

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

Location: **GREAT WOLF LODGE, MASON, OHIO**  
Date: **THURSDAY, OCTOBER 16, 2014 5:30PM**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions – President Brian Bingham
  - *President Bingham called the meeting to order at 5:41 pm.*
  - *President Bingham led the attendees in devotions.*
- 1.1 Pledge of Allegiance – President Brian Bingham
  - *President Bingham led the attendees in the Pledge of Allegiance*
- 1.2 Introduction of Visitors – President Brian Bingham
  - *George B. Warnke, Jr. from Toledo Chapter*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
  - *Toledo Chapter - Robert Ernsberger, Askega Chapter - Frank Snyder, Treaty Lands Chapter – Michael G. Buettner*
- 1.4 Determination of Quorum
  - *Roll Call was taken. 4 of 6 Officers, 2 of 2 Past Presidents and 9 of 20 Delegates were present at the beginning of the meeting.*
  - *Executive Director Melinda Gilpin and administrative assistant Valerie Worth were ~~was~~ present.*
  - *It was determined that there was a quorum at the start of the meeting with 15 voting members present meeting the minimum 15 voting members needed for a quorum.*
- 1.5 Agenda Changes
  - *No agenda changes required*
- 2.0 Acceptance of Secretary's Minutes for May 9, 2014 – Tom Snezek
  - *A motion was presented to accept the Secretary's Minutes from the September 12, 2014 meeting.*
  - *Motion made by George Hofmann and Seconded by Don Pickenpaugh.*
  - *No discussion presented.*
  - *A voice vote was taken and the motion passed unanimously.*
- 3.0 Treasurer's Reports for May and June, 2014 – Director Gilpin reporting for Treasurer Robert Patridge.  
*A copy of the September Treasurer's Reports was distributed.*
  - *Reporting that we are 25% through the year with 62% of our projected revenue and 16% of our projected expenditures.*
  - *Accepted by President Bingham for Financial Committee review.*

4.0 Unfinished Business

*No unfinished business reported.*

5.0 New Business

5.1 New Members – Robert Akins

*- Director Gilpin reporting for Mr. Akins –*

***Professional Members –***

***- Joseph Paulin, Tuscarawas Valley Chapter.***

***- Michael Kinnison, Scioto Valley Chapter.***

***- David Kuethe, Southwestern Chapter.***

***- Terrence Warsech, Cleveland Chapter.***

***- James N. Allen, Jr., Cincinnati Chapter.***

***- Christopher M. Hirzel, Cleveland Chapter.***

***Affiliate Members –***

***- Martin J. Farkas, Toledo and Firelands Chapters.***

***Student Member-***

***- John Moody, Ohio State University.***

***- Jacob Nill, Ohio State University.***

***A motion to accept was made by Tom Snezek and seconded by George Hofmann.***

***A voice vote was taken and the motion passed unanimously.***

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle -

*No written report submitted.*

6.2 ODOT - Jim Kenyon -

*No Report received.*

6.3 State Board of Registration – Melinda Gilpin

*- No report.*

6.4 OGRIP – Dean Ringle -

*- No written report.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – George Hofmann

*- No written Report –*

*Beginning balance = \$2002.35*

*After bank fees.*

*Ending Balance = \$1999.35*

*- Mr. Hofmann reported addition contributions received so far at the PAC Table during this seminar of \$420.00.*

7.12 Standards - Brad Kramer

*- No Report received.*

- 7.13 State Line - Dean Ringle – *No Written Report*
  - *Reporting from the Michigan surveyors work on the state line Mr. George B. Warnke Discussed the loss of a state line monument and efforts to restore its position.*

- 7.14 Historic Review – Mike Besch –
  - *No written report submitted.*

- 7.2 Newsletter Editor – PLSO Staff
  - *Director Gilpin reported the Autumn issue of the OSN had been sent to the printer and should be in mailboxes soon*
  - *Next deadline is December 1<sup>st</sup>. That issue will include annual conference information .*

- 7.3 NSPS Governor – Robert Akins
  - *Director Gilpin reporting for Mr. Akins.*
    - *Director Gilpin and Governor Akins will be attending the next NSPS meeting is in Kansas in mid-October.*

- 7.31 Trig Star – Pat Leonhardt
  - *Discussion tabled.*

- 7.32 CST Coordinator - Pat Leonhardt
  - *Discussion tabled.*

#### 7.4 Standing Committees

- 7.41 Program – Kevin Stacy/Director Gilpin
  - *Director Gilpin reported -*

##### 7.411 Annual Conference Updates

2015 – Feb. 11-14, 2015 - Renaissance Hotel Downtown, Columbus, Central Ohio Chapter- Kevin Stacy, Chapter Chair  
*It's going well. Registration opens in November..*

2016 – Feb 10 – 13, 2016 - Marriott, Dayton, Miami Valley Chapter  
- Brad Kramer, Chapter Chair  
*No report at this time.*

##### 7.412 Fall Seminar Updates

2014 – Oct. 16-18, 2014 - Great Wolf Lodge, Mason, OH, Program Committee  
*Half-way through and doing well. 235 registered plus some walk-ins.*

##### 7.413 Workshop Updates

- *Director Gilpin reported on the three scheduled for Nov. 7, 21 and Dec.12 in Aurora, Columbus and Toledo. Registration is open now.*

- 7.42 Membership - Robert Akins

*- Director Gilpin reported the total membership at 1055 with 800 Professional Members joining NSPS. Less than 60 professional members have dropped to date. That is the lowest drop list since she took over directorship. List of membership breakdown was provided. Student chapters are growing.*

