

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

Location: **FRANKLIN COUNTY ENGINEERS OFFICE**
Date: **WEDNESDAY, May 25, 2011, 6:00 P.M.**

- 1.0 Call to Order & Devotions of 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.*
- 1.3 Determination of Quorum (over ½ of 28 member Executive Committee)
 - *Roll Call was taken. 5 of 6 Officers, 14 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 ***A motion to go into executive session for personnel matters by Rion Myers at 6:12 PM and seconded by Rose Coors. Roll Call was made by Secretary George Hofmann.***
- | | | |
|---|---|----------------------------|
| | President Don Pickenpaugh | Yes |
| - | President Elect Dana Parsell | Yes |
| - | Secretary George Hofmann | Yes |
| - | Treasurer Brian Ellis | Not Present |
| - | NSPS Governor Bob Akins | Yes |
| - | Past President Rion Myers | Yes |
| - | Immediate Past President Dean Frederick | Yes |
| - | Immediate Past President Paul Dinan | Yes |
| - | Askega Chapter James Donathan | Yes |
| - | Central Ohio Brian Bingham | Yes |
| - | Cincinnati Bob Heidkamp | Yes |
| - | Cleveland Tom Snezek | Yes |
| - | Congress Lands William Stillions | Yes |
| - | Firelands Timothy Riley (Arrived Late) | Yes |
| - | Miami Valley Andy Shahan | Not Present (Arrived late) |
| - | Mohican-Killbuck Valley Lynn Snyder | Yes |
| - | Muskingum Valley Robert Lowe | Yes |
| - | Northwest Ohio | Not Present |
| - | Ohio State University | Not Present |
| - | Ohio Valley Larry Gardner | Yes |
| - | Scioto Valley George Seymour | Yes |
| - | Southwestern Rose Coors | Yes |
| - | Thomas Hutchins John Francis | Yes |
| - | University of Akron | Not Present |
| - | Toledo | Not Present |
| - | Treaty Lands James Myers | Yes |
| - | Tuscarawas Valley Dave Bodo | Not Present (Arrived late) |
| - | Western Reserve Peter Bell | Yes |
- Motion Passed by Unanimous Vote.***

Executive Session concluded by motion in that session.

- 3.0 *A motion was made to abolish the position of Assistant Executive Director by Rion Myers, 2nd by Rose Coors. Motion was approved by a unanimous roll call vote – 23 yea, 0 nay, 0 abstain.*

A motion was made to create the position of Administrative and Financial Assistant and the position of Communications Assistant, and to approve the job descriptions and starting pay as proposed. Motion by Paul Dinan, 2nd George Seymour. Motion was approved by a unanimous roll call vote – 23 yea, 0 nay, 0 abstain.

4.0 Adjourn

- *A motion was made by Larry Gardner and*
- *seconded by George Seymour to adjourn*
- *Motion was approved by unanimous voice vote*
- *Meeting was adjourned.*

May 25, 2011 Minutes respectfully submitted by George A. Hofmann, P.S., PLSO Executive Secretary, 2011.