

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

Location: COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR 0D0
Date: FRIDAY, APRIL 9, 2010, 6:00 P.M.

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions 6 Rion Myers
 - *President Myers called the meeting to order at 6:12 pm.*
 - *President Myers led the attendees in devotions.*
 - 1.1 Pledge of Allegiance
 - *President Myers led the attendees in the Pledge of Allegiance.*
 - 1.2 Introduction of Visitors 6 Rion Myers
 - *None.*
 - 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *Chris Schaeffer, existing Alternate Delegate, was acknowledged as substituting for Harry Herbst of the Miami Valley Chapter, and Lynn Snyder, existing Co-Delegate for Mohican-Killbuck Valley Chapter, was in attendance. No written authorizations were necessary for these. Ann Besch was seated as Delegate for the Western Reserve Chapter.*
 - 1.4 Determination of Quorum (over ½ of 28 member Executive Committee)
 - *6 of 6 Officers, 15 of 20 Delegates, and 1 of 2 Immediate Past Presidents (Bob Akins) were present. (Chapters not represented were Northwest Ohio, OSU, Ohio Valley, Scioto Valley and Treaty Lands.)*
 - *Executive Director Gilpin and Assistant Executive Director Jones were present.*
 - *It was determined that there was a quorum.*
 - 1.5 Agenda Changes
 - *None.*
- 2.0 Acceptance of Secretary's Minutes for September 2008, January 2009 - Jim Kenyon; for March 2010 6 Don Pickenpaugh
 - *President Myers noted email communication with Jim Kenyon who reported that January 2009 and September 2008 minutes are incomplete; tabled to the next meeting.*
 - *Minutes of the March 12, 2010 meeting were submitted and **approved by voice vote upon a motion to accept by Dean Frederick and second by George Hofmann.***
- 3.0 Treasurer's Report for March 6 Dana Parsell
 - *A copy of the March, 2010 Treasurer's Report was distributed.*
 - *Dana noted the Legislative Reference Services, Item 709, is expended for the year. Melinda clarified that this is for the Hannah Report, and \$2455.25 was due recently, not after July 1 as had been anticipated. The remaining \$25 was for the annual Legislative Lobbying fee.*
 - *Dana also noted Item 904, Book Purchase, has high activity due to the purchase of the BLM manuals, but payments are being shown in the income area.*
 - *Melinda said a few BLM books have not been picked up or paid for yet. Those who reserved a copy will be given a deadline for payment; there is a waiting list of others who want a book.*
 - *\$500 has been budgeted for Trig-Star, and \$400 has been received to date. Five larger Chapters (Central Ohio, Cincinnati, Cleveland, Toledo and Western Reserve) were requested to contribute \$75 and the other Chapters \$25. Pat Leonhardt asked Delegates to remind their Chapters to contribute if they have not already done so.*
 - *Dana thanked Pat and Barb for putting the report together.*
 - *President Myers accepted the Treasurer's Report subject to audit.*

4.0 Unfinished Business

4.1 Surveyor of the Past Plaques - Barb Jones

- *Barb attempted to contact Jeff Lee by email today but has not received a response.*

4.2 Website Proposal ó Melinda Gilpin

- *Melinda reported that all web pages have been updated for a different programming system. The Members Only section is still being finished.*
- *Melinda, Barb and Rion met with the web designer again this week and discussed member ID, privileges. They were told all would be corrected and completed by the end of the month. Barb will be able to update the site on a regular basis from the office.*
- *It was decided that the user ID will remain the member number; however, members will be able to change their passwords. Remember to click "Update" or edits are not saved.*
- *The challenge is to have one database serving many needs. For example, the mailing list has to comply with USPS standards for addressing. This has turned out to be more complex than anticipated.*
- *We are still "on budget."*
- *Barb explained that many have more than one email address in the current system (e.g., home and work); members should designate a primary email address to be used for PLSO business.*
- *President Myers asked that we encourage members who do not have email addresses to please get them. There are about 400 members without email. That's why emails could not be used for user ID's.*

