

# THE WESTERN RESERVIST

*The Western Reserve Chapter of the Professional Land Surveyors of Ohio*

*July 2013*

## 2013 Executive Committee

President: Mike Hudik, PS

President Elect & Chapter Delegate: John Francis, PS

Treasurer: Eric Hodgkinson, PS

Secretary: Leslie Froelich, PS

Past President: Peter Bell, PE, PS

## JULY 2013 MEETING

**Monday, JULY 29<sup>th</sup>**

**BASELINE!!!**

**meet at NGS Monument "MB1827"**

**(it's in Portage Lakes, North Reservoir Parking Lot South Side of Portage Lakes Dr, east of Manchester Rd,) we'll be measuring to monument KY3000, data sheets and maps attached**

**5:30 Baseline Check**

**6:30 Dinner TBA, come to the monument**

**7:00 Meeting**

Please note We are having a Meeting on a Monday Night This Time! If you need help finding the NGS monument we're going to for the July 29th meeting, go to the Summit County Engineer's website <http://engineer.co.summit.oh.us>, click "view monuments" then "Go To Monument Search Page", then search for station name "ISLAND" or PID "MB1827"

## Agenda for July 29<sup>th</sup>, 2013

- 1.0 Call to order 7:00 p.m.
  - 1.1 Determination of a Quorum
  - 1.2 Agenda Changes
- 2.0 Reading and Acceptance of the Minutes
- 3.0 Officer Reports
  - 3.1 State Delegate – John Francis
  - 3.2 Treasurer – Eric Hodgkinson
- 4.0 Unfinished Business
  - 4.1 Upcoming Events
- 5.0 Old Business
  - 5.1 NSPS Proposal: We will be taking a vote about support of the membership proposal
- 6.0 Committee Reports
  - 6.1 Education - Mike Besch
  - 6.2 Public Relations - All
  - 6.3 Membership - Bob Dorner
  - 6.4 Program Committee-John Francis
  - 6.5 Finance - Eric Hodgkinson Next year's budget will be discussed

## 7.0 New Business

## 8.0 Remarks for the Good of the Order

## 9.0 Adjourn

## MINUTES FROM THE JUNE 26<sup>TH</sup>, 2013 PLSO WESTERN RESERVE CHAPTER MEETING

**1.0 Call to Order** –President Mike Hudik called the meeting to order at 7:12.

**1.1 Determination of a Quorum** - A Quorum was determined not to exist tonight, with those in attendance being: Mike Hudik, Leslie Froelich, Jack Gaydar, Bob Dorner, Mike & Ann Besch, and Beth Pearson

**1.2 Agenda Changes** – Mike Besch wants us to know that the Surveyors Historical Society is having their annual Rendezvous in the last week of August, in Philadelphia.

**2.0 Reading and Acceptance of Minutes** – No minutes were accepted because there was no quorum.

### 3.0 Officer Reports

**3.1 State Delegate** – No executive meeting this month, so no report. There was a reminder is about the proposed change to the PLSO constitution which will mandate all PLSO members will become members of NSPS, the National Society of Professional Surveyors, for which an additional fee, rumored to be \$40, will be added to our dues. **Each member of PLSO will be asked to vote on this matter by the end of the year, probably before October.** Please see the PLSO website: [www.ohiosurveyor.org](http://www.ohiosurveyor.org) for further details and information including links to NSPS websites).

There is a very good argument to be made for Ohio surveyors to belong to the national organization: NSPS. NSPS is the only group that would give **Ohio surveyors NATIONAL REPRESENTATION** in Washington, D.C.

**Last year's defeat of LIGHT-SQUARED, which was not only very helpful but vital to surveyors who use GPS, was accomplished by the national group: NSPS.** In short: Benefits to PLSO members of a unified national organization will include: STRONGER INFLUENCE in dealing with federal and state legislators and agencies; GREATER RECOGNITION among other professional organizations; and INCREASED EFFICIENCY in building on past, present and future initiatives to strengthen the surveying profession. (quoted from the Memorandum Of Understanding (MOU) proposed by NSPS:

**3.2 Treasurer's Report** – The balance in the chapter's checking account is \$8,067.54. We didn't discuss next year's budget (fiscal year begins July 1), because our treasurer Eric Hodgkinson was working out-of-town and was unable to be here tonight.

### 4.0 Unfinished Business -

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4.1 Chapter donation to the new Minority Scholarship Fund, "The Debora Lee Wootton Scholarship in Surveying and Mapping". We will be putting a new line item in our budget which takes effect this month.

4.2 Annual Budget Review: postponed due to Eric's absence.

## **5.0 Old Business –**

5.1 NSPS Proposal: We did not take the planned informal vote at the June meeting because there was no quorum.

## **6.0 Committee Reports -**

6.1 Education - Mike Besch: No report.

6.2 Public Relations – All members should be aware we need to encourage our colleagues to come to the chapter meetings and get more involved in PLSO.

6.3 Membership – Bob Dorner – No report

6.4 – Program Committee – No report

6.5 – Finance – The July meeting will hopefully include a thorough discussion of next year's budget.

6.6 Trig-Star – YOU can bring TrigStar to a local high school of your choice by volunteering to help with TrigStar. Information about the TrigStar program is on the NSPS website: [www.nsp.us.com](http://www.nsp.us.com), or come to a chapter meeting to find out more about TrigStar.

## **7.0 - New Business –**

7.1 - The Surveyors Historical Society is having their annual Rendezvous in the last week of August, in Philadelphia. This is a HUGE PARTY and it's fascinating, go to the website [www.surveyorshistoricalsociety.com](http://www.surveyorshistoricalsociety.com).

7.2 We will be discussing details of our picnic scheduled for September 14th at the same beautiful park location we had last year, we are thinking about having yummy barbecue food catered for the event; and we need to nail down the details of our Winery event scheduled for August. More on these topics at the July meeting.

8.0 – *Remarks for the good of the Order* – none

9.0 - *Adjourn* – The meeting was adjourned at 7:50 p.m.

## **DATES TO REMEMBER:**

**July 29<sup>h</sup> – IT'S A MONDAY MEETING!** Baseline

Meeting – Portage Lakes

**August 28<sup>th</sup> – Winery Event**

**September 14<sup>th</sup> – Family Fall gathering,**

Shady Hollow

**October 30<sup>th</sup> – Regular meeting**

**November – no meeting**

**December 4<sup>th</sup> – Regular end of the year meeting**