

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

Location: COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR "B"

Date: FRIDAY, JULY 10, 2015 6:00PM

- 1.0 Call to Order & Devotions – President Steve McCall
 - *President McCall called the meeting to order at 6:00 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.
 - *Don Pickenpough for Ohio Valley Chapter.*
 - *Tim Briggs for Western Reserve Chapter.*
 - *Chip Chapman for Scioto Chapter.*
 - 1.4 Determination of a quorum – Secretary Tom Snezek
 - *Roll call was taken by Secretary Tom Snezek.*
 - *4 officers, and 11 of 20 delegates were present, thus establishing a quorum with 15 voting members.*
 - 1.5 Agenda changes – No changes noted.
- 2.0 Acceptance of secretary's minutes of the May 2015 meeting.
A motion was presented to accept the Secretary's Minutes of the May 2015 meeting subject to one minor clarification.
- ***Motion made by George Hofmann and Seconded by Curt Deibel.***
 - ***A voice vote was taken and the motion passed unanimously.***
- 3.0 Treasurer's Reports for May and June 2015
Reporting for Treasurer Robert Patridge, Director Gilpin reported;
- *Finances are on track and in line with where we should be at this point in the budget cycle.*
 - *Ending Net Income was reported in the black for the end of the fiscal year.*
 - *Finance Committee Chairman, George Hofmann noted that there was a minor conflict in the bank fees line item. Director Gilpin will review and get back with a clarification.*
- ***Accepted by President McCall subject to Finance Committee review.***
- 4.0 Unfinished Business – None

5.0 New Business –

5.1 New Members – Robert Akins

- *Mr. Akins, introduced a motion to accept three (3) Associate Members, One (1) Affiliate Member and one (1) retired member.*
- *After review, the motion was seconded by George Hofmann.*
- ***Motion carried by voice vote.***
- *The new members are;*
Associates;
 - ***Joshua G. Carpenter, Cleveland Chapter.***
 - ***Andrew T. Jordan, Central Chapter.***
 - ***Michael D. Kenny, Thomas Hutchins Chapter.****Affiliate;*
 - ***Ellen Campbell, Central Ohio Chapter.****Retired;*
 - ***David T. Crouch, Out of State.***

6.0 Inter-Association Delegates –

6.1 - CEO – Dean Ringle, *No Report Received.*

6.2 - ODOT – Jim Kenyon, *No report received.*

6.3 - State Board of Registration – *Director Gilpin reported, (with handout);*
- That the Ohio State Board of Registration has issued an opinion on the need to set pins when performing an ALTA/ACSM Land Title Survey.
- They noted that these surveys are considered to be boundary surveys and must be prepared in accordance with O.A.C. 4733-37 standards.

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 = \$3,304.35
Deposits = \$32.00
Disbursements = \$3.00
Ending Balance = \$3339.35

7.1.2 - Standards Committee – Brad Kramer, *No Report Received.*

7.1.3 - State Line Committee – Dean Ringle, *No Report Received.*

7.1.4 - Historic Review – *Director Gilpin reported that Bob Akins, Don Pickenpaugh and herself attended Pioneer Days at Historic Fort Steuben and enjoy a wonderful and educational time with a great turn-out enjoyed by all.*

7.2 – Newsletter Editor – PLSO Staff

- Director Gilpin reported OSN will be out this coming asap.

7.3 - NSPS Governor – Robert Akins reported he has been elected to a Director-at-Large position on the NSPS Executive Committee.

7.31 Trigstar – written report received from for Pat Leonhardt.

Director Gilpin noted;

- The four Trigstar winners;
 - First place – Joseph Work of Kirtland High School, \$250.00
 - Second place – Emily Haines of Kirtland High School, \$125.00
 - Third place – Angela Brekalo of Kirtland High School, \$75.00
 - Fourth place – Gyumin Kwon of St. Edwards High School, \$50.00

7.32 - CST Coordinator - Robert Akins, no report.

7.4 – Standing Committees –

7.41 - Program – Kevin Stacy no report, reporting for him director Gilpin.

7.411 – Annual Conference planning is moving along well.

7.412 – Fall Seminars at Kalahari with Firelands Chapter is progressing. Registration is now available on line.

- 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. The Hilton Polaris Facilities and has been locked in.
- Fall workshops are schedule for November 2 and 20. More information to come soon.

7.42 – Membership – Robert Akins, No report submitted.

7.43 - Inter-professional Affairs A.J. Meyers, No report submitted.

7.44 - Education – Steve Cahill, No written report submitted.

- Short discussion on the status of the University of Akron’s efforts to adjust to the retirement of Mike Besch. Larry Shubat is now the director of the program while the University searches for an additional full-time staff member to strengthen the program. Ann Besch has been hired for a 1 year full time visiting professorship to maintain the course offerings for the program.

7.45 - Legislation – Dean Ringle – reporting for him Director Gilpin reported on two items;

1. That the budget was passed and the legislation will be on vacation through most of August.
2. The proposed bill on the subject of mandatory 2 hours per cycle ethics training as part of continuing education was discussed. Representative Blessing has re-written the language to be more compliant with the P.L.S.O. format and will hopefully re-introduced it this fall.

7.46 - Finance – George Hofmann;

Reported that he reviewed the April, May and June reports with one minor correct needed on the Bank fee account.

7.47 - Past Presidents Council – Brian Bingham, no report submitted.

7.48 - Scholarship – Rocky Lomano, reported that out of five applicants they awarded three scholarships.

- \$1000 to Eric Chociej of Columbus State
- \$1000 to Adam Lipps of O.S.U.
- \$1000 to Kyle Parker of O.S.U.

7.49 – Scholarship Fund Board – Frank Snyder, no report received.

7.50 - Fundraising – George Hofmann, No report submitted.

7.51 - Communication Report – Ken Taylor, No report received.

7.52 - Management review – President Steve McCall,
Will schedule the reviews coming next month.

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
- *No 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
- *Next meeting in September.*
- 8.6 Firelands Chapter – John Hancock
- *No report received.*
- 8.7 Miami Valley Chapter -
- *Steve McCall reported their golf outing will be next weeded.*
- 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
- *No Report Submitted.*
- 8.11 Ohio State University Student Chapter – Kyle Parker
- *No report received.*
- 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
- *Written Report Submitted.*

- 8.19 The University of Akron Student Chapter – Ann Besch
 - *No Report Submitted.*
- 8.20 Western Reserve Chapter – Peter Bells
 - *Written Report Submitted.*
- 9.0 President-Elect’s Report – Ken Taylor
 - *No Report Submitted.*
- 10.0 PLSO Staff Report – Melinda Gilpin
 - *Director Gilpin thanked Valerie for all her work on dues billing.*
 - *Noted to all that the link to pay is down at the bottom of the email.*
 - *Very busy with the Historical Society.*
 - *She will be on a short vacation returning August the 4th.*
 - *Reminded all on the proper procedure to up-date your profile and your email information.*
- 11.0 President’s Report – Steve McCall
 - *Complemented Director Gilpin and assistant Valerie on their work together in the face of all the issues of the office.*
 - *Discussed NSPS dues increase and its impact on the membership.*
 - *Reminded all of the importance of our joint NSPS/PLSO Fall Seminar at Kalahari. Asked that the chapters discuss the potential of donating in-expensive gifts that high-light their communities.*
- 12.0 Adjourn
 - Motion to Adjourn by George Hofmann 2nd. by Isaac King. Passed by voice vote.**
 - *Meeting was adjourned at 7:20 PM.*

July 10, 2015 Minutes respectfully submitted.
Thomas M. Snezek, PS,
PLSO Executive Secretary