

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

Location: COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR 0B0  
Date: FRIDAY, SEPTEMBER 10, 2010, 6:00 P.M.

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions of Rion Myers
    - *President Myers called the meeting to order at 6:03 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 of Rion Myers
    - *No guests were present.*
  - 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
    - *Written authorization was received endorsing James Myers as Delegate for the Treaty Lands Chapter. No written authorizations were necessary for existing Alternate Delegates Christopher Schaeffer, Miami Valley; Larry Gardner, Ohio Valley; and Tim Briggs, Western Reserve.*
  - 1.4 Determination of Quorum (over ½ of 28 member Executive Committee)
    - *4 of 6 Officers, 13 of 20 Delegates, and no Immediate Past Presidents were present at the beginning of the meeting. (Past President Paul Dinan arrived later. Chapters not represented were Askega, Congress Lands, Northwest Ohio, OSU, Scioto Valley, Southwestern, and Thomas Hutchins.)*
    - *Executive Director Gilpin and Assistant Executive Director Jones were present.*
    - *It was determined that there was a quorum.*
  - 1.5 Agenda Changes
    - *Added to Item 7.13, State Line, was a report by Bob Heidkamp.*
- 2.0 Acceptance of Secretary's Minutes for September 2008, January 2009 - Jim Kenyon; for May 2010 of Don Pickenpaugh
    - *Jim Kenyon reported he has been working on minutes for the January 2009 and September 2008 but they are not yet ready.*
    - *Minutes of the July 9, 2010 meeting were submitted and **approved by voice vote upon a motion to accept by Dave Bodo and second by Bob Heidkamp.***
    - *George Hofmann asked if anything was going to be done about past minutes that are outstanding. Jim promised to complete them. Rion's desire is that the minutes will be completed during his term, and is extending time due to Jim's current work load.*
- 3.0 Treasurer's Report for March of Dana Parsell
    - *Treasurer Parsell was not present and no report was distributed.*
    - *Melinda reported that a new Chart of Accounts is being developed. This will help correlate receivable and expense items in the same area. An item has been added for **Fundraising Income and transfers to** the Scholarship Fund.*
    - *Next year's fiscal 2011-2012 budget will be submitted at the October 7 meeting.*
    - *Dues payments of \$98,127.50 have been collected to date, plus \$13,063.00 in Chapter dues. Chapter dues will be forwarded to Chapters on a quarterly basis, with the first quarter ending September 30. About 5 to 10 dues payments are received daily.*
    - *Approximately 750 have renewed membership, with 63 using the installment payment option. There are 1,149 total members, including those in lifetime, affiliate, associate, student, retired, sustaining and other categories. There are 903 professional members, including new PS's*

*enjoying the one year free membership. Generally student dues come in after school starts. We are pleased with the response seen so far.*

- *Two computer monitors were acquired to replace failed units.*
- *Financial reports in the new format for July, August and September will be distributed at the Fall Seminar, as well as the next budget once the Finance Committee has met.*

#### 4.0 Unfinished Business

##### 4.1 Surveyor of the Past Plaques - Barb Jones

- *No report.*

##### 4.2 Website Proposal ó Melinda Gilpin

- *Melinda reported the "Find a Surveyor" data are being checked for accuracy and will then be forwarded to the designer, probably next week. This function should be online by the end of September.*
- *Note that upon entering the Members section of the PLSO website, **the user is (Chapter delegates and officers are)** taken to the dashboard which displays the WordPress email option for Chapter officers. Click on "Professional Land Surveyors of Ohio" near the large "W" to return to the home page and all member functions will then be available.*
- *The "Find a Surveyor" function is **(the only)** contract obligation yet to be completed under the current agreement. Other features desired in the future would be beyond the scope of the current agreement.*

##### 4.3 Soil Scientists Issues ó Dean Frederick

- *Melinda gave an update in Dean's absence.*
- *The Board met with a rep from Wayne County and a rep from the Ohio Department of Health. A lot remains to be resolved.*
- *The ODH has not provided their concerns in writing. The Board has met their obligations in what they feel is good faith. We are aware the ODH convened and invited a workgroup of stakeholders to assist in development of rules for the new onsite septic and sewage bill that has been passed. New rules are to go into effect January 1, 2012.*
- *PLSO **has** emailed ODH's program manager a week ago as to why PLSO and Ohio surveyors were not considered as stakeholders or invited to the workgroup, and expressed a desire to be included. There has been no response yet.*
- *We are working with the Board and a number of legislators who are "in our corner"; keep watching the website and emails as we may need to "rally the troops" in the next couple of months. OSN communication alone may not be timely.*

