

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

Location: **COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR "B"**
Date: **FRIDAY, April 8, 2011, 6:00 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions ó Donald Pickenpaugh
 - *President Pickenpaugh called the meeting to order at 6:04 pm.*
 - *President Pickenpaugh led the attendees in devotions.*
- 1.1 Pledge of Allegiance
 - *President Pickenpaugh led the attendees in the Pledge of Allegiance.*
- 1.2 Introduction of All In Attendance ó Donald Pickenpaugh
 - *No visitors were present.*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *Two alternate delegates were noted. John Hancock (Firelands),*
 - *and Ryan Hillard (Miami Valley)*
- 1.4 Determination of Quorum (over ½ of 28 member Executive Committee)
 - *Roll Call was taken. 6 of 6 Officers, 12 of 20 Delegates, and 1 Immediate Past*
 - *Presidents were present at the beginning of the meeting.*
 - *Executive Director Gilpin and Assistant Executive Director Jones*
 - *were present.*
 - *It was determined that there was a quorum.*
- 1.5 Agenda Changes
 - *Dana Parsell has letter from Larry Askins regarding changes made on engineer's plans*
- 2.0 Acceptance of Secretary's Minutes for March, 2011 ó George Hofmann
 - *George Hofmann reported that corrected minutes were sent out. There*
 - *were a few changes made due to typos. Don Pickenpaugh stated the*
 - *spelling of Fred Berning was incorrect.*
 - ***A motion to accept the minutes for March, 2011 was made by Rion Myers and seconded by***
 - ***Tom Snezek. Motion was approved by unanimous voice vote.***
- 3.0 Treasurer's Report for March, 2011 ó Bryan Ellis
 - *A copy of the Treasurer's Reports was distributed.*
 - *President Pickenpaugh accepted the Treasurer's Report for March, 2011, subject*
 - *to finance committee review.*
- 4.0 Unfinished Business
 - 4.1 Web Site ó Melinda Gilpin
 - *Melinda asked that we consider setting up a social media site. Marcy Designs*
 - who designed our original website would be doing the work. This would link with*
 - Facebook, Twitter, and LinkedIn. This would open up a link to non-member who are*
 - interested with what we do. Initial cost would be \$750.00 with a \$200.00 per month*
 - maintenance fee. A maximum of \$1,400.00 would be needed to start up with three*
 - months maintenance. After that we could review to see whether we could maintain it*
 - ourselves in-house.*

A motion to spend a maximum of \$1,400.00 to have Marcy Design set up and maintain Social Media site for April, May & June was made by Rion Myers and seconded by Brian Bingham. Motion was approved by unanimous voice vote

- 4.2 Statute of Limitations- Rose Coors
 - *No report*
 - *Melinda Gilpin reported that Senator Seitz lost his committee chairmanship.*
 - *We will be looking for someone else to introduce it for us at a later date.*

- 5.0 New Business
 - 5.1 New Members - Bob Akins
 - None*

 - 5.2 Ethics Complaint- Dana Parsell
 - Dana reported that he received a letter from Larry Askins regarding engineering plans that were changed by an engineer for a site plan for a large mega farm. This was presented to the State Board, which dismissed the complaint and 2 appeals. Larry is asking for PLSO to get involved at this time. The original surveyor who prepared the plan has not filed a complaint. The issue was discussed and determined that we would not get involved. Our Professional Practice Committee was disbanded in 1985 due to the liability of getting involved with board investigation decisions.*
 - A motion to authorize Melinda Gilpin to respond in writing and to direct attention to the State Board of registration instead of PLSO was made by Brian Bingham and seconded by Bob Akins . Motion was approved by unanimous voice vote***

- 6.0 Inter-Association Delegates
 - 6.1 CEAO - Dean Ringle
 - *Melinda Gilpin reported that CEAO is concerned with the "Load Axle" weight limit that has been increased in detriment to the capacity of existing bridges.*
 - 6.2 ODOT - Jim Kenyon
 - *No written report. Melinda Gilpin read a short report from Jim. The ODOT survey operation managers discussed the comments from the districts on the revised ODOT survey manual on March 23, 2011. What was drafted by Central office aerial engineering was not a revision to the ODOT survey manual but is a revision to a survey and mapping specifications.*
 - 6.3 State Board of Registration - Melinda Gilpin
 - *The State board did not met in March.*
 - 6.4 OGRIP ó Dean Ringle
 - *President Pickenpaugh attended the OGRIP Forum the last Monday of the month. Osip 2 started flying March 19, 2011. Schedule for flying is Northeest 2011, Western 2012, Central 2013, Southeast 2014. Lidar will be collected where there are significant changes and integrated into existing.*

