

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

Location: **COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR "B"**
Date: **FRIDAY, JANUARY 11, 2013, 6:00 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions – President Dana Parsell
 - *President Parsell called the meeting to order at 6:10 pm.*
 - *President Parsell led the attendees in devotions.*
- 1.1 Pledge of Allegiance – President Dana Parsell
 - *President Parsell led the attendees in the Pledge of Allegiance*
- 1.2 Introduction of Visitors – President Dana Parsell
 - *None*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *Stephen Ostrowski (Ohio State University)*
 - *Michael Jones (Askega)*
- 1.4 Determination of Quorum
 - *Roll Call was taken. 6 of 6 Officers, 2 of 2 Immediate Past Presidents and 16 of 20 Delegates were present at the meeting*
 - *Executive Director Melinda Gilpin was present.*
 - *It was determined that there was a quorum with 24 of the minimum 15 voting members present.*
- 1.5 Agenda Changes
 - *None*
- 2.0 Acceptance of Secretary's Minutes for November 9, 2012 – Brian Bingham
 - *The minutes for November were distributed via email prior to the meeting.*
 - *The Cleveland Chapter Conference Chair needs updated for 2014 to Ken Hejduk*
 - ***Motion to accept the November 9, 2012 meeting minutes***
 - ***Motion made by Charlie Harkness and seconded by Steve McCall***
 - *No further discussion was presented*
 - ***A voice vote was taken and the Motion passed unanimously.***
- 3.0 Treasurer's Report for November and December, 2012 – Bryan Ellis
 - *A copy of the Treasurer's Reports were distributed.*
 - *Bryan discussed in detail some items on the November report.*
 - *The Treasurer's Report for November was accepted for Financial Committee Review.*

- *Bryan and Melinda discussed in detail some items on the December report.*
 - *The workshops are looking to exceed expectations for revenue generation for the year.*
 - *Still waiting on the quarterly report from the Columbus Foundation to update the Scholarship Fund balance.*
 - *Some discussion was held on how realistic the membership dues goals are.*
 - *Membership numbers are maintaining, if not getting a little stronger.*
 - *When Professional members become Life or Retired members it affects the budget line but not the membership numbers.*
 - *Discussion on a projection through the end of the fiscal year, which is very dependent on the conference numbers.*
 - *The Treasurer's Report for December was accepted for Financial Committee Review.*

4.0 Unfinished Business

- *None*

5.0 New Business

5.1 New Members – Robert Akins

- *Governor Akins presented eight names for new membership*
 - *7 Professional - Thomas R. Hansley (Central Ohio, Reinstatement)*
William C. Lozier (Central Ohio)
Jeffrey L. Waggamon (Treaty Lands, Reinstatement)
Joseph F. Bachman (Tuscarawas Valley)
Keith G. Early (Toledo)
Joseph A. Corall (Western Reserve)
Shane L. Queer (Mohican-Killbuck)
 - *1 Associate - Chad D. Swearingen (Cincinnati)*
 - *2 Student - Lee M. Thieman (Ohio State University)*
Jessica L. Schultz (University of Akron)
- ***A motion to accept the new member applications of 5 Professional members, 1 Associate member and 2 Student members***
 - ***Motion made by Robert Akins and Seconded by Jim Kenyon***
 - *It was noted that two of the new Professionals are County Engineers.*
 - ***A voice vote was taken and the Motion passed unanimously.***
- ***A motion to accept the 2 reinstatement Professional members***
 - ***Motion made by Robert Akins and Seconded by Jim Kenyon***
 - *No further discussion was presented.*
 - ***A voice vote was taken and the Motion passed unanimously.***
- *President Parsell noted that he would like to see the County Engineer from Hardin County join so that we have a member from every county in the state.*

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *11 of the 88 County Engineers are new this year.*
- *New Engineer's Conference at the end of the month.*

- *Dean read the names of the new County Engineers.*
- *CEAO and PLSO working on some joint seminars for this year.*

6.2 ODOT - Jim Kenyon

- *Written Report Submitted*
- *New spec book is out*
 - *All survey items are now under 6.23*
- *4 surveyors have retired from ODOT*

6.3 State Board of Registration – Melinda Gilpin

- *If you do not get your CPDs by the end of 2013, do not check that you did to avoid large fees.*
- *Board is working on the legislative language to allow for the computer based testing.*
- *Board is heavy into investigations, primarily on the PE side.*

6.4 OGRIP – Dean Ringle

- *Meetings are now every other month*
- *4 major initiatives OGRIP is working on*
 - *Statewide imagery*
 - *LBRS – Location Based Response System*
 - *State owned property management plan*
 - *Statewide parcel content standards and guidelines*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – Don Pickenpaugh

- *Current Balance is \$2,604.35*
- *Working on fundraising ideas*
 - *Operation 6-PAC – text a number and donate \$6 to the PAC fund*
 - *Operation 10-4, Good Buddy – every member to donate \$10 to quadruple the PAC balance.*
- *Executive Director Gilpin has filed 3 reports to the state as required.*
- *Looking for donations to the PAC auction.*

