

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

Location: **PLSO FALL SEMINAR, McKinley Grand Hotel, Canton, Ohio**
Date: **THURSDAY, October 13, 2011, 5:30 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions – Don Pickenpaugh
- *President Don Pickenpaugh called the meeting to order at 5:37 pm.*
 - *President Don Pickenpaugh led the attendees in devotions.*
- 1.1 Pledge of Allegiance
- *President Don Pickenpaugh led the attendees in the Pledge of Allegiance.*
- 1.2 Introduction of All in Attendance – Don Pickenpaugh
- Guests:*
- Steven Saneholtz*
 - Charlie Harkness*
 - Paul Tomic*
 - Bob Warren*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
- *Ann Besch, University of Akron,*
 - *Steve Minges Cincinnati*
- 1.4 Determination of Quorum (over ½ of 28 member Executive Committee)
- *4 Officers were present*
 - *2 Past Presidents were present*
 - *12 Delegates were present*
 - *It was determined that a quorum was present*
- 1.5 Agenda Changes
- None*
- 2.0 Acceptance of Secretary's Minutes for September 9, 2011 – George Hofmann
- *George Hofmann asked if there were any questions or comments on the Minutes. Tom Snezek noted that he did send a delegates report. President Pickenpaugh noted a couple typos.*
- A motion to accept the minutes for September 9, 2011 as amended was made by Tom Snezek and seconded by Larry Gardner. Motion was approved by unanimous voice vote.***
- 3.0 Treasurer's Report for September , 2011 – Bryan Ellis
- *A copy of the Treasurer's Reports was distributed.*
 - *President Pickenpaugh accepted the treasures report for September, 2011 subject to the finance committee review.*

4.0 Unfinished Business

4.1 Vote regarding the Establishment of Communications Committee as a Standing Committee

- *A. 12. Communications Committee. The Communications Committee shall provide guidance and advice regarding PLSO communication efforts through print and electronic media formats, and develop policies to recommend to the Executive Committee for implementation. The Communication Committee will have input on matters related to the overall presentation of PLSO, including organizational “branding” efforts. The Committee will be chaired by the current PLSO President Elect, and will consist of at least 3 chapter presidents-elect. The PLSO Communications Specialist will be the staff liaison to the committee.*

- *President Pickenpaugh would like the committee to look into whether we need to update our logo. President Pickenpaugh clarified that the amendment would take affect immediately upon passage and that we have 90 days thereafter to notify the membership.*

A motion to add The Communication Committee as a Standing Committee was made by Bob Akins and seconded by Dave Bodo Sr. Motion was approved by unanimous voice vote.

5.0 New Business

5.1 New Members - Bob Akins

- *Bob presented five names for professional, two for associate and three for students.*

A motion to accept five professional, two associates and three students was made by Bob Akins and seconded by Tom Snezek. Motion was approved by unanimous voice vote.

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *No report*

6.2 ODOT - Jim Kenyon

- *No report*

- 6.3 State Board of Registration - Melinda Gilpin
- *State board met and elected officers*
 - *Next meeting Nov. 15, 2011*
 - *Ohio Surveyors Exam Workshop Nov.12, 2011*
 - *John Greenhalge working on Tax Map issues, draft of White Paper will be out soon for review.*

- 6.4 OGRIP – Dean Ringle
- *No report*
 - *President Pickenpaugh , Melinda Gilpin and Jeff Mallison, attended the GIS conference and gave a presentation about PLSO, ACSM and NSPS. Regarding who we are and why were important to GIS.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – Rion Myers

- *Ending balance \$2,633.85.*
- *President Pickenpaugh complimented Melinda on her letter writing and follow up regarding the late filing of a report for the PAC fund. There were no fines or reprimands issued.*

7.12 Standards - Brad Kramer

7.121 Preservation of Centerline and Right-of-Way Monumentation
No report.

7.122 Revisions to Minimum Standards
No report .

7.123 GPS Standards- Jim Kenyon
No report.

7.124 FEMA Flood Mapping
No report.

7.13 State Line - Dean Ringle

- *No report.*

7.14 Historic Review – Mike Besch

- *No report*

- 7.2 Newsletter Editor – PLSO Staff
 - *Next issue going to print next week*
- 7.3 NSPS Governor - Robert Akins
 - *Light Squared issue, has hit the National news media and is drawing a lot of attention.*
 - *NSPS is re-organizing*
- 7.31 Trig-Star – Pat Leonhardt
 - *Pat is taking a leave from this committee, but will remain chair.*
- 7.32 CST Coordinator - Pat Leonhardt
 - *No report.*
- 7.33 Geocaching Coordinator - Robert Akins
 - *No report.*
- 7.4 Standing Committees
- 7.41 Program – Dean Frederick
 - 7.411 Annual Conference Updates
 - 2012 - Central Ohio Chapter – Kevin Stacy, Chapter Conference Chair.
 - *Finalizing loose ends.*
 - 2013 - Cincinnati & Southwest Chapter – Rose Coors, Chapter Conference Co-Chair
 - *Planning underway*
 - 2014 – To be held at the Inter Continental in Cleveland
 - *Cleveland has requested to host*
 - 2015 – To be held at the Northpointe in Columbus
 -
 - 2016- To be held in Dayton and hosted by the Miami Valley Chapter
 - *Chapter contact is Brad Kramer*
 - 7.412 Fall Seminar Updates
 - 2011 - Tuscarawas Valley Chapter - Bob Akins
 - *Seminar is going well. Attendance about 235,*
 - *30-40% of seminar was online registration*
 - 2012 - Toledo Chapter –
 - *Meet with committee on Monday, Program almost ready to go.*
 - 2013 - Available
 - *Melinda looking for someone to host.*
 - 2014 - Available
 - *Western Reserve is discussing possibility of hosting*
- 7.42 Membership - Bob Akins
 - *No report*