##### 4.4 Statue of Limitations - Rose Coors

- *Bob Heidkamp received an email from Rose that she has no report.*

#### 5.0 New Business

##### 5.1 New Members - Bob Akins

- *Bob Akins presented a list of candidates for Professional, Associate and Student membership. There were no candidates for the Affiliate category.*

*4 Professional - Joan M. Bosler, Out-of-State  
Robert C. Bostard, Central Ohio  
Chad E. Ingle, Miami Valley  
Earnest M. McCarty, Scioto Valley*

*4 Associate - Andrew J. Brunner, Tuscarawas Valley  
Brian R. Johnson, Cincinnati  
Ryan J. Shonk, Muskingum Valley  
William Wade, Ohio Valley*

*1 Student Matthew W. Semersheim, U. of Akron & Western Reserve*

***Motion to Accept the New Professional Members by Bob Akins  
Second by Bob Heidkamp  
Motion passed by Unanimous Voice Vote of the Attendees***

- *Bob Akins referred to the list in the agenda for consideration of seven Reinstatements.*
  - 7 Reinstatement - *James N. Allen, Jr., Cincinnati*  
*Clyde E. Cessna, Tuscarawas Valley*  
*Jamie D. Darr, Mohican-Killbuck Valley*  
*Joseph F. O'Donnell, Jr., Cleveland*  
*Timothy L. Guider, Central Ohio*  
*Paul J. Knue, Cincinnati*  
*Anthony A. Leimeister, Firelands*

***Motion to Accept the Reinstatement of Former Members by Bob Akins***  
***Second by Bob Heidkamp***  
***Motion passed by Unanimous Voice Vote of the Attendees***

- *Three members requested to be considered for Retired membership status.*
  - 3 Retired - *Gary L. Toussant*  
*Joseph A. Jansky*  
*Stephen C. Juzwik*

***Motion to Approve Retirement Status for Existing Members by Bob Akins***  
***Second by Bryan Ellis***  
***Motion passed by Unanimous Voice Vote of the Attendees***

5.2 Proposed By-Law Changes - Rion Myers

- *Rion commented that some Committees have no guidelines while others have detailed guidelines, illustrating the need for consistency and guidelines for every Committee.*
- ***Proposed Change #1 – BY-LAW IV – STANDING AND SPECIAL COMMITTEES (added language shown in bold)***
  - Standing Committee Chairpersons shall be appointed by the President. The makeup of the Standing Committees shall be at the discretion of the President, except as specified herein, or as written in their respective guidelines. These Standing Committees and their charges (briefly) will be:*
- *Dave Bodo pointed out that guidelines would be helpful for new Delegates and Committee members.*
- ***Bryan Ellis moved to accept Proposed Change #1 and Bob Heidkamp provided a second. Motion was passed by unanimous voice vote.***
- *Rion explained the need to create a Fund Raising Committee as there are occasions when funds are requested other than for PAC and scholarship purposes.*
- ***Proposed Change #2 – BY-LAW IV – STANDING AND SPECIAL COMMITTEES***
  - A) 11. Fundraising Committee***  
***The Fundraising Committee shall coordinate the fundraising activities of PLSO, including the Benefit Social and Auction at the PLSO Annual Conference and other efforts, to increase donations to the PLSO Scholarship Fund or other funds and special projects as determined by the Fundraising Committee, PLSO Executive Committee or as charged by the President. The Fundraising Committee shall consist of a chair appointed by the President, in addition to the President, President-Elect and Executive Director.***
- *The objective is that this be a statewide committee, not local. Guidelines to be developed would include having a member from the Chapter hosting the Annual Conference as a member on the committee for that year.*
- *Bob Heidkamp asked for clarification on possible conflict with PLSO's non-profit status. Rion added as long as scholarship and PAC monies are kept separate, there is no issue with this status. A number of other organizations have this committee.*
- *Melinda confirmed that there is no conflict with PLSO's 501 (c) (6) status.*
- *Barb noted that donations are not tax deductible to the individual donor. The Columbus Foundation is a 501 (c) (3).*
- ***Bob Heidkamp moved to accept Proposed Change #2 and Paul Dinan provided a***

