



MINUTES OF THE REGULAR MEETING OF THE
MIAMI VALLEY CHAPTER OF THE PLSO

Location: **Christy's Restaurant, Huber Heights, OH** Date: **January 23, 2013**

CALL TO ORDER:

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

Chris Schaeffer, V-P
Stephen McCall, Chap. Del.
Bob Harmison
Ryan Hillard, Pres.
Lee Thieman
Paul MacCallum, Secy
Mark Scholl
Bradley Kramer

Terry Hoppes
Tom Poliquin
Josh Mihelcic, Treas.
Jim Ruemping
John Haley
Roger Saddler
Bill Petkewicz
A. Charles Schaffer

Brian Hoblit
Doug Miller
Kirk Diehl
Doug Kramer
Ellsworth Szkudlarek
William D. Edwards
Paul Gruner

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

1. MEETING TOPIC: Best Practices for Using and Maintaining Modern Equipment
GUEST SPEAKER: Dan Bollmer of Cincinnati Precision Instruments

Mr. Bollmer gave a presentation of important basics for getting the best results from our instrumentation. He began with the basics of being sure that the rod and tripod were in good working order. He showed how easy it is to adjust our prism pole. A good instrument can't get good results mounted on a loose tripod. Many other sound practices were presented.

2. SECRETARY'S REPORT:

Motion was made to approve the minutes of the November 28, 2012 chapter meeting, and seconded. Motion carried.

Final 2011 CPD Summary was distributed to members present.

3. TREASURER'S REPORT:

Motion was made to approve the Treasurer's Report by Stephen McCall, seconded by Mark Scholl. Motion carried.

4. COMMITTEE REPORTS:

Finance Committee: No Report

Tripod Committee: NoReport

Conference Committee: Contract for facility for 2016 has been signed.

Education Committee: No Report

Scholarship Committee: A motion was made by Ryan Hilliard that Bill D. Edwards gather donated items for our scholarship basket at the Annual Conference. Motion was seconded by Doug Kramer and motion carried.

State Executive Committee: Stephen McCall Emailed a report of the January 11, 2013 Executive Committee to the membership. He reviewed highlights from the report with us.

5. OLD BUSINESS:

6. NEW BUSINESS:

Officer Installation: No one offered to accept the position of Treasurer for 2103. A motion was made by Brad Kramer that the 2012 officers remain in their current position for 2013. Motion was seconded by Terry Hoppes and carried. The oath was administered for the Miami Valley Chapter officers for 2013.

Stephen E. McCall, P.E., PS	Chapter Delegate
Ryan D. Hillard, P.E., P.S.	President
Chris W. Schaeffer, P.E., P.S.	Vice President
Paul MacCallum, P.S.	Secretary
Joshua Mihelcic, P.S., E.I.	Treasurer

It was determined that a committee should be formed to change the chapter bylaws to address the situation of officer terms and rotation structure. The committee is made up of:

Mark Scholl
Terry Hoppes
Brad Kramer
Doug Kramer
Bill D. Edwards

7. NEXT MEETING:

The next meeting will be held March 27, 2012 at Christy's Catering, dinner at 6:30 p.m., meeting at 7:00 p.m.

8. ADJOURNMENT:

Motion was made by Tom Poloquin to adjourn. It was seconded by Terry Hoppes. Motion carried.