

**MINUTES OF THE
PROFESSIONAL LAND SURVEYORS OF OHIO
EXECUTIVE COMMITTEE MEETING**

Location: COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL,
SEMINAR 6C6

Date: **FRIDAY, JANUARY 8, 2010, 6:00 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

1.0 Call to Order & Devotions 6 Dean Frederick

- *President Frederick called the meeting to order at 6:11 pm.*
- *President Frederick led the attendees in devotions.*

1.1 Pledge of Allegiance

- *President Frederick led the attendees in the pledge of Allegiance*

1.2 Introduction of Visitors

- *None*

1.3 Seating of Alternate Chapter Delegates (written authorization necessary)

- *Askega Chapter - Frank Snyder*
- *Congress Lands Chapter - Bret Tiebin*
- *Ohio Valley Chapter - Al Smith*
- *University of Akron Student Chapter – Anne Besch*
- *Tuscarawas Chapter – Joel Metzger*
- *Western Reserve Chapter – Beth Pearson*

1.4 Determination of Quorum

- *Secretary Jim Kenyon did a Roll Call.*
- *4 Officers and 6 of 20 Delegates present*
- *1st Past President Bud Payne 2nd Past President none were present.*
- *Executive Director Gilpin and Assistant Executive Director Jones were present.*
- *It was determined that there was NOT a quorum. Winter weather condition around the state was the reason. President Frederick stated that by the PLSO Constitution that the present attendees could still conduct business and make motions but that any motions would need to be sent to all delegates for voting.*

1.5 Agenda Changes

- *5.4 Trumbull County Tax Map Issue – John Francis*

2.0 Acceptance of Secretary's Minutes for November 2009, January 2009 and September 2008, - Jim Kenyon

- *Jim Kenyon reported that January 2009 and September 2008 minutes are still not completed.*
- *Minutes of the November 13, 2009 Meeting were not completed.*
- *Acceptance was tabled until March 2010.*

3.0 Treasurer's Report for November and December ó Dana Parsell

- *Barb Jones reported that the office had not received the bank statement for December and that the December report was not prepared.*
- *Dean noted that the November report does not show any income for the Annual Conference. Barb said the conference income will start to show on the December report with more coming in January.*
- *Dean noted that the year to date expenses were \$323,000 with a budgeted amount of \$400,000 and he suggested that there was probably not \$70,000 spent in December. Melinda affirmed that we did not spend \$70,000.*
- *Lynn Snyder asked about the transfer of \$40,000 from the Saving Account and Barb explained that the transfer was earlier in the year cover expenses until the dues begin to be paid.*
- *President Frederick asked if there were any comments questions on the November Report and hearing none, accepted the Reports subject to Audit.*
- *The December Treasurer's Report will be tabled until the March meeting.*

4.0 Unfinished Business

4.1 Surveyor of the Past Plaques - Barb Jones

- *Barb reported that Jeff Lee has the walnut backs and that he has been paid for them and that he will drill and prepare them for mounting the metal face plate and that he will have enough ready for the Annual conference.*

4.2 Website Proposal ó Melinda Gilpin

- *Melinda reported that Website should be up and running next week except for the "Members Only" section which needs more testing.*
- *Dean asked if the site will be available at the conference in the PLSO booth. Melinda said that she had not planned to do that because the booth will not have electric power and they would also need internet access.*
- *Lynn Snyder asked if the "on-line" registration would be available for the conference and Melinda explained that it will not be ready.*
- *Dean asked about the budget for this work. Melinda explained that there has been no additional work done over the original contract and Barb said the only 1/3 of the contract has been paid. There was discussion about the need to have the balance carried over to next year's budget.*

4.3 Soil Scientists Issues ó Dean Frederick

- *Dean reported that he has had communications with John Greenhalge and that he will provide John with a list of PLSO concerns to take to the Board for the January meeting. The Board has been very active in researching this topic and has spent time getting documents from a health department in NW Ohio and has 4 firms under investigation and may add to the list.*
- *Bryan Ellis asked who he should send information to on Contractors that are offering to design systems. Dean said to send to him and explained what the issue and background on the issue. The Ohio Board of Health is working on the language for the new Bill concerning what aspects of the process are surveying or engineering and come to agreement of what aspects will require surveyors or engineers to perform.*

