



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

Location: Rotary Park on Rip-Rap Road, Huber Heights, Ohio

Date: July 24, 2013

1. CALL TO ORDER:

President Ryan Hillard called the meeting to order at 7:00 p.m. with the following members and guests present:

Chris Schaeffer, V-P
Bob Harmison
Ryan Hillard, Pres.
Jim Godsey
Paul MacCallum, Secy
Mark Scholl
Jim Dillon

Josh Mihelcic, Treas.
Jim Ruemping
John Haley
Roger Saddler
Bill Petkewicz
Jim Puterbaugh
Brian Hoblit

Kirk Diehl
Robert Hough
Luis G. Riancho
William D. Edwards
Ray MacDonald
Chip Wirrig

****Note: Sorry, no CPD earned hours at this meeting****

2. PROPOSED MEETING TOPIC: Shawn Spencer, of Precision Laser & Instrument: State of the Art in Surveying Equipment

- Mr. Spencer was not able to attend our meeting.

3. SECRETARY'S REPORT:

- Motion was made to approve the minutes of the May 27, 2013 chapter meeting and was seconded by Jim Ruemping. Motion carried.

4. TREASURER'S REPORT:

- Motion was made to approve the Treasurer's Report by William Edwards, seconded by Kirk Diehl. Motion carried.

5. COMMITTEE REPORTS:

- **Finance Committee –**
- **Tripod Committee –**
- **Conference Committee – No Report**
- **Education Committee – No Report**
- **Scholarship Committee –** Motion was made by Paul MacCallum to give a \$1000 scholarship to the Akron Student, Mr. Brandon M. Roach. Motion was seconded by Roger Saddler. Motion carried. Motion was made by Kirk Diehl to give a \$500 scholarship to the student from Ohio State University, Mr. Kyle D. Parker. Motion was seconded by Chip Wirrig. Motion carried.
- **Bylaws Committee –** Proposed changes to Article 5, under officers, of the bylaws will be distributed to chapter members as soon as possible. These changes will be voted on at the next regular meeting in September.
- **State Executive Committee –** Discussion about membership to The American Congress on Surveying and Mapping (ACSM) being mandatory for all PLSO members. The decision will be made soon whether an additional charge of about \$40 will be added to the PLSO annual dues to cover ACSM membership. The decision is being put to the PLSO membership. Expect correspondence soon to cast your vote by regular mail or Email.

6. OLD BUSINESS:

- Proposed changes to Bylaws to revise the election of chapter officers will be sent out soon. These changes will be voted on at our next regular meeting in September.

7. NEW BUSINESS:

- Based on the outcome of the ACSM vote (see State Executive Committee, above) Miami Valley Chapter may consider changing annual chapter dues

8. NEXT MEETING:

- The next meeting of the Miami Valley Chapter of PLSO will be September 25, 2013 at Christy's Restaurant starting at 6:00 pm dinner at 6:30 pm and the meeting at 7:00. The topic will be presented by Tom Peak of Carlson Software on Building 3D Models.
- Nominate 2014 Officers

9. ADJOURNMENT:

- Motion to adjourn was made by Bill Petkewicz, and seconded by Luis Riancho. Motion carried.