4.3 Soil Scientists Issues ó Dean Frederick

- *Dean divided his report into two parts: (1) what has been sent to county agencies, and (2) what has been sent to individuals on the Executive Committee, from which the Board of Registration desires comments.*
- *Dean was forwarded a copy of a letter to the Richland County Health Department. The initial part is covered below. The last paragraph is what county health departments will be receiving. 4733.23 is referenced, stating no public authority as defined in ORC 153.65 (A) is to accept or use any engineering or surveying plan prepared by any person not registered as a Professional Engineer or Professional Surveyor.*
- *These letters are going out to county agencies using work prepared by those not registered or having a COA.*
- *Two cease and desist orders have been sent to those with no COA or PS on staff.*
- *John Greenhalge asked us to put together a list of criteria as to what constitutes the practice of surveying.*
- *Other cases are being opened up in Ohio concerning soil scientists, manufacturers, contractors, installers.*
- *The Board is using the five items below as actions that are prohibited by non-surveyors, and wants feedback from health departments and surveyors.*
- *The Board is still working with the state health department to rewrite the rule on septic systems, and this has not been finalized.*
- *The letter to those served cease and desist orders addresses these five points:*
 - *(1) measuring and recording existing surface features, both natural and manmade (topographic mapping);*
 - *(2) identifying and determining property boundary locations;*
 - *(3) locating or plotting proposed buildings or improvements, utilities, wells, vegetation and other related features in relation to the property boundary;*
 - *(4) laying out boundaries, setting benchmarks, and staking to guide construction;*
 - *(5) providing maps or other drawings depicting the length and direction of property lines.*
- *The question of whether GIS parcel data constitute a property line is a discussion for another day. The question now is what constitutes the practice of surveying. Disclaimers on GIS parcel data do not go with the data once downloaded, and at some point a line can be perceived as a property line. The Board does not want to address that subject right now.*

- *Rion noted the problem is governmental agencies are accepting plans not signed and sealed by a professional. It seems an educational process is underway to correct this problem.*
- *A firm offering surveying services in Ohio must obtain a COA - 4733.16.*
- *Dean feels these five items adequately spell out the act of surveying, and wants input – are they too stringent; is another, sixth item needed?*
- *Barb noted during Tim Schram’s term this body worked on the definition of surveying a few years ago, but it was never finalized or presented to the Board; it would be a good starting point for additional wording.*
- *Dean said the letter cites 4733.01, the existing definition of surveying.*
- *Bob Akins stated a revised definition was approved, but shelved until the code may change.*
- *Dean said public safety is a concern as there have been cases where a GIS property line was used and a septic field was built over the line and onto the adjacent property.*
- *John Francis expressed concern with the Board overextending their reach and perhaps losing in the long term if a court ruling ensues.*
- *Dean stressed this is the Board’s focus now and they want to be consistent in the future.*
- *Rose felt these are the essential, minimum items and that each county will have a different standard.*
- *Dean feels this will go into the new septic rules. The engineering side is more complex.*
- *Rion directed the text be distributed via email and there would be follow-up at the next meeting.*
- *Stormwater MS4 rules call for a separate certification as specified in the nationwide permit, a federal, not state or local, requirement.*

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

- *Dean noted there is no legislative activity or active hearing process taking place.*
- *Melinda said CEAO has been wielding a lot of pressure against any change.*
- *Dean mentioned talking to Dean Ringle who said the Association is against this change.*

4.5 Statute of Limitations - Rose Coors

Written Report Submitted.

- *Rose Coors mentioned the attorney has been out of town for depositions, so when he becomes available, the subject will be pursued.*

4.6 Trumbull County Tax Map Issue ó John Francis

- *John submitted a formal complaint to the Board about two weeks ago and received word they will investigate.*
- *Dallas Morlan is willing to work with John and suggested communication with the tax equalization division and the legal counsel for the auditor of state.*

5.0 New Business

5.1 New Members - Bob Akins

- *Bob Akins referred to the list for consideration of one Professional for membership. There were no candidates for Affiliate, Student or Reinstatement categories.*

Professional - Paul W. Gruner, Miami Valley

Motion to Accept the New Professional Member by Bob Akins

Second by Dave Bodo

Motion passed by Unanimous Voice Vote of the Attendees

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

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

6.2 ODOT - Jim Kenyon

- *Jim was not in attendance and had sent an email that he has no report.*

6.3 State Board of Registration -

- *Melinda suggested Bob Akins cover recent developments on a PS on the Board of Registration; a letter to the Governor had been distributed.*
- *Bob said he and Melinda met with Jared Port, Boards and Commissions, the Governor’s*

Office, yesterday afternoon.

