

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

**Location:** COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR "B"  
**Date:** FRIDAY, APRIL 10, 2015 6:00PM

- 1.0 Call to Order & Devotions – President Steve McCall
    - *President McCall called the meeting to order at 6:01 pm.*
  - 1.1 Pledge of Allegiance – President Steve McCall
    - *President McCall the attendees in the Pledge of Allegiance*
  - 1.2 Introduction of visitors – none sited.
  - 1.3 Seating of alternative chapter delegates, Steve Cahill for Cincinnati Chapter.
  - 1.4 Determination of a quorum – Secretary Tom Snezek
    - *Roll call was taken by Secretary Tom Snezek.*
    - *5 officers, 1 past president, 14 of 20 delegates were present, thus establishing a quorum with 20 voting members.*
  - 1.5 Agenda changes - under 2.1 ratification of the November 2014 minutes.
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- 2.0 Acceptance of secretary's minutes of the March 2015 meeting.
    - A motion was presented to accept the Secretary's Minutes of the March 2015 meeting.*
      - *Motion made by Glen Gibson and Seconded by George Hofmann.*
      - *A voice vote was taken and the motion passed unanimously.*
    - 2.1 - *Ratification of November 2014 minutes,*
      - *Motion to accept 1<sup>st</sup>, by George Hofmann and seconded by Brian Bingham.*
      - *A voice vote was taken and the motion passed unanimously.*
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- 3.0 Treasurer's Reports for March 2015
    - Treasurer Bob Patridge turned over reporting to Director Gilpin.*
      - *Reviewed by Financial Director George Hofmann who explained, for clarification, the discrepancy of minor credit card charges.*
      - *Accepted by President McCall subject to Finance Committee review.*
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- 4.0 Un-finished Business – No Report
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- 5.0 New Business –
    - 5.1 New Members – Robert Akins
      - *Reporting for Mr. Akins, Director Gilpin introduced one Professional reinstatement candidate.*
      - *Douglas Dillon of Tuscarawas Chapter was offered. Motion to accept by Tom Snezek, Seconded by Glen Gibson. Motion carried by voice vote.*

6.0 Inter-Association Delegates –

- 6.1 - CEAO – Dean Ringle reported that at recent board meeting the Transportation budget was passed. There annual conference is coming up in a couple of weeks.
- 6.2 - ODOT – Jim Kenyon, No report received.
- 6.3 - State Board of Registration – Melinda Gilpin, no report.
- 6.4 - OGRIP – Dean Ringle, No report received.

7.0 Committee Reports –

7.1 – Special Committees –

7.1.1 - Political Action Committee – Brian Bingham	
Reported - Beginning balance of	= \$3,310.35
Deposits	= \$ -0-
Disbursements	= \$3.00
Ending Balance	= \$3307.35

- 7.1.2 - Standards Committee – Brad Kramer, no report received. Director Gilpin reminded all to get their comments in for the planned update.
- 7.1.3 - State Line Committee – Dean Ringle, Reported that on the last day of National Surveyor’s Week they held a ceremony for the installation of the plaque commemorating the Michigan line survey. It was well attended by representatives from both state’s associations. He is planning additional sessions on the Pennsylvania line as well.
- 7.1.4 - Historic Review – Mike Besch, No Report Received.

7.2 – Newsletter Editor – PLSO Staff

- Director Gilpin reported OSN got pushed back to allow plaque ceremony photos to make the edition.
- Should be out soon.

7.3 - NSPS Governor – Robert Akins, No Report Received.

- Director Gilpin and Mr. Akins will attend the NSPS conference next week in Washington.

7.31 Trigstar – written report received from Pat Leonhardt.

Director Gilpin reminded all about getting their test results in by mid-May. Invoices are forthcoming. Cost per test is \$35.

7.32 - CST Coordinator - Robert Akins, no report submitted.

7.4 – Standing Committees –

- 7.41 - Program – Kevin Stacy not present, reporting for him director Gilpin.
- 7.411 – Annual Conferences update. No report.
- 7.412 – Fall Seminars planning with Firelands Chapter is progressing.

