

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

Location: **COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL**
Date: **FRIDAY, SEPTEMBER 13, 2013, 6:00 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order– President George Hofmann
 - *President Hofmann called the meeting to order at 6:06 pm.*
- 1.1 Pledge of Allegiance & Devotions – President George Hofmann
 - *President Hofmann led the attendees in the Pledge of Allegiance*
 - *President Hofmann led the attendees in devotions.*
- 1.2 Introduction of Visitors – President George Hofmann
 - *No Visitors*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *No Delegates*
- 1.4 Determination of Quorum
 - *Roll Call was taken. 5 of 6 Officers, and 14 of 20 Delegates were present at the beginning of the meeting. Immediate Past President Don Pickenpaugh was present.*
 - *Executive Director Melinda Gilpin was present.*
 - *It was determined that there **was** a quorum at the start of the meeting with 20 voting members present exceeding the minimum 15 voting members needed for a quorum.*
- 1.5 Agenda Changes
 - *No Changes*
- 2.0 Acceptance of Secretary's Minutes for April 12, 2013 – Stephen McCall
 - ***A motion to accept the Secretary's Minutes from July 12, 2013 with a correction of section 1.3, Mr. Detrick first name is Jim, 2.0 Proper spelling of Mr. Guider***
 - ***Motion made by Charles Harkness and Seconded by Rose Coors.***
 - *No discussion presented.*
 - ***A voice vote was taken and the motion passed unanimously.***
- 3.0 Treasurer's Reports for March, 2013 – Bryan Ellis
 - *A copy of the Treasurer's Reports was distributed.*
 - *Melinda Gilpin gave the Treasure's report in Mr. Ellis absence briefly highlighted some items.*
 - *Mrs. Gilpin explained that dues are coming in faster than previous years and that the second mailing will be going out. She was very pleased with the current percentage of revenue versus receipts for this time of the financial year.*
 - *The Treasurer's Report for July and August was accepted for the Financial Committee Review.*

4.0 Unfinished Business

No unfinished business was discussed.

5.0 New Business

5.1 New Members – Robert Akins

- *Mr. Akins presented four names for new membership*
- *New Professional Members -
Amy L. Bernicken - Central Ohio
Kevin L. Redelman - Cincinnati
William D. Barker - Out of State
Theodore J. Spillman - Firelands
Jay R. Miller - Central Ohio*
- *Affiliate Members
Charles D. Graham - Out of State
Ryan Leech - Tuscarawas Valley
Wesley M. Edwards - Askega
Michael L. West - Askega*
- *Student -
Syn Dee Chau (OSU)*
- *A motion to accept the new member applications of 5 Professional members, 4 Affiliate and 1 Student member*
- *Motion made by Robert Akins and Seconded by Jim Kenyon*
- *No discussion was presented.*
- *A voice vote was taken and the motion passed unanimously.*
- *A motion to accept the 2 Reinstatements.*

*Michael W. Cozart - Miami Valley
Jesse V. Newburn - Tuscarawas Valley*
- *Motion made by Robert Akins and Seconded by Jim Kenyon*
- *No discussion was presented.*
- *A voice vote was taken and the motion passed unanimously.*

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *Melinda presented Mr. Ringle's report that the CEAO was hosting a GIS Conference and was seeking to Host the National Association of County Engineers*

6.2 ODOT - Jim Kenyon

- *No Report*

6.3 State Board of Registration – Melinda Gilpin

- *Melinda reported that the State Board of Registration has tabled the question of who can write descriptions for mineral lease descriptions. There was a reluctance of the Board to make a determination at this time. Direction was given to Mrs. Gilpin to request a written opinion from the Board of the current requirements for a legal description of land for mineral rights conveyance for PLSO.*

Don Pickenpaugh discussed information from a recent Flood Plain Management Conference as to elevation certificates and the Biggert-Waters Act of 2012 which will increase the number of certificates that will need to be done.