- *Jared was provided with a list of five candidates and their resumes, and was strongly encouraged to consider PLSO's stance for a PS only member for the Board of Registration, as there is none in its present configuration.*
- *The candidates are from across the State in an attempt to attain geographic balance.*
- *We were well received, and a willingness of wanting to rectify the situation was obvious.*
- *Bob chaired a committee to compile the candidate list, having talked to them and others.*
- *The current person filling the PS slot has resigned, and the sense is they want to have a replacement named by next month's Board meeting.*
- *Bob noted both he and Melinda stated PLSO is adamant about a PS only being on the Board.*
- *Rion explained that due to the recent resignation we had to act quickly and make our position known. Candidates have to apply online themselves (about a six page application).*
- *Bob noted we should develop a template for this process to be better prepared for the future.*
- *Rion thanked Bob, Melinda, Rose, Dean and others for their work and help on short notice.*
- *Melinda has already sent thank you notes to the candidates for their quick response.*
- *The Board submits a list of recommendations to the Governor, and then time has to be scheduled for him to review and decide on the appointment. It is possible the appointment could be made by the Board's May meeting, the third Wednesday in May; or it could drag on for several months.*

6.4 OGRIP - Stu Davis

- *Not in attendance and no written report.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action ó Dean Frederick

- *Dean reported the Political Action Fund on March 1 was \$2,884.85. Contributions total \$1,073.00 from the annual auction. No other contributions or disbursements yield a balance of \$3,957.85.*

7.12 Standards - Brad Kramer

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

7.13 State Line - Dean Ringle

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

7.14 Historic Review ó Mike Besch

- *Mike noted his personal equipment and University of Akron equipment were used in the National Surveyors Week display at the Statehouse.*
- *Melinda noted two 8-1/2 foot cases were used. The history staff there commented on the high degree of public interest that was generated.*
- *Melinda made a good impression on the staff, setting up and dismantling on time and in a competent fashion. The history staff is now interested in bigger and better things in the future.*
- *Rion was present for the certificate ceremony and noted the location of the display at the top of the steps from the parking garage was advantageous.*
- *Mike said it was absolutely phenomenal to be at some of the sites in Egypt on the recent trip there. The nine member surveyor group got to visit some sites regular tourists do not, such as benchmarks on the Nile River that are over 5,000 years old, detailed and chipped in a wall. Experiences included the color in the tomb of Mina, the rope stretchers, plats etched in a block wall showing the city plan that's over 4,000 years old. They had a goddess of surveying.*
- *Mike intends to do this again in a year or two. He was able to talk to the Director of their Mapping Society – their "new" maps are from the 1800's!*
- *The oldest history we have of surveying is in Egypt, earlier than that of the Babylonians or Chinese.*

- *Other trips through the Surveyors Historical Society include a trip to England, seeing Greenwich Observatory, clocks by Harrison, sextants, etc.*
- *Email Ann Besch if you are interested to be put on her email list.*
- *Mike will do a presentation at a future conference.*
- *The group was considered high profile and merited extra security. The guide was great – one of the top 150 experts in Egypt. The Tourist and Antiquities police provided security.*

7.2 Newsletter Editor ó PLSO Staff

- *Melinda reported the OSN is completed and will be picked up by the printer Tuesday. The html version will be on the web site next week. Thanks to those Chapters for providing their officers listings (a couple did not), which will be in this issue, as required.*
- *Readers will see a new format as it has been completely redesigned.*
- *Both print and html versions are necessary.*

7.3 NSPS Governor - Mike Besch

- *Mike pointed out the ACSM Conference is in two weeks. The deadline has been extended up to the first day for registering.*
- *Provide anything that needs to be brought up to Mike and he will relay it to the appropriate people.*
- *PLSO needs enough people there to cover all events as many are concurrent.*
- *There is discussion about the annual conference, with next year's being a joint conference with ESRI.*
- *There has been no announcement of future conference locations after that.*
- *Should we consider a joint conference with ACSM and surrounding states?*
- *ACSM needs support from state societies to continue conferences.*
- *The Akron team will be in Phoenix this year.*

7.31 Trig-Star ó Pat Leonhardt

Written Report Submitted.