**second. Motion was passed by unanimous voice vote.**

*Changes will be effective January 1, 2011.*

- 5.3 Nominations Committee Interim Report - Brett Tieben
- *Brett explained that the task of finding candidates to run for office proved challenging. Many members who were contacted replied that they were honored to be considered, but do not have the time to serve.*
  - *There is only one candidate per office at this time. Brett asked members to call if there are others who would be interested in running for office.*
  - *Those nominated are Dana Parsell for President-Elect, Don Pickenpaugh for Secretary, Bryan Ellis for Treasurer and Bob Akins for NSPS Governor.*
  - *Bob Akins noted that this is a difficult task for President-Elect, even in good times. Times are difficult financially, but there is still a need to step up and contribute to the profession.*
  - *Rion commented that the intent is for those here to move up as they are familiar with the workings of the organization, and commended the group for donating their time.*

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *Written report received.*
- *Bob Heidkamp mentioned CEAO has seminars across the State. October 5 and 12 are set for one day seminars in southwest Ohio. Keep checking [www.ceao.org](http://www.ceao.org) for details.*

6.2 ODOT - Jim Kenyon

- *Written report submitted.*
- *Jim referenced the ODOT presentation at the July 9 PLSO Executive Committee meeting in which ODOT requested support for an MOU to be taken to the Board regarding their monument setting policy. ODOT submitted their report to the Board on August 25. There has been no reaction yet, but acceptance is anticipated.*
- *Jim highlighted four points. Originally there were two concerns:*
  - *Setting monuments at a later date (due to eminent domain issues)*
  - *Resetting of those monuments*
- *Abiding by current state law would include the minimum standards.*
- *Proposed language changes are paraphrased as follows:*
  1. *The ROW plan preparer will follow the minimum standards in the determination of boundaries. The Board recognizes those monuments will be set after acquisition as opposed to pre-acquisition.*
  2. *Roadway monuments (monument assemblies, centerline and reference) will be set at the end of the construction process, and can be set by any licensed surveyor, and will be set as per the references in the plan.*
  3. *ROW monuments set after acquisition and later found to be disturbed or damaged after construction activities may be reset based on the plan by any licensed surveyor with a cap indicating the surveyor and the word "RESET".*
  4. *Reset monuments are set with respect to the plan, and do not re-create the work of the original plan preparer.*
- *New specs for survey control monuments for ODOT projects are coming out in the October update to standards and specifications. Hopefully the MOU will be passed and included the upcoming December seminar that Melinda has arranged.*

6.3 State Board of Registration - Melinda Gilpin

- *Melinda thanked Bryan Ellis for covering the Board meeting in July. Bryan mentioned two items.*
- *One, Stantec requests a variance or waiver for setting monuments for a 1988 project showing encroachment around reservoirs in the Columbus area. No survey was recorded.*
- *Two, the Board deferred to PLSO considering a determination that a Red Cross seminar would be eligible for CPD's.*
- *Bob Akins noted a safety topic will be included in the Fall Seminar next October. He cited*

*the need for safety training with more one-person crews (robotics), machete injuries, seizures and other medical emergencies. He had heard this was turned down by engineers a couple of years ago. John Greenhalge requested a letter from PLSO stating it was a good idea, applying to the surveying industry. Material should be presented in a positive fashion and with other safety information as part of a larger safety program.*

- *Pat mentioned enclosed space and CPR training are an OSHA requirement.*
- *Brian Bingham noted even opening a manhole without entering it is considered enclosed space work due to escaping gases.*
- ***Bryan Ellis moved to write a letter to the Board favoring safety training for CPD's; the motioned was seconded by Paul Dinan.***
- *Melinda committed to writing a letter next week, asking for an OK with the subject at the 2011 Fall Seminar.*
- ***Motion passed with one nay vote.***
- *Melinda informed the group that biennial renewals will begin in December 2011. The Board voted for this at their August meeting.*
- *A tweak to legislative rules is needed to make this change.*
- *Annual renewal rates will not increase, but just be paid every two years.*
- *CPD requirements of 15 hours per year will become 30 hours per two years. 30 hours could be taken in one year.*
- *Savings of \$22,000 per year are anticipated. Renewals will not be divided into two years as previously reported. Renewals will be online as much possible.*

6.4 OGRIP - Stu Davis

- *Melinda received no report from Stu, but a written report was submitted by Don.*
- *Don provided notes from Ohio URISA and OGRIP Forum meetings of August 30.*
- *USGS has new, free digital quadrangle maps at [nationalmap.gov/ustopo](http://nationalmap.gov/ustopo).*
- *Funding for an OSIP2 appears bleak.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action ó Dean Frederick

