$365.00 (Fort Steuben) - \$25.00 (Trig-Star) leaving a balance of \$10,838.96.

## **CPD Committee**

Don Pickenpaugh has been in communications with Judy Bratten at Fort Steuben concerning a seminar at the Fort in the spring. He is working on the details to lock it down, more information will be forth coming.

## **Delegate's Report**

Don Pickenpaugh reported that the Executive Committee met at their new office on November 11 at 6:00 p.m., cliff notes from the meeting will be attached.

## **Old Business**

Don Pickenpaugh stated that the Belmont County Commissioners paid the first installment for ½' pixel flight in the spring of 2017 and they should be available by October, 2017. It was mentioned to contact Belmont College to possibly have the survey students participate in setting the ground control for the next flight. Al Smith has not had any further communications with Belmont College concerning their surveying degree program. We need to do a better job of promoting our profession. Ideas: 1) Pay for student's 1yr. membership in OVC of PLSO or create a chapter at the College (2) a scholarship program with Belmont College.

## **New Business**

Chuck Johnson passed around an article that praised the work that Don Pickenpaugh has done with the Belmont County GIS Department. A concern was raised as to the accuracy of UAV's being just a sales pitch. Election of officers for 2017, a motion to keep the same officers was made by Terry Lively. After much discussion it was decided that the officer's would remain the same except for Delegate (remain open presently) and Alternate Delegate (Don Pickenpaugh). Installation of officers next meeting. Don Pickenpaugh passed out new flyers for NSPS.

## **Sad Note**

Condolences go out to the T. Michael Besch family on his passing on November 30<sup>th</sup>. We decided to donate \$200.00 to The Thomas Michael Besch Endowed Memorial Scholarship in Surveying and Mapping Fund in his memory.

## **Adjourn**

Don Kyer made a motion for adjournment and second by Terry Lively at 8:10 pm.

The next Chapter meeting will be Thursday, January 26, 2017 at 6:30 p.m. Carraro's Restaurant, 135 E Main St., Hopedale, OH.

Respectfully submitted,  
Michael Fox, Secretary 2016