

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

Location: **COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR "B"**
Date: **FRIDAY, May 13, 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)
 - *Frank Snyder (Askega), Tim Burkholder(Central Ohio),*
 - *John Hancock (Firelands)*
- 1.4 Determination of Quorum (over ½ of 28 member Executive Committee)
 - *Roll Call was taken. 5 of 6 Officers, 11 of 20 Delegates, and 2 Immediate Past*
 - *Presidents were present at the beginning of the meeting.*
 - *Executive Director was present*
 - *It was determined that there was a quorum.*
- 2.0 Acceptance of Secretary's Minutes for April, 2011 ó George Hofmann
 - *George Hofmann reported that corrected minutes were sent out.*
 - *Don Pickenpaugh stated Northwest should be changed to Northeast in 6.4*
 - ***A motion to accept the minutes for April 2011 as amended was made by Dave Bodo and seconded by Bob Heidkamp. Motion was approved by unanimous voice vote.***
- 3.0 Treasurer's Report for April, 2011 ó Bryan Ellis
 - *A copy of the Treasurer's Reports was distributed.*
 - *President Pickenpaugh accepted the Treasurer's Report for April, 2011, subject*
 - *To finance committee review.*
- 4.0 Unfinished Business
 - 4.1 Web Site ó Melinda Gilpin
 - *Melinda reported that facebook and twitter is up and running.*
 - *After 25 people pick that they like us on facebook we get our own permanent*
 - *domain name on facebook*
 - 4.2 Statute of Limitations- Rose Coors
 - *No report*

5.0 New Business

5.1 New Members - Bob Akins

Bob presented four names for professional, 3 for associates and one student, one reinstatement and one life member

A motion to accept four professional, 3 associates and one student was made by Bob Akins and seconded by Brian Ellis. Motion was approved by unanimous voice vote.

A motion to accept the one reinstatement was made by Bob Akins and seconded by Brian Ellis. Motion was approved by unanimous voice vote.

A motion to accept the life membership of Gary Ross was made by Bob Akins and seconded by Brian Ellis. Motion was approved by unanimous voice vote

5.2 Establishment of Communications Committee as a Standing Committee

President Pickenpaugh would like to form this as a new committee. He will look further into it.

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *No report*

6.2 ODOT - Jim Kenyon

- *No report.*

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6.3 State Board of Registration - Melinda Gilpin

- *The State board is doing random audit polls.*

- *Opposition of H.B. 32*

- *John Greenhalge and Frank Snyder gave opposition testimony*

- *Will be reviewing Ohio portion of Surveyors Exam.*

6.4 OGRIP ó Dean Ringle

- *No report.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action ó Rion Myers

- *No further action. Current balance \$3,283.85.*

7.12 Standards - Brad Kramer

7.121 Preservation of Centerline and Right-of-Way Monumentations

- *No report.*

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7.13 State Line - Dean Ringle

- *No report.*

- 7.14 Historic Review ó Mike Besch
 - *No Report*
- 7.2 Newsletter Editor ó PLSO Staff
 - *Melinda Gilpin reported that the next issue of OSN deadline July 1,2011.*
- 7.3 NSPS Governor - Robert Akins
 - *Survey USA day 2011. Total results not received yet.*
 - *Michigan was the top participating State*
 - *Lightsquared Telecommunication is being looked at by NSPS. They want to operate on a band next to the GPS band. There appears to be problems that cause interruption to the GPS band. A test was made in New Mexico that corrupted emergency vehicle and 911 responders.*
- 7.31 Trig-Star ó Pat Leonhardt
 - *Written report submitted .*
 - *5 PLSO Chapters sponsored Trig Star tests at six Ohio high schools*
 - *They are Askega, Miami Valley, Toledo, Tuscarawas Valley, and Western Reserve.*
 - *FIRST PLACE (\$250.00) Joshua Peach Lake High School in the Western Reserve Chapter, who scored 100% in a time of 18 min. 12 seconds. SECOND PLACE (\$125.00) Kate Yoshino, Toledo Christian School in the Toledo Chapter, who scored 100% in a time of 34 min. 13 sec. THIRD PLACE (\$ 75.00) Thomas Bailey, Tri County North High School in the Miami Chapter, who scored 100% in a time of 38 min. 30 sec. FOUR PLACE(\$50.00) Daniel Ackerman, Toledo Christian School in the Toledo Chapter, who scored 94% in a time of 45 min. 34 sec..*
- 7.32 CST Coordinator - Pat Leonhardt
 - *Written report submitted.*
- 7.33 Geocaching Coordinator - Robert Akins
 - *No report.*
- 7.4 Standing Committees
- 7.41 Program ó Dean Frederick
 - 7.411 Annual Conference Updates
 - 2012 - Central Ohio Chapter ó Kevin Stacy, Chapter Conference Chair.
 - *Program is set, Contracts have been executed and Exhibits finalized.*
 - 2013 - Cincinnati & Southwest Chapter ó Rose Coors, Chapter Conference Co-Chair
 - *Committee is looking at program*
 - 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
 - *Meeting set for June to discuss program.*
 - 2013 - Available
 - *Melinda looking for someone to host.*
- 7.42 Membership - Bob Akins
 - *Membership to be reorganized based on strategic planning recommendation*
- 7.43 Interprofessional Affairs - A. J. Myers
 - *No report.*
- 7.44 Education ó Dean Frederick
 - *Will be evaluating one day seminars*
 - *St. Clairsville seminar had 34 attendees. Profit is expected to be \$1,800 to \$2,000*
- 7.45 Legislation ó Bryan Ellis
 - *Brian Ellis, Melinda Gilpin, John Greenhalge, Frank Snyder testified.*
- 7.46 Finance - Paul Dinan
 - *No Report*
- 7.47 Past Presidents Council ó Rion Myers

A motion to go into executive session for personal matters by Rion Myers at 7:43 PM and seconded by Rose Coors Roll Call was made by Secretary George Hofmann.