Mrs. Gilpin reported that the state board computer based testing legislative bill has not been assigned to a Senate committee yet. The House returns October 2nd and hope that they will start the process to get this through for next years testing.

6.4 OGRIP – Dean Ringle

- *No Report*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – Dana Parsell

- *Current balance of \$2591. The only activity was a \$300 hole sponsor check to Representative Blessing (House sponsor of the CBT bill)*

7.12 Standards - Brad Kramer

- *No Report*

7.13 State Line - Dean Ringle

- *Report Submitted - Several state line monuments are being recovered and planning on GPS observations for these points.*

7.14 Historic Review – Mike Besch

- *No Report - Rose Coors reported about the Rendezvous in Philadelphia PA about the Mason Dixon Line*

7.15 Constitution Review - Don Pickenpaugh

7.15.1 Report of Constitutional Ballot Results

- *Mr. Pickenpaugh reported that the ballots for the constitutional changes were collected. Both online and mailed ballots were considered and all items passed. The tellers committee met and reviewed the results.*
- ***A motion to ratify the results of the vote was made by Rose Coors and second by Don Pickenpaugh.***
- *No discussion was presented.*
- ***A voice vote was taken and the motion passed unanimously.***

7.2 Newsletter Editor – PLSO Staff

- *The deadline for the next OSN is October 1st. Articles should be submitted as soon as possible. Photos are also requested for the new format of the OSN and several commented on how professional it looked. Results from the vote will be posted in the OSN and the newly accepted changes will be posted on the website.*

The eNews is normally sent out the week following the Executive meetings.

7.3 NSPS Governor – Robert Akins

- *Mr. Akins reported that the vote for 100% NSPS membership plan did pass. Some additional legal review was done to ensure there *were* no anti-trust issues with this move. Our legal council recommended that we have a dues increase separate from the NSPS issue and we give the option for members to opt out of being a member of NSPS. A draft Memorandum of Understanding was distributed between the NSPS and PLSO and comments were requested. Many issues were going to be reviewed prior to any vote by PLSO.*

7.31 Trig Star – Pat Leonhardt

- *Director Gilpin reported that a Ohio student, Cade Lalonde won one of the scholarships from Trig Star. Mr. Lalonde wrote a sincere letter of thanks to the committee and thanks to PLSO's Northwest Ohio Chapter for arranging the test for him.*

7.32 CST Coordinator - Pat Leonhardt

- *No Report*

7.33 Geocaching Coordinator - Dana Parsell

- *No Report*

7.4 Standing Committees

7.41 Program – Dean Frederick

- *No Report*

7.411 Annual Conference Updates

2014 – Feb. 12 – 15, 2014 - Kalahari Resort and Conference Center, Sandusky, OH
Cleveland, Cleveland Chapter – Ken Hejduk, Chapter Chair

2015 – Feb. 11-14, 2015 - Renaissance Hotel Downtown, Columbus,
Central Ohio Chapter- Kevin Stacy, Chapter Chair

2016 – Feb 10 – 13, 2016 - Marriott, Dayton, Miami Valley Chapter
- Brad Kramer, Chapter Chair

7.412 Fall Seminar Updates

2013 – Oct. 10 – 11, 2013 – Cherry Valley Lodge Newark, OH, Program Committee
- *They are ready to go and expect a great event. Registration was available July 1st and will be in the summer edition of the Ohio Surveyor's News*

2014 – Oct. 16-18, 2014 - Great Wolf Lodge, Mason, OH, Program Committee

2015 – Oct.8 – 10, 2015 - Kalahari Resort and Conference Center, Sandusky, OH
Program Committee

7.413 Workshop Updates

- *Will plan a few additional workshops to help with the end of the year procrastination of CPDs. Two are planned for November and 1 in December.*

