

**MINUTES OF THE  
PROFESSIONAL LAND SURVEYORS OF OHIO  
EXECUTIVE COMMITTEE MEETING  
FRIDAY, JANUARY 8, 2016 6:00PM**

**CEAO OFFICE, COLUMBUS, OHIO**

- 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 led the attendees in the Pledge of Allegiance.*
- 1.2 Introduction of visitors – *None noted.*
- 1.3 Seating of alternative chapter delegates – *None noted.*
- 1.4 Determination of a quorum – Secretary Tom Snezek
  - *Roll call was taken by Secretary Tom Snezek.*
  - *4 officers and 13 of 20 delegates were present thus establishing a quorum with 17 voting members.*
- 1.5 Agenda changes – *No changes noted.*
- 2.0 Acceptance of secretary's minutes of the October 8, 2015 meeting.
  - A motion was presented to accept the Secretary's Minutes of the November 2015 meeting with minor grammatical changes.***
    - ***Motion made by George Hofmann and seconded by Glen Gibson.***
    - ***The motion passed by voice vote.***
- 3.0 Treasurer's Reports for November and December of 2015 - *Robert Patridge.*
  - *Both reports look good and balanced.*
  - *Budget is right where it should be at this point in the fiscal year.*
  - ***Accepted by President McCall subject to Finance Committee review.***
- 4.0 Un-finished Business –
  - 4.1 PLSO EC meeting location and office space, President Stephen McCall-
    - *He noted that the dates and places for the 2016 meetings are shown on the 2016 schedules handed out. These locations are further detailed below.*
    - *The meeting for May will likely be tied to the State Board's exam workshop meeting location that they will host. They will be looking for participation from our E.C. membership in their review of the PS exam process.*
    - *The July 8<sup>th</sup> meeting may be held at the Hilton Easton facilities.*
    - *The March, April, September and November meetings may be held at the EMH&T facilities in New Albany, off SR 161 northeast of Columbus.*

- *President McCall appointed a Management Review Committee of himself, President Elect Ken Taylor and future President Elect Charlie Harkness, to guide and review the efforts of Director Gilpin to find new office space for 2017 and beyond. These efforts will hopefully find space where the monthly EC meeting could be held as well.*

5.0 New Business –

5.1 - New Members – Reporting for Robert Akins, President McCall.

- ***Mr. Snezek introduced a motion to accept two (3) Reinstatement Members.***
  - *After review, the motion was seconded by George Hofmann.*
  - ***Motion carried by voice vote.***
- *The reinstatement members are –*
  - *William D. Beer, Central Ohio Chapter.*
  - *Edward E. Northrop, Thomas Hutchins Chapter.*
  - *Harry G. Herbst, III, Miami Valley Chapter.*
- ***Mr. Miller introduced a motion to accept two (2) Professional, one (1) Associate, three (3) Affiliate and two (2) student Members.***
  - *After review, the motion was seconded by Glen Gibson.*
  - ***Motion carried by voice vote.***
- *The Professional members are-*
  - *Michael C. Hilgeman, Southwestern Chapter.*
  - *Daniel L. O'Connell, Cincinnati Chapter.*
- *The Associate member is-*
  - *Jake Korngable, Ohio Valley Chapter*
- *The Affiliate members are-*
  - *Jerry Binegar, Southwestern Chapter.*
  - *Chery M. Rolph, Southwestern Chapter.*
  - *Thomas Rolph, Southwestern Chapter.*
- *The Student members are-*
  - *Gregory R. Jones, University of Akron.*
  - *Aubrey E. Tobin, University of Akron.*

5.2 Member of the Year election, directed by President Elect, Ken Taylor-

- *Two potential candidates were introduced. Joe Fenicle, of the Northwest Ohio Chapter and Dean Ringle of the Central Ohio Chapter.*
- *After introduction by their associated chapter representatives, a review of the candidates for this honor was conducted.*
- *President McCall appointed Director Gilpin and Secretary Tom Snezek to serve as Tellers Committee to count the ballots taken for this vote.*
- ***After completion of the teller's count it was announced by President McCall that Dean Ringle would be the 2015 Member of the Year.***