- *Pat received an email from Frank Snyder who is giving exams tomorrow to one, possibly three schools.*
- *An exam will take place in Geauga County.*
- *Results are needed by April 27 to submit to NSPS between May 1-12.*
- *There is no word from Brad yet about exams he is giving.*
- *Pat reminds Chapters who have not contributed to Trig-Star to please do so.*

7.32 CST Coordinator - Pat Leonhardt

Written Report Submitted.

- *Pat is thinking about asking Chapters to administer the CST exam.*
- *There has been no response to the question about eligibility for the test by unemployed technicians, as the application requests information on the sponsoring employer.*
- *Any surveyor, engineer or teacher can be a proctor. Fill out an online form; no fee is involved.*
- *The proctor has to be a disinterested party, meaning your boss cannot give you the test.*
- *Mike Besch pointed out the CST exam is a required component before awarding an Associates Degree at the University of Akron. We are looking for sponsors as many students cannot afford the \$125 fee. The University is also looking for proctors as staff cannot serve as proctors.*
- *Pat is willing to speak to Chapters about CST.*

7.33 Geocaching Coordinator - Bob Akins

- *Bob has a "benchmark bench" outside his office which generates interest in surveying. It features a stone from a torn-down bridge abutment which contains a BM.*
- *Bob plans to send out photos of what has been done to Chapters to generate interest.*
- *Bob would like to see one geocache monument per county.*
- *Chapter activity is needed to realize this goal.*

7.4 Standing Committees

7.41 Program ó Dean Frederick

Dean obtained the coveted three-ring binder from Bud Payne.

Dean would like to see a meeting in June or July of Committee Chairs.

7.411 Annual Conference Updates

2011 - Cleveland Chapter ó John Hoy

- *John Hoy was not in attendance and no further Written Report was submitted this month.*
- *Delegate George Hofmann said topics continue to be refined. The hotel contract is signed and set.*

2012 - Central Ohio Chapter ó Kevin Stacy

- *Melinda said she and Kevin Stacy are meeting Monday.*
- *Melinda and Rion have done four site visits, Kevin one.*
- *Proposals from two of the three preferred sites have been received.*
- *Facility location - whether downtown or surrounding the city – is not a factor on pricing; however parking is.*

2013 - Cincinnati & Southwest Chapter ó Rose Coors

- *Rose reported the hotel across from the Sharonville Convention Center is in different hands.*
- *Melinda said the Cincinnati Convention Bureau is doing sales appointments in Columbus, so she will meet with them here.*
- *She will provide an RFP and arrange a future visit.*
- *A wish list of topics is being worked on.*

7.412 Fall Seminar Updates

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

- *Rusty was not present.*
- *Melinda received program changes this week and is making modifications so the seminar can be promoted.*
- *Dean voiced the opinion that topics should not be changed only six months out when promotion should be occurring.*

2011 - Tuscarawas Valley Chapter - Bob Akins

- *The hotel contract was recently signed.*
- *They are working on combining parking fees at a facility across the street into the registration package.*
- *Bob noticed Knud Hermansen presented last week in WV.*
- *Barb and Melinda surmised this must have been during spring break as he is unable to travel during school sessions; we had him once during a Summer Seminar.*

2012 - Toledo Chapter ó Pat Leonhardt

- *Pat stated Melinda met with the Hilton last week while she was on vacation.*
- *Pat has volunteered volunteers to serve as Chair persons.*
- *Pat requested Mike present on the Egypt trip, but this has been integrated into the Kalahari Fall Seminar. The England trip is a possibility.*
- *There will probably be a meeting of program Chairs in May.*

7.42 Membership - Bob Akins

7.421 Membership Brochure- Bob Akins

- *The membership brochure is finished. A mass mailing of a modified version (for mailing label purposes) to be sent to every non-member PS in the State is anticipated.*

7.43 Interprofessional Affairs - A. J. Myers

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

7.44 Education ó Dean Frederick

Written Report Submitted.