- 2016 at University Center at Stark Campus in Canton is also moving along.
  - Working to expedite planning for 2017 in Central Ohio. This will be a renewal year. Cost is rising and booking events early is critical.
- 7.413 – Workshop updates.
- Handed out flier for May 1<sup>st</sup> class in St. Clairsville in Belmont County at their Emergency Operations Center.
  - Also on May 15<sup>th</sup> in Marion, Ohio at the Tri-Rivers Career Center.
  - On line registration is available on the web-site.
- 7.42 – Membership – Robert Akins, No Report Submitted.
- 7.43 - Inter-professional Affairs A.J. Meyers
- Director Gilpin reported that he will be attending the ACSM/ALTA meeting in Washington next week. He will be reporting on the new 2016 updates this fall.
- 7.44 - Education – Steve Cahill, committee is formed and will meet tonight.
- Committee is seated by – Terry Wright of Toledo Chapter  
Chip Chapmen of Scioto Chapter  
Mike Besch of Western Reserve Chapter  
Tim Burkholder of Treaty Lands Chapter
- Chaired by Steve Cahill of Cincinnati Chapter
- 7.45 - Legislation – Dean Ringle, Not much activity due to budget bill process.
- The Dual Licensure bill has not moved forward. Many talking point on this issue were discussed leading to the consensus that this body should develop a stance on the issue.
  - The Good Samaritan Bill is still in discussion.
  - Discussion has begun on the subject of Residency Requirements that various municipalities are trying to enact.
- 7.46 - Finance – George Hofmann
- No additional reported information.
- 7.47 - Past Presidents Council – Brian Bingham, no report submitted.
- 7.48 - Scholarship – Rocky Lomano, written report received.
- They are gearing up. Scholarship applications are due May 1<sup>st</sup>.
- 7.49 – Scholarship Fund Board – Frank Snyder, no report received.
- 7.50 - Fundraising – George Hofmann
- Introduced this year’s “Rifle Raffle”. Only 500 tickets available. Drawing will be at the Fall Seminar.
  - Announced the Cleveland Chapter’s “Putting for the P.A.C.” event at their annual golf outing.
- 7.51 - Communication Report – Ken Taylor
- Discussed membership information guidelines and how we will protect our membership lists.
- 7.52 - Management review – President Steve McCall
- He reported on his on-going learning and coordination process with management. He will be looking forward to the annual review in the fall.
- 7.53 - Nominations committee – Ken Taylor, no report received.

8.0 – Chapter Delegate Reports –

- 8.1 Askega Chapter – Michael Jones
  - *No Report Submitted.*
- 8.2 Central Ohio Chapter – Josh Meyer
  - *Written Report Submitted.*
- 8.3 Cincinnati Chapter - Bob Heidkamp
  - *Written Report Submitted.*
- 8.4 Cleveland Chapter – George Hofmann, written reported submitted.
  - *George Hofmann reported on the chapter's efforts to preserve old survey records. Receiving retired surveyor's records and scanning them into their data base.*
- 8.5 Congress Lands Chapter - Isaac King
  - *Next meeting is on May 6<sup>th</sup> in Sandusky.*
- 8.6 Firelands Chapter – John Hancock
  - *Written report received.*
- 8.7 Miami Valley Chapter -
  - *Steve McCall reported had meeting with 23 attendees. Their golf outing will be the 3<sup>rd</sup> weekend in July.*
- 8.8 Mohican-Killbuck Valley Chapter – Lynn Snyder/Jim Kenyon
  - *Written Report Submitted.*
- 8.9 Muskingum Valley Chapter – Charles Harkness
  - *No Report received.*
- 8.10 Northwest Ohio Chapter – Michael Lenhart
  - *Written Report Submitted.*
- 8.11 Ohio State University Student Chapter – Kyle Parker
  - *Had their ASCE competition and took 1<sup>st</sup>. place.*
  - *Requested funding reimbursement for their trip.*
  - ***Motion made to provide \$500 to the O.S.U. chapter to support their trip made by George Hofmann, seconded by Bob Patridge. Passed by voice vote.***
  - *Completed student elections.*
- 8.12 Ohio Valley Chapter – Mike Austen
  - *Written Report Submitted.*
- 8.13 Scioto Valley Chapter – Brig Mitton
  - *Written Report Submitted.*
- 8.14 Southwestern Chapter – Eric Lutz
  - *No Report Submitted.*
- 8.15 The Thomas Hutchins Chapter – Tim Schram
  - *No Report Submitted.*
- 8.16 Toledo Chapter – Terry Wright/Mike Estep
  - *Written Report Submitted.*
- 8.17 Treaty Lands Chapter – James Myers
  - *Written Report Submitted.*
- 8.18 Tuscarawas Valley Chapter – Curt Deibel
  - *No Report Submitted.*
- 8.19 The University of Akron Student Chapter – Ann Besch
  - *No Report Submitted.*
  - *Competing at NSPS compition*

- 8.20 Western Reserve Chapter – Peter Bells  
- *Written Report Submitted.*

- 9.0 President-Elect's Report – Ken Taylor  
- *NoReport Submitted.*

- 10.0 PLSO Staff Report – Melinda Gilpin
- *Director Gilpin announced golf and tee-shirt sales promotion. Taking orders until June 1<sup>st</sup>. Passed around flyers.*
  - *Get in your golf outing flyers.*
  - *Working hard on Historical Societies data and reports.*
  - *Will be at NSPS all of next week.*
  - *Will attend the U of A Advisory Board meeting in two weeks.*
  - *P.L.S.O.will present Mike Besch an award at the meeting to honor his years of service.*

- 11.0 President's Report – Steve McCall
- *He attended the Michigan Line presentation.*
  - *Made email reviews on several legislative issues.*
  - *Worked on fine-tuning our relationship with the Historical Society.*

*Kevin Stacy, arriving late, brought up issue of Chapter Reimbursement for conference support. President McCall requested each chapter to take back the issue for discussion with their members.*

- 12.0 Adjourn  
**Motion to Adjourn by Brian Bingham, 2<sup>nd</sup>. By George Hofmann. Passed by voice vote.**
- *Meeting was adjourned at 7:27 PM.*

*April 10, 2013 Minutes respectfully submitted.  
Thomas M. Snezek, PS,  
PLSO Executive Secretary*