7.12 Standards - Brad Kramer

- *No Report, no recent committee meetings*
- 7.121 Preservation of Centerline and Right-of-way Monumentation
 - *No Report*
- 7.122 Revisions to Minimum Standards
 - *No Report*
- 7.123 GPS Standards – Jim Kenyon
 - *No Report*
- 7.124 FEMA Flood Mapping
 - *No Report*
- 7.125 Easement Standardization and the oil/gas industry
 - *No Report*

7.13 State Line - Dean Ringle

- *Working on presentations and paper work.*
- *Will be doing some repair on some monuments this coming year.*

7.14 Historic Review – Mike Besch

- *Will be meeting at Fort Stueben to talk about what PLSO can do to help*
- *The Abraham Lincoln National Museum of Surveying has closed*
 - *The check as approved by the EC previously was not sent to the museum per the requirements that the museum be open after the 1st of the year.*
 - *Dean Ringle requested help in tracking down an Ohio-Michigan line monument that was loaned to the museum*
 - *Gov. Akins asked about the location of the Oho banner donated to the museum*
 - *Executive Director Gilpin will inquire about the disbarment of those items*
- *Jim Williams will hold a workshop on April 5th in Marietta for the release of his new book.*

7.2 Newsletter Editor – PLSO Staff

- *OSN is at the printer and will be mailed out next week.*

7.3 NSPS Governor – Robert Akins

- *Committee met to discuss the MOU and feasibility of the 100% membership.*
- *Discussed how it will affect membership and how it will affect dues notices.*
- *Executive Director Gilpin is talking with the accountant to learn how this will affect our tax exempt status.*
- *Discussed how to pay the \$40 per member*
- *Gov. Akins will learn how the other states are dealing with this at the spring meeting.*
- *The committee will look in detail at the language in the MOU, as well as what changes are needed for the constitution, including building in a way out of the 100% membership program should we join.*
- *It was mentioned that there is a lot of work to do to make this work, but there are also a lot of positives in the program.*
- *Discuss the issue with the Chapters and bring back opinions.*

7.31 Trig Star – Pat Leonhardt

- *No report, but the local test is available.*

7.32 CST Coordinator - Pat Leonhardt

- *No Report*

7.33 Geocaching Coordinator - Robert Akins

- *No Report*

7.4 Standing Committees

7.41 Program – Dean Frederick

- *Plans to have a committee meeting in March.*

7.411 Annual Conference Updates

- 2013 – Feb 13 – 16, 2013 - Sharonville Convention Center, Sharonville, OH
Cincinnati and SW Chapters — Rose Coors and Gary Nichols, Chapter Chair
 - *Chris Kline from POB will be the main speaker.*
 - *Registration books will be mailed shortly.*
 - *Still looking for auction items, would be nice for each Chapter to donate \$100 in items.*
 - *Auction items will be on display around the exhibition hall all day.*
- 2014 – Feb. 12 – 15, 2014 - InterContinental Hotel, Cleveland, OH
Cleveland, Cleveland Chapter – Ken Hejuk, Chapter Chair
 - *Committee is put together, working on the program*
- 2015 – Feb. 11-14, 2015 - Renaissance Hotel Downtown, Columbus,
Central Ohio Chapter
 - *Contract finalized and signed.*
- 2016 – Feb 10 – 13, 2016 - Marriott, Dayton, Miami Valley Chapter
 - *Contract signed*

7.412 Fall Seminar Updates

- 2013 – Oct. 10 – 11, 2013 – Cherry Valley Lodge Newark, OH, Program Committee
 - *Discussed the agenda*
 - *Facility contracted*
- 2014 – Oct. 16-18, 2014 - Great Wolf Lodge, Mason, OH, Program Committee
 - *Facility secure*
- 2015 – Oct.8 – 10, 2015 - Kalahari Resort and Conference Center, Sandusky, OH
Program Committee
 - *Facility secure*

7.413 Workshop Updates

- *No report*

7.42 Membership - Robert Akins

- *No Report*

7.43 Interprofessional Affairs - A. J. Myers

- *No Report*

7.44 Education - Dean Frederick

- *No Report*

7.45 Legislation – Bryan Ellis

- *SB 354 (Call before you dig)*
 - *Law passed and signed by the governor – is a start to the re-write of the Call before you dig law.*
 - *Goal is that it will truly be a one-call system*
 - *Committee is still working*
 - *Surveyors are now listed in the law*
 - *Let Melinda know if it is not working the way it is supposed to so she can let the appropriate people know what is going on.*
- *Some discussion was held regarding the proposed changes*