4.4 Proposed Removal of PS Requirement of County Engineer ó Dean Frederick

- *Melinda reported that there have been no additional hearings scheduled for HB 232 and that she is monitoring this closely.*
- *John Francis said that part of his concern he has in Trumbull County is that the Engineer does not perform any surveying functions and that if more counties take that stance, that this issue of not needing to be a Professional Surveyor could have more credence. John explained that the elected officials are tasked by statute to do various duties and that officials cannot do duties designated by statute of other officials. John thinks that CEO should be very interested in this issue.*
- *Dean said the he and Melinda discussed this and that she is doing research to determine the surveying responsibilities of the County Engineer. The discussion revolved around the whether the Engineer or the Auditor is responsible for the Tax Maps and the question came up about the Conveyance Standards and approval of surveys and descriptions for recording. Dean advised Melinda of ORC section 315.251, 319.203 and 5513.02 that should be reviewed.*
- *There was discussion on GIS use by the Real Estate industry.*
- *Dana Parsell made a comment about there being overlapping issues concerning Tax Maps, monuments, and survey reviews about what the County Engineer's responsibilities concerning surveying are and that it seems to vary from county to county.*
- *John Francis said that he is still trying to figure out the validity of Attorney General's opinions that state that the County Engineer shall be the Tax Map Draftsperson.*
- *Dean said that we need to do the research to determine applicable laws and what the laws state.*

4.5 Statute of Limitations - Rose Coors

No Report.

4.6 2010 Budget (see enclosure) - Finance Committee

- *President Frederick explained that due to the change of the Fiscal Year (July 1 to June 30) that there is a need to have a 6 month operating budget for January to July of 2010 and also a FY budget approved for ratification at the Annual Meeting in February. The 6 month operating budget will not be half of the annual budget due to the Annual Conference. The previously approved annual budget (November) needs re-approved as the July to June Fiscal Year budget.*
- *Melinda restructured the categories and regrouped the items of the budgets but the values of the items are the same as approved in November. The reorganization of the items will help in the transition to doing the accounting using Quick Books software starting in January and matches the discussions by the Finance Committee.*
- *It was determined by discussion that the 2010 Budget for January 1, 2010 to June 30, 2010 needed amended to include a carryover of the remaining contract amount for the Web site development. That expenditure was approved in 2009 under Item - Administrative Assistant Payroll.*

Motion to approve the 2010 Budget for January 1, 2010 to June 30, 2010 as presented and amended for Item Administrative Assistant Payroll to be increased from \$2,500 to \$9,500 by Bryan Ellis

Second by Lynn Snyder

Unanimous support of members present by Voice Vote of the Attendees

Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.

Motion to approve the 2010 FY Budget for July 1, 2010 to June 30, 2011 as presented by Bryan Ellis

Second by Lynn Snyder

Unanimous support of members present by Voice Vote of the Attendees

Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.

4.7 Announcement of 2010 PLSO Officers ó Dean Frederick

- *Dean announced the 2010 PLSO Officers:*
- *President - Albert O. "Rion" Meyers, III (Central Ohio Chapter)*
- *President Elect - Brett Tieben (Congress Lands Chapter)*
- *Secretary - Don Pickenpaugh (Ohio Valley Chapter)*
- *Treasurer - Dana Parsell (Toledo Chapter)*
- *Past President - Dean Frederick (Toledo Chapter)*

4.71 Motion to Destroy the Ballots

***Motion to destroy the ballots for the PLSO Officer Elections by George Huffman
Second by Byran Ellis***

*Unanimous support of members present by Voice Vote of the Attendees
Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.*

4.8 Announcement of Surveyor of the Year ó Rion Meyers

- Rion Meyers announced that there were two deserving nominations for 2010 PLSO Surveyor of the Year in Dave Bodo of the Tuscarawas Valley Chapter and Brad Kramer of the Miami Valley Chapter.
- Brad Kramer was selected to receive the award.
- There will be an attempt to keep the announcement a secret until the Annual Conference.