5.3 Surveyor of the Past nominations, directed by President Elect Ken Taylor-

- *All EC members received in their packets a short bio of each of the three (3) nominations for this honor.*
  - ***John Circle, Central Ohio Chapter***
  - ***Steven "Larry" Gardner, Ohio Valley Chapter***
  - ***William "Will" J. Dempsey, Cleveland Chapter***
- ***Each of the nominees will have plaques displayed in their honor at the 2016 Annual Conference.***

6.0 Inter-Association Delegates –

- 6.1 - CEAO – Dean Ringle, No report received.
  - *President McCall noted the passing of Madison County Engineer Dave Brand over the Christmas season. He will be missed.*
- 6.2 - ODOT – Ray Foos,
  - *Noted the UAV program is getting off the ground.*
- 6.3 - State Board of Registration – Dean Ringle,
  - *Reporting for Mr. Ringle, Director Gilpin reported she attended the last meeting. Some continued discussion on the CPD issues.*
  - *She will be attending another meeting later in January.*
- 6.4 - OGRIP – Dean Ringle, No report received.

7.0 Committee Reports –

7.1 - Special Committees –

- 7.11 - Political Action Committee – Brian Bingham, reporting for Brian, Director Gilpin-
  - Reported - Beginning balance of = \$2,967.35
  - Bank Fees = \$6.00
  - Ending Balance = \$2,961.35
  - *She introduced the idea to have a PAC stand-alone fund raising event. More details to come.*
- 7.12 - Standards Committee – Brad Kramer,
  - *Mr. Kramer has compiled all the comments submitted over the past few years.*
  - *He will summarize them in legislative format and will submit them for review.*
  - *Director Gilpin is looking into the possibility of PLSO assisting with the printing of the new standards when ready.*
- 7.13 - State Line Committee – Dean Ringle, No Report Received.
- 7.14 - Historic Review – No report received.
- 7.2 - Newsletter Editor – PLSO Staff, Next issue out next Tuesday or Wednesday.
- 7.3 - NSPS Governor – Robert Akins, reporting for Mr. Akins, Director Gilpin-
  - *She noted National Surveyor’s week is set for March 20 to 26 for 2016.*
  - *They are working on event planning and a press release.*
  - *Bob will be attending the NSPS Spring meeting from March 16 to 20.*
  - *Bob will be preparing for and is planning to attend Lobby Day on that Friday.*
  - *Director Gilpin requested and received permission to not attend Lobby Day this year.*
  - *It was noted that Director Gilpin is the PLSO’s registered Lobbyist. She and Dean Ringle work closely on state issues.*
- 7.31 Trigstar - Pat Leonhardt, No Report Received.
- 7.32 CST Coordinator - Robert Akins, No Report Received
- 7.4 - Standing Committees –
  - 7.41 - Program – Kevin Stacy, No report received, reporting for him Director Gilpin.
    - 7.411 – *Annual Conference program for 2016 in Dayton is completed and registration is up and running.*
    - *Brad Kramer added that all is moving along well. He spoke briefly on the speakers programs and some of the special events planned.*
    - *2017 conference at Kalahari is moving along well.*
    - *In an effort to lock-down rates and reserve the facilities, Director Gilpin requested approval to negotiate contracts for the 2018 and 2019 Annual Conference and the 2018 Fall Seminar.*

- *A motions made by Tom Snezek and seconded by Glen Gibson to approve the Director to negotiate contracts for these dates.*