- 7.46 Finance – Paul Dinan
 - *No report*
 - *Budget will be presented to the membership at the Conference.*
- 7.47 Past Presidents Council – Don Pickenpaugh
 - *Written report submitted*
 - *Watching how the Strategic Plan is being implemented.*
 - *John Daley underwhelmed with Past-President responses for history of PLSO, will not meet goal of 2013 conference release.*
- 7.48 Scholarship – Rocky Lomano
 - *Written Report received*
- 7.49 Scholarship Fund Board – Frank Snyder
 - *Written Report received*
- 7.50 Fundraising – Barney Spontak
 - *Working on getting the auction put together*
- 7.51 Communications Committee – George Hofmann
 - *Brochures updated this year*
 - *Lots of job postings coming into the website*
 - *Looking at a standard press release for National Surveyors week*
 - *George asked that everyone plan on trying to attend every meeting next year.*
- 7.52 Management Review – Dana Parsell
 - *President Parsell is finalizing the review form for Exec. Dir. Gilpin*

8.0 Chapter Delegate Reports

- 8.1 Askega Chapter – Michael Jones (Alt.)
 - *Written Report Submitted*
- 8.2 Central Ohio Chapter – Jeffrey “Barney” Spontak
 - *Written Report Submitted*
 - *Elected Chapter officers and discussed the Sharonville convention at the last meeting*
 - *The Chapter voted to approve the 100\$ membership*
- 8.3 Cincinnati Chapter - Bob Heidkamp
 - *Written Report Submitted*
- 8.4 Cleveland Chapter – Tom Snezek
 - *Written Report Submitted*
- 8.5 Congress Lands Chapter – Isaac King
 - *No Report*

- 8.6 Firelands Chapter – John Hancock
 - *No Report*
- 8.7 Miami Valley Chapter – Stephen McCall
 - *Krammers discussed a history of surveying at the last Chapter meeting*
- 8.8 Mohican-Killbuck Valley Chapter – Jim Kenyon
 - *Written Report Submitted*
 - *CPD presentation – Dave Bieder discussed the CORS network*
- 8.9 Muskingum Valley Chapter – Charlie Harkness
 - *No Report*
- 8.10 Northwest Ohio Chapter – Michael Lenhart
 - *Written Report Submitted*
- 8.11 Ohio State University Student Chapter – Stephen Ostrowski (Alt.)
 - *No Report*
 - *Will be meeting to discuss the conference*
- 8.12 Ohio Valley Chapter – Vince Dowdle
 - *Written Report Submitted*
- 8.13 Scioto Valley Chapter – Brig Mitton
 - *Written Report Submitted*
 - *New officers have been elected and meetings have been scheduled*
- 8.14 Southwestern Chapter - Rose Coors
 - *Written report submitted*
 - *Officers meeting next week*
 - *Chapter submitted George Carter for Surveyor of the Past*
- 8.15 The Thomas Hutchins Chapter -
 - *No Report*
- 8.16 Toledo Chapter – Ken Taylor
 - *Written Report Submitted*
- 8.17 Treaty Lands Chapter – James Myers
 - *Written Report Submitted*
- 8.18 Tuscarawas Valley Chapter – Curt Deivel
 - *Written Report Submitted*
- 8.19 The University of Akron Student Chapter – Rob Valentine
 - *No Report*
- 8.20 Western Reserve Chapter – Mike Hudik
 - *Written Report Submitted*

- *Prior to March meeting Exec. Director Gilpin will hold new Officer training and Delegates will receive written information regarding what is expected of everyone for the coming year.*
- *It was requested that Chapter Reports be attached to the meeting minutes on the website.*

9.0 President-Elect's Report – George Hofmann

- *Surveyors of the Past nominations*
 - *All nominees have been accepted and will be honored at the Annual Conference*
 - *Edward John Heyl and Joseph John Heyl*
 - *George M. Carter*
 - *George Allen Shuster*
- *Member of the Year balloting*
 - *Honoree to be announced at the Annual Conference*
- ***Motion to the destroy the Member of the Year Ballots***
 - ***Motion made by Dean Ringle and Seconded by Steven McCall***
- *Looking for a Constitution Review Committee Chair*
 - *Each existing committee will have the opportunity to submit suggestions*

10.0 PLSO Staff Report – Melinda Gilpin

- *Staff is very busy and working hard*
- *Need annual reports from Delegates and Committee Chairs*
- *Drop list is completed and will be distributed to Delegates and Chapter Presidents*
- *OSN advertising bills have been sent*
- *Latest e-news out soon*
- *Working on Conference and workshop prep*
- *Working on tax preparation*
- *Working with State Board on legislation*
- *Filed PAC and Legislation Ethics reports, renewed lobbyist registrations*
- *ED Gilpin asked to join the Professional Dev. Committed of OASE*
- *Attending a workshop covering development of online member surveys for membership retention.*
- *Most of the plaque orders are in for the conference*

11.0 President's Report – Dana Parsell

- *President Parsell committed on his great experiences the past year.*
- *Looking forward to next year and all of the big events coming up.*
- *Still planning on attending several Chapter meetings.*
- *Will be presenting the Presidential Merit award the Annual Conference.*

12.0 Adjourn

- ***A motion to adjourn the meeting.***
 - ***Motion made by Tom Snezek and Seconded by Steve McCall***
 - ***The meeting was adjourned at 8:37 pm.***

January 11, 2013 Minutes respectfully submitted by Brian P. Bingham, PS, PLSO Executive Secretary-2012.