- 7.43 Interprofessional Affairs - A. J. Myers
  - *No Report*
- 7.44 Education – Steve Cahill
  - *No report.*
- 7.45 Legislation – Dean Ringle
  - *Director Gilpin reported continued work on the OUPS bill. Committee will now have a surveyor on its board.*
- 7.46 Finance – George Hofmann
  - *Reviewed Finance report. Distributed and reviewed proposed budget. Will be voted on by Ex Comm at the November meeting. To be approved by the membership at the Annual meeting in February.*
- 7.47 Past Presidents Council – George Hofmann
  - *No Report.*
- 7.48 Scholarship – Rocky Lomano
  - *No Report*
- 7.49 Scholarship Fund Board – Frank Snyder
  - *No Report*
- 7.50 Fundraising – Barney Spontak
  - *No Report*
- 7.51 Communications Committee – Steve McCall
  - *No Report*
- 7.52 Management Review – Brian Bingham
  - *He reported on Director Gilpin work with the Surveyor’s Historical Society and discussed PLSO submitting a bid to offer administrative services for that organization.*

***Motion made to allow Director Gilpin and the Management Review Committee, on behalf of PLSO, to draft the terms of and submit to SHS a bid to provide administrative services made by George Hofmann, seconded by Frank Snyder. Passed by voice vote.***

## 8.0 Chapter Delegate Reports

- 8.1 Askega Chapter – Frank Snyder
  - *Reported meeting in September with 2 CPDs. Speaker Steve Hatfield on the point cloud.*
- 8.2 Central Ohio Chapter – Josh Meyer
  - *Written Report Submitted*
- 8.3 Cincinnati Chapter – Steve Cahill
  - *Written Report Submitted.*
- 8.4 Cleveland Chapter – No Delegate
  - *We welcomed President Bingham at the last meeting at the Hooley House with guest speakers Ted Munns of City Blue of Toledo and Gary Schuller of the University of Akron. 1.5 CPD's earned on the topic of GPS Best Practices. New format for the 2015 Golf Outing introduced.*
- 8.5 Congress Lands Chapter – Isaac King
  - *No report submitted.*
- 8.6 Firelands Chapter - John Hancock
  - *No written report submitted.*
- 8.7 Miami Valley Chapter – Brad Kramer
  - *Tom Peak from Carlson Survey gave a talk at their last meeting.*
- 8.8 Mohican-Killbuck Valley Chapter – Lynn Snyder/Jim Kenyon
  - *Written Report Submitted.*
- 8.9 Muskingum Valley Chapter – Charlie Harkness
  - *No written report submitted.*
- 8.10 Northwest Ohio Chapter – Michael Lenhart
  - *Written report submitted.*
- 8.11 Ohio State University Student Chapter – Steven Ostrowski
  - *No written report submitted.*
- 8.12 Ohio Valley Chapter – Don Pickenpaugh
  - *Written Report Submitted.*
- 8.13 Scioto Valley Chapter – Brig Mitton
  - *No written report submitted*
- 8.14 Southwestern Chapter – Eric Lutz
  - *Chile cook-off meeting in September was a big success. Also attended by President Bingham.*
- 8.15 The Thomas Hutchins Chapter – Tim Schram
  - *No written report submitted.*

- 8.16 Toledo Chapter – Robert Ernsberger  
- *Written report submitted*
- 8.17 Treaty Lands Chapter – Michael G. Buettner  
- *Had guest speaker Dave Bider from O.D.O.T. at their last meeting He discussed the CORS system.*
- 8.18 Tuscarawas Valley Chapter - Curt Deibel  
- *No written report submitted.*
- 8.19 The University of Akron Student Chapter – Jake Korngable  
- *No report submitted.*
- 8.20 Western Reserve Chapter – Beth Pearson  
- *Written report submitted.*
- 9.0 President-Elect’s Report – Steve McCall  
- *President-Elect McCall reported on his work to develop the nominations for next year’s officers.  
Reported that we are looking for a local chair-person to replace Pat Leonhardt as CST Coordinator.  
Worked on budget and communications reviews with respective committees.*
- 10.0 PLSO Staff Report – Melinda Gilpin  
- *Reported that next week she will be at the NSPS meeting in Kansas.*  
- *The next week she will be manning a booth at the O.T.E.C. Conference.*  
- *Continues work on seminar and conference planning.*  
- *Commended assistant Valerie’s work on developing a system to monitor and reach out to members who have dropped and methods to bring them back.*
- 11.0 President’s Report – Brian Bingham  
- *Thanked Director Gilpin and Admin Valerie on their work and efforts this past month.*  
- *Attended numerous chapter meetings around the state.*  
- *Attended meeting at O.S.U. and got to meet many of the new student members.*  
- *Attended the certification ceremony at the state house. Noted that with the exam process now available on line for the S.I. and E.I. candidates the tendency is to get their certificates by mail and not attend the ceremonies. Only three S.I. and E.I. were in attendance. Discussed having new registrants be recognized at the conferences.*
- Adjourn  
- *A motion to adjourn the meeting was made by George Hofmann and Seconded by Tom Snezek.*  
- *No Discussion. The motion passed unanimously.*  
- *The meeting was adjourned at 6.39 pm.*

*October 16, 2014 Minutes respectfully submitted.  
Thomas M. Snezek, PS,  
PLSO Executive Secretary-2014.*