- *Dean talked to John Greenhalge at the Ohio Northern seminar. John has*

- *material together to present to the Board once the Board vacancy is filled.*
 - *Dean expressed concern that the number of schools from which a four year surveying degree can be obtained has dwindled to one.*
 - *Mike Besch said Ohio is doing better than many other states. There are only 21 accredited programs nationwide. Other states legislatures have passed law requiring a four year surveying degree, but not to take effect until a state school has such a program. Akron is graduating 15-16 per year with a four year degree, and an equal number of BSCE's sitting for the additional surveying course, producing over 30 per year, more than any other institution in the United States at this time. We are seeing a shift toward CST technicians.*
 - *Bob Heidkamp questioned Cincinnati State not being considered a surveying school, and Dean pointed out Cinci offers a two year program and students then go to Kentucky for a four year degree from Kentucky. OSU and ONU have the engineering/credit hour options.*
 - *Mike said Northern Kentucky is the only school in Kentucky to offer a program that qualifies people in the State of Kentucky. Kentucky residents can choose Northern Kentucky or East Tennessee.*
- 7.45 Legislation - A. J. Myers
- *Melinda noted there is no action on items of interest to us.*
 - *Bob brought up the board consolidation issue once again.*
 - *Melinda pulled the list and observed this applies to smaller boards and commissions. This came up in talking with Jared. There are over 100 boards and commissions on the list. The PE/PS Board, a larger and licensing board, is not one of them.*
- 7.46 Finance - Paul Dinan
- *No Written Report submitted.*
- 7.47 Past Presidents Council ó Dean Frederick
- Written Report Submitted.*
- *Several topics are coming up. An October meeting is anticipated. Once a test review date is known a meeting can be arranged and topics of discussion determined.*
- 7.48 Scholarship ó Rocky Lomano
- *Written Report Submitted.*
 - *Rocky noted PLSO staff sent out applications mid-month, and they need to be returned to the Columbus Foundation by May 1.*
 - *Melinda pointed out all applications go directly to the Columbus Foundation for review. The PLSO Scholarship Advisory Committee then receives all qualified applications for review. Apps then go to the Columbus Foundation Scholarship Committee for final approval.*
 - *All PLSO student members and our instructors were sent the electronic application by email.*
 - *Rion stated the applications will be available to the Scholarship Committee for action before the July Executive Committee meeting.*
- 7.49 Scholarship Fund Board ó Frank Snyder
- *No written report.*
 - *The Board will be meeting in the coming months to decide on scholarships.*
- 7.50 Management Review ó Rion Myers
- *This hinges on the timetable of preparing the budget for ratification by the membership at the Annual Meeting in February. The budget would have to be ready for the November meeting. So reviews will likely take place in October.*