4.8 Announcement and Approval of Surveyor of the Past Nominees ó Rion Meyers

- Rion Meyers announced that there was only one nomination for a 2010 PLSO Surveyor of the Past as nominated by the Central Ohio Chapter.
- The nomination was for Myron Tuttle Jones, P.S, P.E. (1897-1950)
- Mr. Jones was Mark Jones, former Executive Director of PLSO's father and Barb Jones provided some additional information including that Mr. Jones passed away when Mark was quite young and that Mark had learned some new things about his father's professional career and contributions to the profession while researching to prepare a biography.
- Mr. Jones was a veteran of WWI and became an attorney. He also was licensed as a Professional Engineer and Surveyor and was in private practice in the Columbus area. One of Mr. Jones major contributions was that he worked with Ohio State University to develop the State Plane Coordinate System for Ohio and he co-authored a paper on that subject.

5.0 New Business

5.1 New Members - Bob Akins

- *President Frederick referred to the list for considerations for membership*

*2 Professional - Dale Haywood
Steven N. Shadix*

1 Affiliate - William D. Nihiser

*2 Associate - Jason W. Leachman
Joshua M. Meyer*

5.1 New Members, continued - Bob Akins

<i>Sustaining -</i>	<i>None</i>
<i>2 Student Members -</i>	<i>Aaron L. Ansell (U. of Akron) Justin M. Ginnetti (OSU)</i>
<i>2 Reinstatement -</i>	<i>Joseph D. Kuhlmann (Cincinnati) William C. Vondra (ASKEGA)</i>
<i>Retired -</i>	<i>None</i>
<i>1 Life Member -</i>	<i>George B. Warnke, Jr. (Member No. 1159-48) Member in good standing for 38 years Toledo</i>

***Motion to Accept the New Professional, Affiliate, Associate and Student Members by
George Huffman***

Second by Brian Bingham

Unanimous support of members present by Voice Vote of the Attendees

Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.

Motion to Accept the 2 Reinstatement Members by Lynn Snyder

Second by George Huffman

Unanimous support of members present by Voice Vote of the Attendees

Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.

***Motion to Accept the Life Membership application of George B. Warnke, Jr.
by George Huffman***

Second by Dana Parsell

Unanimous support of members present by Voice Vote of the Attendees

Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.

5.2 Year End Chapter and Committee Reporting- Melinda Gilpin

- *Melinda stated that Email reminders have been sent to all Chapter Delegates and Chapter Presidents and to all Committee Chairmen to submit the Annual Chapter and Committee Reports for the Annual Conference Report by January 18, 2010.*

5.2 Year End Chapter and Committee Reporting, continued - Melinda Gilpin

- *Melinda stated that Email reminders have been sent to all Chapter Treasurers, and Chapter Presidents to submit the Annual Chapter and Financial Reports required for Tax Purposes to the PLSO Office by January 31, 2010.*

5.3 Proposed Bylaw Changes ó Dean Frederick (See Enclosure)

Note: to be voted on at this meeting.

- *Dean explained the proposed By-law changes need to match changes in the way PLSO will conduct business.*
 1. *Change in By-law VIII – Definitions A. Fiscal Year to July 1 – June 30.*
 2. *Change in By-law VIII – Definitions C. Mail to include all forms of mail or delivery services including electronic formats.*
 3. *Change By-law IV- Standing and Special Committees – 8. Scholarship per the association with the Columbus Foundation for the Scholarship Fund to be compliant with the “Non Profit” rules for awarding scholarships.*

Motion to Change in By-law VIII – Definitions A. PLSO Fiscal Year to July 1 – June 30 as presented by Bryan Ellis

Second by Lynn Snyder

Unanimous support of members present by Voice Vote of the Attendees

Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.

Motion to Change in By-law VIII – Definitions C. “Mail” as presented by Byran Ellis

Second by George Huffman

- *A question by Lynn Snyder about the need to include “read receipt” on Emails was determined to not be needed except for important Emails.*

Unanimous support of members present by Voice Vote of the Attendees

Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.

- *A question by Pat Leonhardt about the Chapters needing to also change their process led to a discussion on the need look at the Chapter Scholarship awarding process.*

Motion to Change By-law IV- Standing and Special Committees – 8. Scholarship as presented to be compliant with the “Non Profit” rules for awarding scholarships by Bryan Ellis

Second by Brian Bingham

Unanimous support of members present by Voice Vote of the Attendees

Due to not having a quorum, motion must be sent to all Executive Committee members for a vote.