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|---|-------------|
| President Don Pickenpaugh | Yes |
| - President Elect Dana Parsell | Not present |
| - Secretary George Hofmann | Yes |
| - Treasurer Brian Ellis | Yes |
| - NSPS Governor Bob Akins | Yes |
| - Past President Rion Myers | Yes |
| - Immediate Past President Dean Frederick | Yes |
| - Immediate Past President Brad Kramer | Yes |
| - Askega Chapter Frank Snyder (Alt) | Yes |
| - Central Ohio Tim Burkholder (Alt) | Yes |
| - Cincinnati Bob Heidkamp | Yes |
| - Cleveland Tom Snezek | Yes |
| - Congress Lands William Stillions | Yes |
| - Firelands John Hancock (Alt) | Yes |
| - Miami Valley | Not Present |
| - Mohican-Killbuck Valley Lynn Snyder | Yes |

- Muskingum Valley Not Present
- Northwest Ohio Not Present
- Ohio State University Not Present
- Ohio Valley Larry Gardner Yes
- Scioto Valley Not Present
- Southwestern Rose Coors Yes
- Thomas Hutchins Not Present
- University of Akron Not Present
- Toledo Not Present
- Treaty Lands James Myers Yes
- Tuscarawas Valley Dave Bodo Yes
- Western Reserve Not Present
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Motion Passed by Unanimous Vote.

Executive Session Ended at 8:38 PM and Regular Meeting was resumed.

- 7.48 Scholarship ó Rocky Lomano
 - *10 applications were received*
 - *6 for the \$2,000 scholarship*
 - *4 for the \$1000 scholarship*
 - *5 students from The Ohio State applied*
 - *3 students from The University of Akron applied*
 - *1 student from North Kentucky*
 - *1 student from Cincinnati State Tech*
 - *Recommendation will be presented at the July meeting.*
- 7.49 Scholarship Fund Board ó Frank Snyder
 - *Balance in account of just over \$89,000*
 - *Recommended awarding up to 3 scholarships for \$2,000,*
 - *and 3 scholarships for \$1,000*
- 7.50 Fund Raising - Rion Myers, Brad Kramer
 - *No further report*
- 7.51 Management Review ó Don Pickenpaugh
 - *No further report.*

- 8.0 Chapter Delegate Reports
- 8.1 ASKEGA Chapter ó Jim Donathan/Frank Snyder(Alt)
 - *Meeting June 6, 201, guest speaker will be State Rep. Casey Kozlowski*
- 8.2 Central Ohio Chapter ó Brian Bingham/ Tim Burkholder(Alt)
 - *Written Report Submitted. Golf Outing July 15, 2011*
- 8.3 Cincinnati Chapter - Bob Heidkamp
 - *Written Report Submitted*
- 8.4 Cleveland Chapter ó Tom Snezek
 - *Written Report Submitted..*
 - *Golf outing to be held June 24, 2011*
- 8.5 Congress Lands Chapter ó William Stillions
 - *Written Report Submitted*
- 8.6 Firelands Chapter ó Tim Riley/John Hancock (Alt)
 - *No Report. John gave a verbal report*
- 8.7 Miami Valley Chapter ó Ryan Hilliard
 - *No report*
- 8.8 Mohican-Killbuck Valley Chapter ó Jim Kenyon/Lynn Snyder
 - *Written Report Submitted, Looking at setting up new baseline*
- 8.9 Muskingum Valley Chapter ó Rob Lowe
 - *No Report*
- 8.10 Northwest Ohio Chapter -
 - *No Report*
- 8.11 Ohio State University Student Chapter ó Cody Beucler
 - *Written Report submitted.*
- 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 finalized*
 - *Meeting held, topic Railroad History and Val. Maps*
- 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.*
 - *June 2 meeting will be held at the 1820 Timber frame house of James Myers*

- 8.19 Tuscarawas Valley Chapter ó Dave Bodo
Written Report Submitted.
- 8.20 Western Reserve Chapter ó Peter Bell
No Report
Military Surveying CPD to be held June 11, 2011

- 9.0 President-Elect's Report ó Dana Parsell
- *No Report*

- 10.0 PLSO Staff Report ó Melinda Gilpin and Barb Jones
- *Attended Tuscarawas Chapter meeting and presented program*
- *Looking at other facilities to hold seminar*

- 11.0 President's Report ó Don Pickenpaugh
- *Don submitted a written report*
- *Attended ODOT District 11 open house April 12, discussed the location of section corners with them*
- *Attended OMEGA meeting at Tappan Lake Marina April 20*
- *Attended CEAO Land Records planning committee meeting April 25*
- *Attended meeting in Athens on April 26 of the Appalachian Ohio Geospatial Data Partnership*
- *Attended PLSO workshop May 6*

- 12.0 Adjourn
- ***A motion was made by Rion Myers and seconded by Dave Bodo to adjourn***
Motion was approved by unanimous voice vote
- *Meeting was adjourned at 9:16 PM.*

May 13, 2011 Minutes respectfully submitted by George A. Hofmann, P.S., PLSO Executive Secretary, 2011.