- 7.0 Committee Reports
 - 7.1 Special Committees
 - 7.11 Political Action ó Rion Myers
 - *Rion reported the Political Action Fund had an increase of \$1,556.00 from the Auction and that there were 3 disbursements totaling \$1,200.00 for three fund raisers that Melinda Gilpin attended. The remaining balance is \$3,283.85*
 - 7.12 Standards - Brad Kramer
 - 7.121 Preservation of Centerline and Right-of-Way Monumentations
 - *No report.*
 - *Larry Gardner has a map that he would forward to Brad*
 - 7.13 State Line - Dean Ringle
 - *No report.*

7.14 Historic Review ó Mike Besch

- *Request from National Museum would like to put an option on our dues to donate to Museum. After discussion it was decided we would decline to do this.*
- *Melinda stated that last year during National Surveyors Week we had put displays of survey equipment in cases at the Ohio Statehouse. They would like us to maybe do a big event there next year. Possibly re- enactors, Boy Scout merit badge, Survey USA day if it corresponds.*

- 7.2 Newsletter Editor ó PLSO Staff

- *Melinda Gilpin reported that the next issue of OSN will go to print April 11,2011.*

7.3 NSPS Governor - Robert Akins

- *Governor Akins reported that he received reports on Survey USA day.*
- *No movement on NSPS to withdraw from ACSM.*

7.31 Trig-Star ó Pat Leonhardt

- *Brian Ellis reported that he proctored the test on April 2, 2011 at the Toledo Christian Academy for 10 students. Katie Yoshino a 12th grader had a perfect score.*
- *Bob Akins also proctored one at a Local Public School, he had 11 participants, most students were freshmen.*
- *Final reports are due to Pat Leonhardt by April 18, 2011.*

7.32 CST Coordinator - Pat Leonhardt

- *No report.*

7.33 Geocaching Coordinator - Robert Akins

- *Bob used Survey USA day to have an introductory course for Geocaching while they were making their GPS observations.*

7.34 PLSO President Travel Request for NSPS/ACSM MEETING, July, 2011 San Diego,CA

- *President Pickenpaugh who is also the GIS Co-ordinator for his county would like to attend the meetings in July, his county will pick up half of the costs.*

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A motion to fund President Pickenpaugh's Airfare by Bob Heidkamp and seconded by Rion Myers. Motion was approved by unanimous voice vote

7.4 Standing Committees

7.41 Program ó Dean Frederick

- *Looking at changes in format and policies. Work shop to be held May 6, 2011 in St. Clairsville.*

7.411 Annual Conference Updates

2011 - Cleveland Chapter ó 2/9-2/12 - John Hoy, Chapter Conference Chair

- *Financial report distributed.*
- *A profit of \$11,000+ was made at the conference. \$3,000 to host chapter.*

2012 - Central Ohio Chapter ó Kevin Stacy, Chapter Conference Chair.

- *Almost done getting everyone signed up.*

2013 - Cincinnati & Southwest Chapter ó Rose Coors, Chapter Conference Co-Chair

- *Contracts with facilities done*
- *May have Jeff Lucas as a speaker*
- *Debating on banquet and spouse program*
- *Will have Saturday morning classes*