5.4 Trumbull County Tax Map Issue (See letter) ó John Francis

- *John Francis explained the issue concerning the Tax Map office in Trumbull County that currently no longer exists or only functions under the GIS office and has no connection with the County Engineer or a licensed Professional Surveyor. Survey Plats and descriptions are being reviewed by the GIS Department but there is no Professional Surveyor involved, employed or overseeing the reviewers. John contends that the review comments are inconsistent and go beyond following a simple check list and often are personal preference on drafting or wording and that all surveyors are not held to the same standard. John is working on a somewhat friendly but persuasive complaint to the State Board of Registration.*
- *John believes that the most current opinion of the State Board of Registration concerning review of surveys is that a Professional Surveyor must oversee the review process even if the process is a simple technical check list.*
- *Rion Meyers stated that as he listened to this discussion that he kept thinking about what he always heard his grandfather say was the reason that PLSO exists - to help surveyors resolve issues. Rion said that as an organization, PLSO should be willing to help in whatever way it can to resolve this problem. We don't know what the best way to help is yet but we need to research who PLSO should enlist to take action – the State Board of Registration, the Attorney General or CEAO or someone else. John said that what Rion said is why he asked to put this topic on the agenda.*
- *John also pointed out that some of the problem seems to be that typically, the Tax Map Office is not in close proximity to the County Engineer's Office and that even if the Tax Map employees are under the County Engineer, that they review and approve surveys with a great deal of autonomy.*
- *Jim Kenyon asked John who he would appeal to if he had a dispute that he could not resolve with the Tax Map/GIS office. In Trumbull County, he would expect that he could only go to the County Auditor.*
- *Melinda asked if the issue about who is responsible under state law for reviewing surveys and descriptions has ever been reviewed for an opinion by the Attorney General's Office and John said no but had talked to the State Auditor's Office. John did not think that as a private citizen that he can request the Attorney General to provide an opinion. It was stated that the State Board of Registration has an Assistant Attorney General assigned to them and that they could request an opinion.*
- *Dean said that Melinda is headed in the correct approach that there is research that needs done in the Ohio Revised Code to see if the Tax Map or GIS offices mentioned or are tasked with reviewing surveys and descriptions or if this falls under the responsibility of the County Engineer.*
- *Melinda said that she will start to research and to find out what needs done to request an opinion from the Attorney General.*
- *Dean suggested that this topic should be added to Unfinished Business.*

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *Dean was not in attendance and no written report submitted.*

6.2 ODOT - Jim Kenyon / Brett Shearer

- *No Written Report was submitted.*
- *Jim reported that the ODOT Survey Operations Managers sub-committee met during the previous week to review ORC 5519 and developed a draft of proposed changes. These proposed changes will need to be sent up the chain of command and then reviewed by the ODOT legal counsel before presenting to PLSO.*

6.3 State Board of Registration - Paul Dinan

- *Melinda reported that she has been attending the State Board of Registration's meetings and just got minutes from the October meeting.*
- *Melinda stated that on December 30th she got the results of the October examinations:*
 - For the Fundamentals of Surveying Exam – 27 applicants applied, 27 were approved, 21 registered for the exam, 20 sat for the exam and 16 passed (80%).*
 - For the Professional Practice of Surveying Exam – 33 applicants applied, 26 were approved, 24 registered for the exam, 23 sat for the exam and 16 passed (70%).*
- *The Board did receive course work sheets from Ohio colleges and universities for Board approval.*
- *The Board has been requested by the Director of Environmental Health of Richland County, Matt Work for an opinion of when an Engineer is required for small flow sewage system.*
- *Dean added that he has been asked to provide the criteria used for revisions by the Education Committee to the course work sheets.*
- *The Board is looking at concerns about firms offering services without having Certificates of Authorization and they are interested in any information (proof and examples) concerning that issue.*
- *There will be ongoing discussion with John Greenhalge of PLSO's concern about the newest appointment to the Board being dual licensed and that PLSO believes the rules regarding the make-up of the Board that one member must be a P.S.. Melinda stated that she did discuss this with John and that he said that he posed that concern to the Governor's Office and that the Governor's Office requested an opinion from the Attorney General's Office. The opinion was returned that the proposed appointee met the requirements of the rules and that Governor's Office advised John that they would make the appointment. Melinda stated that the appointee, James Mawhorr, P.E., P.S. is a PLSO member. Jim Kenyon offered that Mr. Mawhorr is a practicing surveyor and should make a good appointment for Surveying.*