- *Melinda reported that two senatorial political fundraisers are anticipated and are related to the soil scientist issue.*
- *Barb noted the Political Action Fund balance at the beginning and end of July stood at \$3,857.85. Contributions of \$250.00 during August boosted that month's balance to \$4,107.85.*

7.12 Standards - Brad Kramer

7.121 Preservation of Centerline and Right-of-Way Monumentations

- *Melinda has received one set of comments from Tim Riley's earlier monumentation material.*
- *Rion hoped other Chapters would also submit comments.*
- *Tim Riley learned that Lorain Rural Water has started locating features and as-builts using GPS.*

7.122 Minimum Standards for Plat Revisions

- *No report.*

7.123 GPS Standards ó Jim Kenyon

- *Jim noted discussions for proposed control standards with the Board regarding boundary surveys.*

7.124 FEMA Flood Mapping

- *No report.*

7.125 Definition of Surveying

- *Rion commented now is the time to act and read an email from Brad supporting changes to the definition which was passed in May 14, 2004.*
- *There has been a lot of communication since the last meeting concerning a revised Definition of Surveying.*

- **Melinda's (PLSO's)** goal is to incorporate GPS technology yet keep changes to a minimum to expedite approval by the Legislature.
- It is important to show elected officials who may lack a frame of reference for surveying that Ohio is attempting to comply with best practices and a current national (NCEES) standard.
- NSPS suggests a strong definition; we looked at a number of states.
- North Carolina has a recent, good definition; New York's is extensive.
- John Greenhalge, Brad Kramer and Melinda worked on drafting a revised definition, and it has been worked through the Committee and Officers.
- If action occurs in this legislative session, that would mean action in the next month or so.
- Jim Myers suggested removing the "s" from "requires" for agreement in number with "services."
- Jim Kenyon noted the deletion of aerial photography, the addition of GPS, and suggested adding "other remote sensing technologies" with scanning in mind. However, remote sensing includes aerial photography.
- Rion stressed the importance of omitting aerial photography as that could imply surveys could be done by aerial photography only. Unfortunately, this has been done in the past.
- Chris Schaeffer felt the inclusion of construction surveying was not at all necessary. Pat Leonhardt disagreed, citing offsets from property lines can be involved, and noted a tunnel project that should have had PS on the job.
- Rion noted that construction surveying was part of the definition approved by PLSO in 2004, and that we should not change what had previously been adopted.
- Paul noted that what is considered "conventional" surveying changes over the years, pointing out that not that long ago the use of EDM's was not considered conventional. Scanners and LiDAR may become "conventional." He recommended leaving the language as is.
- Bob Heidkamp questioned the addition of the word "projects" to the definition. Rion and Melinda responded the addition was suggested by John Greenhalge, and is in other states' definitions and the Model Law.
- Melinda informed the group that she learned adding the word "technical" to "expert technical testimony" was important, as this is a sticky point in other legal definitions, particularly with attorneys and physicians.
- **Bryan Ellis moved to adopt the definition with changes as agreed upon. Bob Heidkamp provided a second. The motion was passed by unanimous voice vote.**
- Changes were changing "Act" to "chapter" and "requires" to "require."
- Rion thanked all for their input.
- [Secretary's note: adopted text is attached to the end of this document.]

7.13 State Line - Dean Ringle

- Written report submitted.
- Melinda showed a picture provided by Bob Heidkamp showing how a large state line monument is leaning from being pushed by large truck traffic turning at an intersection. It has been knocked over six times in the last ten years, and may eventually be destroyed.
- A November 8 meeting is set with the Hamilton and Dearborn County Engineers, Dean Ringle, INDOT and ODOT.
- Bob noted that a project to move the road did not receive funding.
- There is talk about moving the monument up the line to a safe location.
- The Daughters of the American Revolution installed a brass plaque on the monument in the 1932, but was later stolen in 2001. Someone came forward