*After discussion, motion passed by voice vote.*

- 7.412 – *Fall Seminars for 2016 at University Center at Stark Campus in Canton is also moving along. It was further noted to be sure to attend the Football Hall of Fame event at that seminar with a chance to meet and greet a Hall of Famer!*
  - *Work continues on planning the 2017 Fall Conference which will be held at the Hilton Polaris Facilities in Northern Columbus. This will be a renewal year and attendance is expected to be high.*
- 7.413 – *Four workshops were held this past fall between the Fall Seminar and the end of the year. They have been a great success.*
- 7.42 - *Membership – Robert Akins, No report received.*
- 7.43 - *Inter-professional Affairs - A.J. Myers, No report received.*
- 7.44 - *Education – Steve Cahill, No written report received.*
- 7.45 - *Legislation – Dean Ringle, No written report received.*
  - *Director Gilpin handed out a copy of an email addressing the underground utilities protection issues and the guidelines for registration and the enforcement process of the ORC 4913.01(A) regulations effective January 1, 2016. Continued discussion and clarification will be required before this process will run smoothly.*
- 7.46 - *Finance – George Hofmann,*
  - *Reported that he reviewed the November and December Financial Reports and with only some minor issues, all is in good shape.*
- 7.47 - *Past Presidents Council – Brian Bingham, No written report received.*
  - *Director Gilpin noted that a committee led by then Past President McCall will be set up soon.*
- 7.48 - *Scholarship – Rocky Lomano, No written report received.*
- 7.49 - *Scholarship Fund Board – Frank Snyder, No written report received.*
- 7.50 - *Fundraising – George Hofmann,*
  - *Reminded all to work with their chapter’s to plan for the annual conference raffle. Donations will be needed for the raffle and other fund raising events.*
- 7.51 - *Communication Report – Ken Taylor -*
  - *Noted that for the third time he has received comments from a member about the difficulties in making the meetings and his concerns as to when and if on-line meetings will be available to membership.*
  - *The committee is looking at different options for how the PLSO gets the word out on who we are and what we do.*
- 7.52 - *Management review – President Steve McCall, No written report received.*
- 7.53 - *Nominations committee – Ken Taylor, No Report received.*

## 8.0 Chapter Delegate Reports –

- 8.1 *Askega Chapter – Michael Jones*  
*No written 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 report submitted.*
- 8.5 Congress Lands Chapter - Isaac King  
*Reported there will be a meeting next week.*
- 8.6 Firelands Chapter – John Hancock  
*No written report submitted.*
- 8.7 Miami Valley Chapter – Brad Kramer  
*Brad Kramer will be representing the Chapter in 2016.*
- 8.8 Mohican-Killbuck Valley Chapter – Lynn Snyder/Jim Kenyon  
*Written report submitted.*
- 8.9 Muskingum Valley Chapter – Charles Harkness  
*Written report submitted.*
- 8.10 Northwest Ohio Chapter – Michael Lenhart  
*No written report Submitted.*
- 8.11 Ohio State University Student Chapter – Kyle Parker  
*No written report submitted.*
- 8.12 Ohio Valley Chapter – Don Pickenpaugh  
*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 – Dave Bodo Sr.  
*No report submitted.*
- 8.19 The University of Akron Student Chapter – Ann Besch  
*No written report submitted.*
- 8.20 Western Reserve Chapter – Glen Gibson  
*Will have meeting on the 23<sup>rd</sup>.*

9.0 President-Elect's Report – Ken Taylor

- *All of the committee chair positions have been filled. He appreciates the help and dedication of all involved.*

10.0 PLSO Staff Report – Melinda Gilpin

- *Director Gilpin thanked all for their help and support through the past month's difficulties.*
- *She reminded all chapters to get their annual reports in as soon as possible.*

11.0 President's Report – Steve McCall

- *He noted his meeting with Ray Foos and potential changes coming with ODOT.*
- *He appreciated all the efforts of the Excom membership and the commitment they make.*
- *He challenged the membership and staff to be attentive to the needs of our profession.*
- *He thanked all the exiting officers for their services.*
- *Discussed the continuing need to develop young surveyors.*

12.0 Adjourn

**Motion to Adjourn by Tom Snezek seconded by Glen Gibson.**

**The motion passed by voice vote.**

*Meeting was adjourned at 7:31 PM.*

*January 8, 2016 Minutes respectfully submitted.*

*Thomas M. Snezek, PS,  
PLSO Executive Secretary*