6.3 State Board of Registration, continued - Paul Dinan

- *Dean read the rule on the Board make-up which seemed clear that one member was to be a P.S. but the AG's opinion seems to be that rule does not preclude that P.S. from also being a P.E.*
- *There was discussion about the merits of pushing the concern and that PLSO should be proactive and make recommendations to the Governor when future Board members need appointing.*

6.4 OGRIP - Stu Davis

- *Not in attendance and no written report.*
- *Jim Kenyon stated that Tim Riley had presented a question about the difference in the clarity of the OSIP mapping between the 1 foot pixel images and the 1/2 foot pixel images. Tim showed Jim new Erie County images that were 4 inch pixel resolution and the image clarity was significant as compared to the 1 foot OSIP images. Jim said that he has compared the half foot images to the 1 foot images for Ashland County and finds no significant difference. The images are different photos because the shadows are in different directions but the file sizes were similar.*
- *Jim will work with Tim Riley on posing a question via Email to Stu Davis about the half foot images.*
- *Dean Fredericks said the Stu had explained that the on-line images were not the same as what was delivered to the Counties.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action ó Paul Dinan and Melinda Gilpin

- *Melinda reported the activity of the PAC for November and December.*
- *Beginning Balance for November of \$2,884.85.*
- *There were no contributions or disbursements during either month.*
- *Ending Balance for December was \$2,884.85.*
-

7.12 Standards - Brad Kramer

- *Brad was not in attendance and No written report.*

7.121 Change of Law Regarding Metes and Bounds - Brad Kramer

- *No discussion.*

7.122 Monumentation of Railroads - Brad Kramer

- *No discussion..*

7.123 Preservation of Monuments ó Brad Kramer

- *No discussion.*
-

7.12 Standards, continued - Brad Kramer

7.124 Minimum Standards Revisions ó Jim Kenyon

- *No discussion.*

7.125 GPS Position Standards ó Jim Kenyon

- *No discussion.*

7.126 FEMA Flood Certifications ó Brad Kramer

- *No discussion.*

7.13 State Line - Dean Ringle

- *Dean was not in attendance and no written report.*

7.14 Historic Review ó Mike Besch and Melinda Gilpin

- *Written report was submitted.*
- *Melinda said that Mike is working on the getting the display at the Statehouse ready to be in place for National Surveyor's Week in March.*

7.2 Newsletter Editor ó PLSO Staff

- *Melinda reported that she is waiting on a couple of items to include and expects to send to the printer next week.*
- *OSN will be posted on the Web site.*

7.3 NSPS Governor - Mike Besch

- *Mike was not in attendance and no written report.*

7.31 Trig Star ó Pat Leonhardt

- *Pat reminded the Chapters to submit their donations to purchase the Statewide license which costs \$500 and is much more efficient than individual. Send the checks to the PLSO Office by the end of March.*

7.32 CST Coordinator - Pat Leonhardt

- *Pat reported that he will have a workshop and an exam at the Annual Conference on Friday, February 12, 2010 and that applicants need to be in about one month ahead.*
- *Pat explained the requirements to be a proctor the CST certification needs to be renewed annually and that if technicians can be re-instated if that has lapsed.*

7.33 Geocaching Coordinator - Bob Akins

- *Bob was not in attendance and no written report*

7.4 Standing Committees

7.41 Program - Bud Payne

- *Bud was not in attendance but he sent a Written Report.*

7.411 Annual Conference Updates

2009 - Central Ohio Chapter at Hyatt Regency Columbus - 2/12-2/13 - Brad Patridge

- *Final Financial Report indicated the Total income of \$134,764 with Total Expenses of \$107,038 for a Total profit of \$27,726.*