- with the brass plaque after seeing a local newspaper article, and it is now in his office.*
- *Help may be needed from PLSO to move the monument and install a plaque similar to one at the northwest corner of Ohio.*
- *Melinda thanked Barb for finding an article from the January-February 2002 OSN about the monument.*
- *Rion asked Bob to keep us posted.*
- 7.14 Historic Review ó Mike Besch
  - *Not in attendance and no report.*
- 7.2 Newsletter Editor ó PLSO Staff
  - *Melinda stated the deadline for the next OSN is October 1. It will be printed after the Fall Seminar.*
  - *About 150 copies per issue are distributed as complimentary copies, but we are moving to electronic format as much as possible for these. More and more we receive other state issues electronically. Several complimentary issues are returned. Some hard copies will remain, such as those used for public display at the Board or OSPE.*
  - *229 members opted for electronic copies in their dues renewal. This will save about \$150 in postage per issue.*
- 7.3 NSPS Governor - Robert Akins
  - *Bob Akins reported on the Evolution of a National Voice with NSPS. NSPS has provided notice to ACSM of its desire to separate. This begins a two year window.*
  - *The Structure Committee review cited lack of awareness, lack of perceived value, public perception in a September 1 report. Bob spent an hour on the phone yesterday with Curt Sumner reviewing the report.*
  - *Another report is due September 15 from the Financial and Membership Impact Committee.*
  - *NSPS provides about 80% of the membership to ACSM but shares the same voice as smaller Member Organizations. The notice to separate is bringing this to a head.*
  - *One question being raised is the name for a new organization.*
  - *Education of the public is needed, including schools, civic organizations, to combat a narrow public view of surveying and to increase our credibility.*
  - *PBS is now producing a Spotlight on surveying. The 5 - 7 minute program will be shown a minimum of 500 times.*
  - *There have been over 2,000 responses to date to a short questionnaire posted on surveymonkey at <http://www.surveymonkey.com/s/6XQN89S>.*
  - *The November meeting will be in Orlando; Bob and Melinda will be attending.*
  - *Florida provides a hotline for stolen survey equipment. Bob suggested adding this feature to the PLSO web site.*
  - *Colorado NSPS Governor Ward told Bob that a remonumenting project is underway for the four state corners, setting a stone for each state. About \$2,500.00 has been received so far toward the project whose cost is about \$4,000.00.*
  - ***Bob Akins moved to donate \$100.00 toward the Colorado four corner monumentation project, and Dave Bodo seconded the motion. Motion was passed by unanimous voice vote.***
- 7.31 Trig-Star ó Pat Leonhardt
  - *Written report submitted.*
  - *Pat reported a letter has been sent to Delegates requesting donations for the next year of Trig-Star. Now is the time to talk to Math Departments and get things set up.*
  - *The State License is \$500.00, and \$500.00 in awards are given to the top four test takers.*
  - *Large Chapters are asked to donate \$75 (Central, Cincinnati, Cleveland, Miami Valley, Toledo and Western Reserve); other Chapters \$25.*
  - *The License is purchased in November, so donations are in order now.*
  - *Pat said if a Chapter cannot afford to donate, it still is eligible to participate in a Trig-Star exam as the license is purchased by PLSO.*

- *Exams are administered in March-April as this provides time for trigonometry students to learn sufficient material for the exam. Results are due by the end of April.*
- *Please talk to your Chapters about the program. As soon as a school is set up, contact Pat for a package.*
- *Checks are to be made to PLSO with "Trig-Star" on the memo line.*
- 7.32 CST Coordinator - Pat Leonhardt
  - *Written report submitted.*
  - *Pat mentioned Chapters could consider sponsoring technicians who wish to take a CST exam as the exams are expensive.*
- 7.33 Geocaching Coordinator - Robert Akins
  - *Written report submitted.*
  - *Bob expressed disappointment that there has been no response from the geocaching article in the OSN.*
  - *Bob credited Bryan Ellis for the idea of getting students involved.*
  - *Surveying-oriented geocaches are needed. Bob's daughter will be at the Fall Seminar and available for questions about geocaching.*
  - *Geocaching is a good activity for young families.*
  - *We still have the goal of establishing one geocache per county in Ohio.*
- 7.4 Standing Committees
  - 7.41 Program ó Dean Frederick
    - 7.411 Annual Conference Updates
      - 2011 - Cleveland Chapter ó 2/9-2/12 - John Hoy, Chapter Conference Chair
        - *George Hofmann reported online registration is being worked on, and things are set up.*
        - *Melinda said the program will be online by the Fall Seminar, with online registration available after the Fall Seminar.*
      - 2012 - Central Ohio Chapter ó Kevin Stacy, Chapter Conference Chair
        - *Melinda met with Kevin and discussed program content; the facility is set.*
      - 2013 - Cincinnati & Southwest Chapter ó Rose Coors, Chapter Conference Co-Chair
        - *Melinda stated a final contract will be in place by the end of this month.*
    - 7.412 Fall Seminar Updates
      - 2010 - Firelands Chapter at Kalahari Resort, Sandusky - 10/7-10/8 ó Phil Rosebeck, Chapter Seminar Chair
        - *The seminar is set and ready and includes a two hour CPD on how to do Trig-Star Saturday morning.*
      - 2011 - Tuscarawas Valley Chapter - Bob Akins
        - *Bob has met 4-5 times on the program committee.*
      - 2012 - Toledo Chapter ó Pat Leonhardt
        - *Pat reported an upcoming November meeting to begin determining program content.*
        - *The facility contract is complete.*
  - Other CPD Opportunities
    - Chillicothe Seminar November 5
      - *Features John Greenhalge and Renee Shields of NGS.*
    - Marion Seminar December 10
      - *Melinda added a seminar to the 2010 calendar to be held in Marion December 10. Focus will be ODOT; free parking is provided; fee is \$75 for members. A handout was provided.*
    - Jeff Lucas Partnership
      - *An article will appear in the OSN describing a partnering effort with Jeff Lucas, surveyor and attorney, about online articles for CPD. Shorter articles are about 1-1/2 hours in length; longer articles 3 hours. Up to three CPD's per year are allowed in Ohio by this method. This is*



