

MINUTES OF THE REGULAR MEETING OF THE

MIAMI VALLEY CHAPTER OF THE PLSO

Location: Christy's Restaurant, Huber Heights, Ohio Date: September 26, 2012

1. CALL TO ORDER:

President Ryan Hillard called the meeting to order at 7:30 p.m. with the following members and guests present:

Doug MillerRobert HoughJim RuempingBrian HoblitDoug KramerRoger SaddlerPaul GrunerAndy ShahanChris Schaeffer, V-PRyan Hillard, Pres.Josh MihelcicTom Poliquin

Terry Hoppes Bill Petkewicz Ellsworth Szkudlarek

Mike Treon

Note: Members signed in as present earned 1.0 CPD hours at this meeting

2. <u>MEETING TOPIC:</u> John Greenhalge, Executive Director of Ohio Board of Registration for Professional Surveyors and Engineers

The speaker was John Greenhalge, Executive Director of the Ohio State Board of Registration for Professional Engineers and Surveyors. John was accompanied by Jason McLean, Enforcement Supervisor of the Board. John & Jason discussed their backgrounds and they talked for an hour about the Board's mission, evaluation of firm's and individual's surveying credentials, license renewals and reinstatements, enforcement of ethics and continuing education requirements, historical licensing and exam statistics, computer-based testing for Fundamentals of Surveying to begin in 2014 and the growth of horizontal drilling for oil & gas extraction along with its impact on surveyors and enforcement issues in Ohio.

3. SECRETARY'S REPORT:

 Motion was made to approve the minutes of the July 25, 2012 chapter meeting by Jim Ruemping, seconded by Tom Pologuin. Motion carried.

4. TREASURER'S REPORT:

 Motion was made to approve the Treasurer's Report by Jim Ruemping, seconded by Petkewicz. Motion carried.

5. <u>COMMITTEE REPORTS:</u>

- Finance Committee No Report
- Tripod Committee
- Conference Committee
- o Education Committee No Report
- Scholarship Committee

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o State Executive Committee - Report will be Emailed to members

6. OLD BUSINESS:

o None

7. <u>NEW BUSINESS:</u>

- Nomination Committee for 2013 Officers: Still looking for members interested in serving as the 2013 Treasurer. Andy will report names for nomination or ask for volunteers at the next chapter meeting.
- Motion was made by Bill Petkewicz and seconded Roger Saddler to begin future meetings at
 7:00 PM Motion carried. Cocktails at 6:00 PM as usual, dinner at 6:30 as usual.

8. <u>NEXT MEETING:</u>

 The next meeting of the Miami Valley Chapter of PLSO will be November 28, 2011 at Christy's Catering, cocktails starting at 6:00 pm dinner at 6:30 pm and the meeting at 7:00 p.m.

9. ADJOURNMENT:

 Motion to adjourn was made by Roger Saddler, and seconded by Tom Poloquin. Motion carried unanimously.