- 7.43 Interprofessional Affairs - A. J. Myers
 - *No report.*
- 7.44 Education – Dean Frederick
 - *No Report*
- 7.45 Legislation – Bryan Ellis
 - *Melinda Gilpin reported that testimony is scheduled for November*
 - *Steve Cahill and Melinda Gilpin have been added to the Coalition Underground Damage and have applied for voting rights*
 - *Opposition testimony for HB32 will likely be scheduled for November 15*
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- 7.46 Finance - Paul Dinan
 - *Proposed Budget for July 1, 2012-June 30 2013, Fiscal Year 2013 was distributed*
 - *Paul Dinan gave a review of the budget and asked that the budget be taken back to the chapters for their input.*
 - *The Budget will be voted on at the November 11, 2011 Executive Committee meeting*
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- 7.47 Past Presidents Council – Rion Myers
- 7.48 Scholarship – Rocky Lomano
 - *No Report*
- 7.49 Scholarship Fund Board – Frank Snyder
 - *No Report*
- 7.50 Fund Raising – Rion Myers
 - *Start thinking about donations for 2012*
- 7.51 Management Review – Don Pickenpaugh
 - *Melinda Gilpins review was done September 9, 2011*
- 8.0 Chapter Delegate Reports
- 8.1 ASKEGA Chapter – Jim Donathan
 - *Written Report Submitted*
- 8.2 Central Ohio Chapter – Brian Bingham
 - *Written report submitted*
- 8.3 Cincinnati Chapter - Bob Heidkamp/Steve Minges
 - *No report*
- 8.4 Cleveland Chapter –Tom Snezek /
 - *Written Report Submitted*
- 8.5 Congress Lands Chapter – William Stillions
 - *No Report Submitted. ??/*
- Firelands Chapter – Tim Riley
 - *No Report submitted*
- 8.7 Miami Valley Chapter – Andy Shahan
 - *No Report Submitted*
- 8.8 Mohican-Killbuck Valley Chapter – Jim Kenyon/Lynn Snyder
 - *Written Report Submitted*
- 8.9 Muskingum Valley Chapter – Rob Lowe
 - *No Report Submitted*
- 8.10 Northwest Ohio Chapter -
 - *No Delegate*

- 8.11 Ohio State University Student Chapter – Cody Beucler
- *No Report Submitted.*
- 8.12 Ohio Valley Chapter – Larry Gardner
- *Written Report Submitted.*
- 8.13 Scioto Valley Chapter – George Seymour
- *No Report.*
- 8.14 Southwestern Chapter - Rose Coors
- *No Report Submitted*
- 8.15 The Thomas Hutchins Chapter - John Francis
- *No Report Submitted.*
- 8.16 The University of Akron Student Chapter – Rob Valentine
- *No Report Submitted*
- 8.17 Toledo Chapter – Bryan Ellis
- *No Report Submitted*
- 8.18 Treaty Lands Chapter – James Myers
- *Written Report Submitted*
- 8.19 Tuscarawas Valley Chapter – Dave Bodo
No Report Submitted.
- 8.20 Western Reserve Chapter – Peter Bell
Written Report Submitted

- 9.0 President-Elect’s Report – Dana Parsell
Dana reported that the nomination of officers for 2012 would be.

<i>President</i>	<i>Dana Parsell</i>
<i>President-Elect.</i>	<i>George Hofmann</i>
<i>Secretary</i>	<i>Brian Bingham</i>
<i>Treasurer</i>	<i>Bryan Ellis</i>
<i>NSPS Governor</i>	<i>Bob Akins</i>

- 10.0 PLSO Staff Report – Melinda Gilpin
Lobbying becoming very important

- 11.0 President’s Report – Don Pickenpaugh

AOGDP Training Arc Editor September 20 &21
Presented with Jeff Mallison and Melinda at the Ohio GIS Conference
Working with Finance Committee on budget
Discussion with John Dailey to document PLSO History
Article for OSN

Adjourn

A motion to adjourn meeting by Paul Dinan at 6:43 P.M. and seconded by Jim Myers.
Motion was approved by unanimous voice vote

October 13, 2011 minutes respectfully submitted by George A. Hofmann, P.S., PLSO Executive Secretary, 2011.