*for PLSO members only, who will be able to access the articles under the Members section, submit a test, and pay \$10 per credit hour, a reduced subscriber rate. No profit will be realized by PLSO.*

**Bowling Green Seminar October 16**

- *Pat reported the Toledo Chapter is offering a Tree Identification Seminar, Session 2, in Bowling Green City Park. A minimum of six hours will be offered, with profits going to the Toledo Chapter scholarship fund. See the Toledo Chapter or PLSO web site for details. The presenter will be the same who spoke at the first Session a few years ago. Cost will be in the \$40-\$60 range.*

**7.42 Membership - Bob Akins**

- *Written report submitted.*
- *Bob mentioned that Bert Dawson, Columbiana County Engineer, is up for re-appointment for a five-year term on the Board of Registration.*
- ***Bob moved that PLSO send a letter to the Governor recommending Mr. Dawson for re-appointment. Paul Dinan seconded the motion. Motion passed by unanimous voice vote.***

**7.43 Interprofessional Affairs - A. J. Myers**

- *Rion commented on discussion on ACSM/ALTA standards. Language has been settled on (in Summer 2010 OSN) and now goes back to ACSM/ALTA for final tweaks, without timetable. Revised standards are nearing their final stages.*

**7.44 Education ó Dean Frederick**

- *Not in attendance and no report.*

**7.45 Legislation - A. J. Myers**

- *Not in attendance and no report.*

**7.46 Finance - Paul Dinan**

- *Paul noted the next 3-4 weeks will be a busy time for the Finance Committee.*

**7.47 Past Presidents Council ó Dean Frederick**

- *An agenda for a Friday, November 19 meeting will be forthcoming from Dean.*

**7.48 Scholarship ó Rocky Lomano**

- *Written report submitted.*
- *Rocky and Melinda met July 13 with the Columbus Foundation and forwarded the EC scholarship recommendation to them.*
- *PLSO gets one vote of three.*
- *Three \$2,000 scholarships were awarded to Luke Walker, Andrew Koehler and Michael Kral, all of the University of Akron.*
- *Letters were sent to the recipients by the Columbus Foundation.*
- *One student recommended by PLSO but not awarded a scholarship is the recipient of Chapter scholarships.*

**7.49 Scholarship Fund Board ó Frank Snyder**

- *Not in attendance and no report.*

**7.50 Management Review ó Rion Myers**

- *Rion noted a review will occur soon, hopefully next week.*

**8.0 Chapter Delegate Reports**

**8.1 Askega Chapter ó Jim Donathan**

- *Written Report Submitted; not in attendance*

**8.2 Central Ohio Chapter ó Brian Bingham**

- *No Written Report Submitted.*
- *Brian noted there has been no meeting since May, so no report was submitted.*
- *The meeting scheduled for September has been delayed to October due to an OSU game.*
- *Annual picnic/cookout will be September 16.*
- *Rion noted 140 new registrants will be at the State House tomorrow for swearing in ceremonies.*