7.42 Membership - Robert Akins

- *No Report –*

7.43 Interprofessional Affairs - A. J. Myers

- *Report Received –*

7.44 Education - Dean Frederick

- *No Report*

7.45 Legislation – Bryan Ellis

- *Mrs. Gilpin presented "Legislator of the Year Award" proposal for consideration. The purpose is to recognize an individual State of Ohio Representative, Senator, or U.S. Congressional Representative or Senator, who has provided leadership and noteworthy effort on issues related to Ohio's surveying community.*
- ***A motion to create the award was made by Rose Coors and second by Bob Akins.***
 - *No discussion was presented.*
 - ***A voice vote was taken and the motion passed unanimously.***

7.46 Finance –

- *President Hofmann reported everything looked good in the latest review.*

7.47 Past Presidents Council – Dana Parsell

- *No Report*

7.48 Scholarship – Rocky Lomano

- *No Report*

7.49 Scholarship Fund Board – Frank Snyder

- *No Report*

7.50 Fundraising – Barney Spontak

- *Written Report submitted – No activity*

7.51 Communications Committee – Brian Bingham

- *Revising policy for advertising on the web site with Melinda Gilpin.*

7.52 Management Review – George Hofmann

- *Met with Melinda today to review the goals, direction and the staff. Mrs. Gilpin was very satisfied with the work being done. Mr. Hoffman was pleased with the great work being done by all and PLSO was fortunate to have the present staff.*

8.0 Chapter Delegate Reports

8.1 Askega Chapter – Michael Jones

- *Written Report Submitted*

8.2 Central Ohio Chapter – Jeffrey “Barney” Spontak

- *Written Report Submitted*

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

- *Verbal Report Given*

8.6 Firelands Chapter - John Hancock

- *No Report*

8.7 Miami Valley Chapter – Brad Kramer

- *Verbal Report given by Stephen McCall.*

8.8 Mohican-Killbuck Valley Chapter – Lynn Snyder/Jim Kenyon

- *Written Report Submitted*

8.9 Muskingum Valley Chapter – Charlie Harkness

- *No Report*

8.10 Northwest Ohio Chapter – Michael Lenhart

- *No Report*

8.11 Ohio State University Student Chapter – Austin Davis

- *Just starting up with this year's students*

8.12 Ohio Valley Chapter – Vince Dowdle

- *Written Report Submitted*

8.13 Scioto Valley Chapter – Brig Mitton

- *Written Report Submitted-*

8.14 Southwestern Chapter - Rose Coors

- *No Report*

- 8.15 The Thomas Hutchins Chapter -
 - *No Delegate*
- 8.16 Toledo Chapter – Ken Taylor
 - *No Report*
- 8.17 Treaty Lands Chapter – James Myers
 - *No Report*
- 8.18 Tuscarawas Valley Chapter - Curt Deibel
 - *Written Report Submitted*
- 8.19 The University of Akron Student Chapter – Ann Besch
 - *No Report*
- 8.20 Western Reserve Chapter – John Francis
 - *No Report*
- 9.0 President-Elect’s Report – Brian Bingham
 - *President-Elect Bingham has been working on the MOU for NSPS. The communication’s committee also worked on several issues.*
- 10.0 PLSO Staff Report – Melinda Gilpin
 - *Executive Director Gilpin and staff are very busy with fall seminar, workshop planning and preparing for the 2014 annual conference and with the change of venue. A new PLSO display has been created for conferences to look more professional and was used at the Flood Plain Management Conference. The new display can be seen on Facebook with several photos.*
- 11.0 President’s Report – George Hofmann
 - *Has been reviewing constitution updates and is working on the MOU with NSPS. Mr. Hofmann also was involved with the financial review committee and management review. Attended the State Certificate Ceremony for the new professional engineer and professional surveyors. Two surveyors were present.*
- 12.0 Adjourn
 - ***A motion to adjourn the meeting was made by Dana Parsell and Seconded by Jeffrey Spontak.***
 - *The meeting was adjourned at 7:52 pm.*

July 12, 2013 Minutes respectfully submitted by Stephen McCall, PE, PS, PLSO Executive Secretary-2013.