2010 - Miami Valley Chapter at Cincinnati Netherlands Hilton - 2/11-2/13

- Brad Kramer
- *Barb reported that registration has been heavy but a current number is not available. The PLSO Office will continue to take registrations after the deadline but that the classes will not be guaranteed.*
- *Dean said that he hoped to see everyone there.*
-

2011 - Cleveland Chapter ó John Hoy

- *Written Report submitted.*
- *George Hoffman reported that the contract with the Intercontinental Hotel has been signed on November 20, 2009.*
- *They are working on getting the speakers.*

2012 - Central Ohio Chapter - Brian Bingham

- *Kevin Stacy has volunteered to be the Chairman.*
- *Melinda said they plan to look at various facilities around Columbus and see if they can stay out of downtown with the high priced hotels and parking.*

2013 - Cincinnati & Southwest Chapter ó Bob Heidkamp

- *No one in attendance and No Report.*
- *They are looking at the new convention center as the site.*

7.412 Fall Seminar Updates

2008 - Scioto Valley Chapter at Kings Island Resort, Mason - 10/9-10/10 ó Loren Purdom

- *Final Financial Report indicated the Total income of \$67,738 with Total Expenses of \$28,167 for a Total profit of \$39,570 .*

7.412 Fall Seminar Updates

2009 - Thomas Hutchins Chapter at Youngstown Holiday Inn North ó

Bryron Harnishfeger

- *Final Financial Report indicated the Total income of \$57,401 with Total Expenses of \$20,916 for a Total profit of \$36,485 .*

2010 - Firelands Chapter at Kalahari Resort, Sandusky - 10/7-10/8 ó

Phil Rosebeck

- *Melinda is meeting with their Committee on January 27th to review the program and overall schedule.*

2011 - Tuscarawas Valley Chapter (location not defined) - Bob Akins

- *Melinda reported that she has viewed the McKinley Grand Hotel in Canton and that she just received a proposal from the hotel.*

2012 - Toledo Chapter (location not defined) ó Pat Leonhardt

- *The Chapter has selected a facility and Melinda is in contact with the hotel and has requested contract documents.*

7.42 Membership - Bob Akins

- *Bob was not in attendance and no written report.*

7.421 Membership Brochure- Bob Akins

- *Bob was not in attendance and no written report..*

7.43 Interprofessional Affairs - A. J. Myers

- *A.J. not in attendance and No Report submitted.*

7.44 Education ó Dean Frederick

- *Dean reported that PLSO has been asked by the State Board of Registration to provide the criteria used for revisions by the Education Committee to the course work sheets and he will be in contact with the committee members to provide that information.*

7.45 Legislation - Melinda Gilpin

- *She will continue to monitor HB 232, the PS requirement for the County Engineer legislation. OSPE has determined that they will not take a position on this issue and CEAO is against the bill.*
- *Dean asked if we are monitoring all the legislation that might affect us and Melinda said that she is monitoring anything that might effect surveyors.*

7.46 Finance - Bob Ernsberger / Paul Dinan

- *No Written Report submitted.*
- *Dana Parsell asked if PLSO has an Investment Policy in the Constitution. He suggested that with a stated policy, PLSO may have other options for investments for things like the CDs.*
- *The discussion that followed lead to the conclusion that such a policy was better to be in the By-Laws and should be reviewed by the Finance Committee.*

7.47 Past Presidents Council ó Paul Dinan, et al.

- *Paul was not in attendance and No Report submitted.*

7.48 Scholarship ó Rion Meyers

- *Written Report Submitted.*
- *Rion said that the information in that report concerning the Columbus Foundation was already mentioned in discussions under other topics.*
- *He also said the Columbus Foundation has looked at the Scholarship Applications and made recommendations for changes that should fix the confusion that may have existed for filling out the application. He added that it is nice to have expertise and experience for guidance in matters that we as surveyors don't work with on a regular basis.*

7.49 Scholarship Fund Board ó Frank Snyder

- *No written report.*
- *Melinda explained the steps taken to determine if the NSPS Foundation could do the same thing as the Columbus Foundation. She made attempts to contact NSPS and did not get the impression that they understood her questions and was referred to their Fund Treasurer in Nevada and who never returned her calls. She reported to the PLSO Fund Board her actions and responses or lack of responses and it was agreed that PLSO would go with the Columbus Foundation for management of the Scholarship Funds. The Scholarship Fund Board has transferred all monies in the Scholarship Fund to the Columbus Foundation, a 501C-3 Foundation as directed by the approved motion of the Executive Committee.*