8.0 Chapter Delegate Reports

8.1 Askega Chapter ó Jim Donathan

- *Written Report Submitted - no additional comments.*

- 8.2 Central Ohio Chapter ó Brian Bingham
 - *Written Report Submitted.*
 - *No regular meeting has taken place since the last Executive Committee meeting.*
- 8.3 Cincinnati Chapter - Bob Heidkamp
 - *Written Report Submitted.*
 - *Bob mentioned the foundational work for a scholarship is complete. There may or may not be a scholarship awarded this year.*
- 8.4 Cleveland Chapter ó George Hofmann
 - *Written Report Submitted – no additional comments.*
- 8.5 Congress Lands Chapter - Isaac King
 - *No Written Report Submitted.*
 - *No meeting planned, but a bowling activity was held.*
- 8.6 Firelands Chapter ó Tim Riley
 - *Written Report Submitted – no additional comments.*
- 8.7 Miami Valley Chapter ó Chris Schaeffer
 - *Written Report Submitted. Officers are installed, committees formed, and they are readying to prepare the fiscal report for June.*
- 8.8 Mohican-Killbuck Valley Chapter ó Lynn Snyder
 - *Written Report Submitted.*
 - *Geocaching was a recent meeting topic.*
- 8.9 Muskingum Valley Chapter ó Rob Lowe
 - *Written Report Submitted*
 - *Next meeting is April 15 in Coshocton County about the Coshocton County GIS.*
- 8.10 Northwest Ohio Chapter -
 - *Written Report Submitted, Not in Attendance.*
 - *Melinda reported the Chapter President has been in contact and reports they are seeking a permanent delegate.*
- 8.11 Ohio State University Student Chapter ó Dominic Brigano
 - *Written Report Submitted – not in attendance.*
- 8.12 Ohio Valley Chapter ó Al Smith
 - *Written Report Submitted by Alternate Delegate Larry Gardner – not in attendance.*
- 8.13 Scioto Valley Chapter ó George Seymour
 - *No Written Report Submitted - not in attendance.*
- 8.14 Southwestern Chapter - Rose Coors
 - *Written Report Submitted.*
 - *Working on a four hour CPD for a Saturday in May tentatively on railroads.*
 - *Rose and Gary Nichols did presentations for National Surveyors Week for 3rd, 5th and 8th grades at St. Louis Schools in Owensville.*
 - *Gerry Berding was presented the Clermont County Chamber of Commerce Innovative Business Practices Award. Gerry has a video on his website and does a lot of laser scanning.*
- 8.15 The Thomas Hutchins Chapter - John Francis
 - *Written Report Submitted – no additional comments.*
- 8.16 The University of Akron Student Chapter ó Luke Walker
 - *No Written Report Submitted as there has been no meeting yet.*
 - *They will elect officers at next Wednesday's meeting.*
 - *Luke said the survey team wants to say thanks for all the PLSO support.*
 - *They will have a joint meeting with Western Reserve and put on their presentation Thursday, April 15 at Yocono's Restaurant, Akron. Everyone is invited. Six students are flying to Phoenix.*
- 8.17 Toledo Chapter ó Bryan Ellis
 - *No Written Report Submitted.*
 - *Bryan mentioned the Wood County Sheriff spoke at their last meeting on roadway safety and recommended this for a possible CPD for other Chapters.*

- *President Myers noted a recent KAPS presentation on safety including bee stings, bites, etc.*
- 8.18 Treaty Lands Chapter - John Jauert
 - *No Written Report Submitted – Not in attendance.*
- 8.19 Tuscarawas Valley Chapter ó Dave Bodo
 - *Written Report Submitted.*
 - *Dave reported work is resuming on retracing the Greenville Treaty Line.*
 - *Some more monumentation has been found that had been reestablished in 1855.*
 - *All found monuments are being GPS'd. The group will re-project the line to the river.*
 - *The 1855 retracement was done by two adjoining counties, who found posts and blazed trees, and then set section corners on the line. Some stones show a mile marker, such as "10M" on their sides.*
 - *An article will be prepared for the OSN, and hopefully other counties along the line will be encouraged to expand the project.*
- 8.20 Western Reserve Chapter ó Ann Besch
 - *No Written Report Submitted*
 - *Ann Besch plugged the University of Akron program for Thursday, April 15 and supplied a handout for the Forensic Surveying presentation at Yocono's Restaurant, 1666 W. Exchange St. Akron. RSVP to Beth Pearson at (330) 618-9195.*
- 9.0 President-Elect's Report ó Brett Tieben
 - *Brett mentioned it has been tough economically and hopes the job situation will improve as does the weather.*
- 10.0 PLSO Staff Report ó Melinda Gilpin and Barb Jones
 - *Melinda and Barb have been very busy.*
 - *Site visits have been conducted, the OSN edited, and the Fall Seminar program modified.*
 - *The big accomplishment this past month has been on the issue of getting a PS on the State Board of Registration.*
 - *Barb reported the two of the three Refresher Courses are complete with herself working registration the first two in March and Melinda the third tomorrow.*
 - *PLSO now owns an LCD projector. It was needed for the Refreshers, and it was felt a purchase made much more sense than paying a stiff daily rental fee.*
 - *The BLM book purchases are being processed for those who ordered a book.*
- 11.0 President's Report ó Rion Myers
 - *Topics have already been brought up and discussed earlier in the meeting, such as visiting meeting sites. The volume of emails to handle is staggering.*
- 12.0 Adjourn
 - *Meeting adjourned at 8:31 PM after a motion by Isaac King and second by Rose Coors.*

April 9, 2010 Minutes respectfully submitted by Donald E. Pickenpauh, P.S., PLSO Executive Secretary, 2010.