- 8.3 Cincinnati Chapter - Bob Heidkamp
- *Written Report Submitted.*
  - *Bob received an email from Rose regarding a Historical Society event on the Delta Queen in Chattanooga.*
- 8.4 Cleveland Chapter ó George Hofmann
- *Written Report Submitted.*
  - *The Chapter held a seminar September 2 on robotic total station innovations and applications by Ted Muns of City Blueprint, Toledo.*
  - *At the August Executive Committee meeting, Dean Ringle, Fred Pausch, Fred Vierow, Melinda Gilpin and Robert Klaiber were present to discuss Cuyahoga County Charter Government.*
  - *The Engineer, Auditor, Recorder, Sheriff will no longer be elected but appointed. The County Engineer falls below another department and therefore is not directly in responsible charge.*
  - *They are seeing who is going to be elected in upcoming elections.*
  - *The movement is spreading to a couple of other counties in Ohio.*
  - *There is a need to be aware and to educate the public before the vote.*
  - *The Chapter awarded its first \$500 scholarship to Elton Cooper this year.*
- 8.5 Congress Lands Chapter - Isaac King
- *No Written Report Submitted; not in attendance.*
- 8.6 Firelands Chapter ó Tim Riley
- *Written Report Not Submitted.*
  - *Tim mentioned skeet registration Thursday afternoon and deferred to Melinda. Registration is online and a good count is needed. Payment is to be made at the door.*
  - *Melinda added a Thursday evening session.*
  - *The Chapter is offering to fund Fall Seminar registration fees for students working toward their surveying licensure.*
  - *One is signed up, and three other students are signing up.*
- 8.7 Miami Valley Chapter ó Chris Schaeffer
- *Written Report Submitted.*
  - *The Montgomery County Auditor spoke in May and got comments on their web site.*
  - *The Chapter submitted a lengthy critique of the site. On September 22 an auditor's rep will report on what they intend to improve.*
- 8.8 Mohican-Killbuck Valley Chapter ó Lynn Snyder
- *Written Report Submitted. There was no August meeting.*
- 8.9 Muskingum Valley Chapter ó Rob Lowe
- *Written Report Submitted.*
  - *12 attended a two hour CPD on field-to-office network GPS.*
- 8.10 Northwest Ohio Chapter - (no Delegate)
- *No Written Report Submitted; not in attendance.*
- 8.11 Ohio State University Student Chapter ó Dominic Brigano
- *No Written Report Submitted; not in attendance.*
- 8.12 Ohio Valley Chapter ó Larry Gardner
- *Written Report Submitted.*
  - *A Chapter picnic was held July 22 at Sally Buffalo Park, Cadiz. Rion and A. J. Myers attended.*
- 8.13 Scioto Valley Chapter ó George Seymour
- *No Written Report Submitted; not in attendance.*
- 8.14 Southwestern Chapter - Rose Coors
- *No Written Report Submitted; not in attendance.*
- 8.15 The Thomas Hutchins Chapter - John Francis
- *No Written Report Submitted; not in attendance.*
- 8.16 The University of Akron Student Chapter ó Mike Kral
- *Written Report Submitted.*

- *Classes started August 23.*
- *Membership recruitment is taking place between classes. 22 have signed up so far.*
- 8.17 Toledo Chapter ó Bryan Ellis
  - *Written Report Submitted.*
  - *A meeting is set for Monday, September 13.*
- 8.18 Treaty Lands Chapter - Jim Myers
  - *No Written Report Submitted.*
  - *A picnic, but no meeting, was held August 10.*
- 8.19 Tuscarawas Valley Chapter ó Dave Bodo
  - *Written Report Submitted.*
  - *CPR training is upcoming (whether for CPD or not).*
- 8.20 Western Reserve Chapter ó Tim Briggs
  - *Written Report Submitted.*
  - *A one hour CPD event was held with the County Engineer in June, and another with the County GIS in September. A corn roast will be supplanted by a winery event October 2 or 3.*
  
- 9.0 President-Elect's Report ó Brett Tieben
  - *No report (other than nominations as previously covered).*
  
- 10.0 PLSO Staff Report ó Melinda Gilpin and Barb Jones
  - *Melinda had no additional items to relay.*
  - *Barb will be sending out to Chapter Treasurers a six month 990 for January 1 - June 30.*
  - *Barb referenced the Constitution concerning further nominations for offices for 2011-2010:  
Additional nominations, by written petition (signed by a minimum of five (5) voting members), may be filed with the Executive Director up to and including the October meeting.*
  - *Tomorrow is the certificate presentation ceremony, and she and Rion will be attending. Barb will be setting up a PLSO table for the event.*
  - *Barb has been sending letters to new registrants and tracking their replies.*
  - *Barb has been busy with invoices and processing dues payments.*
  - *A member donated \$200 to the scholarship fund and it has been forwarded to the Columbus Foundation.*
  - *Barb attended a two day QuickBooks training.*
  - *Barb reminded Chapters that if they want events posted to the PLSO web site to notify her to do so in pdf form via email. A note once the event is completed is appreciated so the event can be removed afterwards.*
  