7.50 Management Review ó Dean Frederick

- *Dean said the year end evaluations of the PLSO staff were completed on December 12, 2009 by Dean, Rion Meyers and Brad Kramer.*
- *Both Melinda and Barb were evaluated individually and then they all discussed the office operation.*

8.0 Chapter Delegate Reports

8.1 Askega Chapter ó Frank Snyder

- *Written Report Submitted - Not in attendance.*

8.2 Central Ohio Chapter ó Brian Bingham

- *Written Report Submitted – no additional comments.*

8.3 Cincinnati Chapter - Bob Heidkamp

- *No Written Report Submitted - Not in attendance.*

8.4 Cleveland Chapter ó George Hoffman

- *Written Report Submitted*
- *The Chapter has created their own Scholarship Fund.*
- *A CPD Seminar will be offered on December 5, 2009 with John Dailey as the speaker with 28 attending.*

8.5 Congress Lands Chapter - Issac King

- *No Written Report Submitted - Not in attendance.*

8.6 Firelands Chapter ó Tim Riley

- *No Written Report Submitted - Not in attendance.*

8.7 Miami Valley Chapter ó Ray Payne

- *No Written Report Submitted - Not in attendance.*

8.8 Mohican-Killbuck Valley Chapter ó Lynn Snyder

- *Written Report Submitted.*
- *Had a representative from OUPS, George Gillispie for a 1 Hour CPD presentation. George indicated that Surveyors should indicate that they are penetrating the ground or the location will be considered for planning only. George also talked about the pending legislation for "811 one call".*
- *This generated a good discussion of how to best get results from OUPS and associated problems.*

8.9 Muskingum Valley Chapter ó Rob Lowe

- *Written Report Submitted - Not in attendance.*

8.10 Northwest Ohio Chapter -

- *No Written Report Submitted, Not in Attendance.*

- 8.11 Ohio State University Student Chapter ó Dominic Brigano
 - *No Written Report Submitted.*
 - *No Activity since last Executive meeting.*
 - *Meeting next week.*

- 8.12 Ohio Valley Chapter ó Al Smith
 - *No Written Report Submitted - Not in attendance.*

- 8.13 Scioto Valley Chapter ó Loren Purdom
 - *No Written Report Submitted, not in attendance.*

- 8.14 Southwestern Chapter - Rose Coors
 - *No Written Report Submitted - Not in attendance.*

- 8.15 The Thomas Hutchins Chapter - John Francis
 - *No Written Report Submitted, no comments.*

- 8.16 The University of Akron Student Chapter ó Luke Walker
 - *Written Report Submitted - Not in attendance.*

- 8.17 Toledo Chapter ó Bryan Ellis
 - *Written Report Submitted – No additional comments.*
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- 8.18 Treaty Lands Chapter - John Jauert
 - *Written Report Submitted – Not in attendance..*

- 8.19 Tuscarawas Valley Chapter ó Joel Metzger
 - *No Written Report Submitted - Not in attendance.*

- 8.20 Western Reserve Chapter ó Beth Pearson
 - *Written Report Submitted - Not in attendance.*

- 9.0 President-Elect's Report ó Rion Meyers
 - *No Written Report Submitted.*
 - *Rion reported that he had helped with the Management Review and and worked on Finance Committee*

- 10.0 PLSO Staff Report ó Melinda Gilpin and Barb Jones
 - *No Written Report Submitted.*
 - *They are organizing the office and documenting activities.*
 - *The potential “drop list” was sent to the Chapters.*
 - *They are preparing members certificates.*
 - *The big task is preparing for the Annual Conference.*
 - *They have been preparing a Report of Activities.*

11.0 President's Report of Dean Frederick

- *Dean covered most items he has been involved with under those topics.*

12.0 Adjourn

- *Meeting adjourned at 9:23 PM.*

January 8, 2010 Minutes respectfully submitted by James E. Kenyon, P.S., PLSO Executive Secretary, 2009