2014 ó To be held at the Inter Continental in Cleveland

2015 ó To be held at the Northpointe in Columbus

7.412 Fall Seminar Updates

2011 - Tuscarawas Valley Chapter - Bob Akins

- *Program is set, all is ready to go.*

2012 - Toledo Chapter ó Pat Leonhardt

- *Contract with Garden Hilton signed. Dave Andrus program chair.*

2013 - Available

- *Melinda looking for someone to host.*

- 7.42 Membership - Bob Akins
 - *Membership classifications to be reviewed*
 - 7.43 Interprofessional Affairs - A. J. Myers
 - *No report.*
 - 7.44 Education ó Dean Frederick
 - *No report*
 - 7.45 Legislation ó Bryan Ellis
 - *No report*
 - *Melinda reported on H.B. 32*
 - *Representative Amstutz had agreed on the definition of surveying, but then 48 hours before hearing he decided not to put it in.*
 - *Melinda continues to working with committee members to dispute charges by Amstutz*
 - *Committee will not meet till May to hear testimony.*
 - *John Greenhaldge (State Board of Registration) will testify as will Melinda Gilpin*
 - *What can be done with surveyors records once they are part of public record. Copyright attorney has been contacted to give advise on this issue. Cost to be from \$1,500 -\$1,700.*
 - 7.46 Finance - Paul Dinan
 - *No Report*
 - 7.47 Past Presidents Council ó Rion Myers
 - *Past Presidents meeting scheduled for May 13, 2011.*
 - *Rion ask that a motion be made to hire a company to put on a strategic planning workshop and work with them to come up with a strategic plan for the further growth and direction PLSO should take. Cost would be \$2,000+.*
- A motion to hire a strategic planning company at a cost of \$2,000 by Bob Akins and seconded by Rose Coors. Motion was approved by unanimous voice vote***
- 7.48 Scholarship ó Rocky Lomano
 - *Applications for scholarships were sent to schools.*
 - *They are due by May 1st to the Columbus Foundation.*
 - *Columbus Foundation will give us their recommendations before presenting applications to the executive committee*
 - 7.49 Scholarship Fund Board ó Frank Snyder
 - *No report*
 - 7.50 Fund Raising - Rion Myers, Brad Kramer
 - *No further report*
 - *Pleased with success they had with Auction in Cleveland*
 - 7.51 Management Review ó Don Pickenpaugh
 - *No further report.*
 - *Review is scheduled for this fall*
 - 8.0 Chapter Delegate Reports
 - 8.1 ASKEGA Chapter ó Jim Donathan
 - *No Report*
 - 8.2 Central Ohio Chapter ó Brian Bingham
 - *Written Report Submitted.*
 - 8.3 Cincinnati Chapter - Bob Heidkamp
 - *Written Report Submitted. Melinda Gilpin attended their meeting and gave a presentation which counted for CPD*
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 - 8.4 Cleveland Chapter ó Tom Snezek
 - *Written Report Submitted. Looking into using County test lab for Cleveland Chapter PLSO meetings. Liability insurance will need to be updated.*
 - *Golf outing to be held June 24, 2011*

- 8.5 Congress Lands Chapter ó William Stillions
 - *No Report*
- 8.6 Firelands Chapter ó Tim Riley
 - *No Report.*
- 8.7 Miami Valley Chapter ó Ryan Hilliard
 - *Written Report Submitted.*
- 8.8 Mohican-Killbuck Valley Chapter ó Jim Kenyon/Lynn Snyder
 - *Written Report Submitted*
- 8.9 Muskingum Valley Chapter ó Rob Lowe
 - *Written Report submitted.*
- 8.10 Northwest Ohio Chapter -
 - *No Report*
- 8.11 Ohio State University Student Chapter ó Cody Beucler
 - *No Written Report submitted.*
 - *Seminar on Lidar from Helicopter.*
 - *Will elect new officers next month*
- 8.12 Ohio Valley Chapter ó Larry Gardner
 - *Written Report Submitted.*
- 8.13 Scioto Valley Chapter ó George Seymour
 - *No Report.*
- 8.14 Southwestern Chapter - Rose Coors
 - *Written Report Submitted.*
 - *Tri State Scholarship being finalized*
- 8.15 The Thomas Hutchins Chapter - John Francis
 - *No Report Submitted.*
- 8.16 The University of Akron Student Chapter ó Matt Hildebrant
 - *No Report Submitted*
- 8.17 Toledo Chapter ó Bryan Ellis
 - *Written Report submitted*
- 8.18 Treaty Lands Chapter ó James Myers
 - *Written Report Submitted.*
 - *Researching how county lines were formed.*
- 8.19 Tuscarawas Valley Chapter ó Dave Bodo
 - *Written Report Submitted.*
 - *Committee to look at right of entry of surrounding states.*
- 8.20 Western Reserve Chapter ó Peter Bell
 - *Written Report Submitted.*

- 9.0 President-Elect's Report ó Dana Parsell
 - *Dana reported that participated in a survey USA event in Van Buren*

- 10.0 PLSO Staff Report ó Melinda Gilpin and Barb Jones
 - *Chapter reports for March posted on Web site*
 - *20 % savings on stays at Great Wolf Lodge (Cincinnati/Mason, Ohio) for all PLSO members if you make your reservations 30 days in advance*
 - *Barb noted that you must be a member to serve as an officer in PLSO Chapter*
 - *Refresher course are completed for this year*
 - *Refresher course will be part of the annual conference in Columbus in 2012*

- 11.0 President's Report ó Don Pickenpaugh
 - *Don attended the Certificate presentations on March 19, at the Statehouse*
 - *Attended URISA workshop April 5.*
 - *Attended Jim William's workshop April 8.*
 - *CEAO Land Records conference is May 18, Melinda Gilpin will attend.*

12.0 Adjourn

- *A motion was made by Brian Bingham and seconded by Rion Myers to adjourn*
- *Motion was approved by unanimous voice vote*
- *Meeting was adjourned at 9:38 PM.*

April 08, 2011 Minutes respectfully submitted by George A. Hofmann, P.S., PLSO Executive Secretary, 2011.