- 11.0 President's Report ó Rion Myers
  - *Rion thanked the Ohio Valley Chapter for an enjoyable picnic July 22 which he and his father attended.*
  - *Rion attended the first annual Tri-State Golf Outing August 7 hosted by the Cincinnati, Southwest, and local Kentucky and Indiana Chapters at the Kenton County Golf Course. The event raised money for their first scholarship fund.*
  - *Rion participated in the Central Ohio Golf Outing August 27.*
  - *Rion wants to visit as many Chapters as possible, and the year is speeding by. If your Chapter has an event that Rion should attend, please send an email.*
  
- 12.0 Adjourn
  - *Meeting adjourned at 8:30 PM after a motion by Jim Kenyon and second by Larry Gardner.*

September 10, 2010 Minutes respectfully submitted by Donald E. Pickenpaugh, P.S., PLSO Executive Secretary, 2010.

PROPOSED CHANGES TO THE DEFINITION OF THE PRACTICE OF SURVEYING  
AS ADOPTED BY PLSO SEPTEMBER 9, 2010  
~~STRIKETHROUGH~~ IS LANGUAGE IN THE CURRENT LAW TO BE DELETED.  
UNDERLINE IS LANGUAGE ADOPTED BY PLSO MAY 14, 2004.  
GREEN HIGHLIGHT/UNDERLINE IS LANGUAGE ADDED SEPTEMBER 9, 2010.  
~~DOUBLE STRIKETHROUGH~~ IS LANGUAGE DELETED SEPTEMBER 9, 2010.

Ohio Revised Code 4733.01 Definitions

(E) ~~"Professional surveyor" means a person who is registered as a professional surveyor under this chapter.~~  
shall mean a person who has been duly licensed as a professional surveyor by the board established under this Act chapter, and who is a professional specialist in the technique of measuring land, educated in the basic principles of mathematics, the related physical and applied sciences, and the relevant requirements of law for adequate evidence and all requisite to surveying of real property, and engaged in the practice of surveying as herein defined.

(F) ~~"Practice of surveying" means any professional service that requires the application of special knowledge of the principles of mathematics, the related physical and applied sciences, and the relevant requirements of law for the adequate performance of the art of surveying, including, but not limited to, measuring the area or the contours of any portion of the earth's surface, the lengths and directions of the bounding lines, and the contour of the surface, for their correct determination and description and for conveyancing for recording, or for the establishment or re-establishment of land boundaries and the platting of lands and subdivisions; and like measurements and operations involved in the surveying of mines, commonly known as "mine surveying."~~

providing, or offering to provide, professional services ~~that requires the application of special knowledge~~ using such sciences as mathematics, geodesy, and cartography, ~~and the relevant requirements of law for the adequate performance of the profession of surveying.~~ and involving both (1) the making of geometric measurements and gathering related information pertaining to the physical or legal features of the earth, improvements on the earth, the space above, on, or below the earth, ~~whether the gathering of information for the providing of these services is accomplished by conventional ground measurements, by aerial photography, by global positioning via satellites, or by a combination of any of these methods,~~ and (2) providing, utilizing, or developing the same into survey products such as graphics, data, maps, plans, reports, descriptions, ~~or projects.~~ Professional services include acts of consultation, investigation, testimony evaluation, expert ~~technical~~ testimony, planning, mapping, assembling, and interpreting gathered measurements and information related to any one or more of the following:

- 1) Determining by measurement the configuration or contour of the earth's surface or the position of fixed objects thereon.
- 2) Determining by performing geodetic surveys the size and shape of the earth or the position of any point on the earth.
- 3) Determining the position for any survey control monument or reference point; establishing or replacing any such monument or reference point.
- 4) Locating, relocating, establishing, reestablishing, or retracing property lines or boundaries of any tract of and, road, right of way, or easement.
- 5) Making any survey for the division, subdivision, or consolidation of any tract(s) of land.
- 6) Locating or laying out alignments, positions, or elevations for the construction of fixed works.
- 7) Creating, preparing, or modifying electronic or computerized or other data, relative to the performance of the activities in the above described items (1) through (6).