

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

Location: **COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL**
Date: **FRIDAY, JULY 11, 2014, 6:00 P.M.**

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 6:08 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
 - *John Greenhalge of the State Board of Registration*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *Western Reserve Chapter, Beth Pearson, Toledo Chapter, Kenneth Taylor, Cincinnati Chapter Steve Cahill, Askega Chapter Frank Snyder*
- 1.4 Determination of Quorum
 - *Roll Call was taken. 6 of 6 Officers, and 12 of 20 Delegates were present at the beginning of the meeting.*
 - *Executive Director Melinda Gilpin was present.*
 - *It was determined that there was a quorum at the start of the meeting with 18 voting members present exceeding 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 May 9, 2014 meeting as amended.*
 - *Motion made by George Hofmann and Seconded by Tim Schram.*
 - *No discussion presented.*
 - *A voice vote was taken and the motion passed unanimously.*
- 3.0 Treasurer's Reports for May and June, 2014 – Robert Patridge deferred report to George Hofmann
 - *A copy of the May and June Treasurer's Reports was distributed.*
 - *George Hofmann requested to do the Treasurer's Report and the Financial Report together with approval of the President. No comments from the floor. He summarized by reporting on apparent loss of \$16,000. Justified by the \$10000 expenditure for the Lobbyist on Statue of Limitation, the adjustment for the overlap of a 27 pay period*

rollover, un-expected computer expenses, loss of projected income from two cancelled workshops, new phone system equipment and the purchase of new books and brochures. Prepayment for Director Gilpin and NSPS Governor Akins trip expenses.

- ***Accepted by President Bingham for Financial Committee review.***

4.0 Unfinished Business

No unfinished business reported.

5.0 New Business

5.1 Special presentation by John Greenhalge –

Committee to be formed to look at surveying.

Committee will look into reduction of PS examinees.

Noted the reduction of 4 year surveying degree programs.

A lengthy discussion ensued. Many ideas and suggestions were expressed over these issues.

The committee is requesting volunteers to serve on the committee or offer comments and suggestions.

5.2 New Members – Robert Akins

- *Mr. Akins reported on –*

Professional Members –

- ***John Lynch, Out of State.***

- ***Daniel Losoncy, Central Ohio Chapter.***

- ***Amanda Buser, Firelands Chapter.***

- ***Russell Koenig, Central Ohio Chapter.***

- ***Jeffery Dutton, Tuscarawas Valley Chapter.***

Associate Members-

- ***Branden Battig, Western Reserve & Ohio Valley Chapter.***

Affiliate Members –

- ***Allan Wranka, Cleveland.***

- ***Virgil Schofield, Congress Lands.***

A motion to accept was made by Robert Akins and seconded by Kenneth Taylor.

A voice vote was taken and the motion passed unanimously.

Retired Members –

- ***Richard Swartzbaugh, Tuscarawas Valley Chapter.***

- ***John Faber, Central Ohio Chapter.***

A motion to accept was made by Robert Akins and seconded by Kenneth Taylor.

A voice vote was taken and the motion passed unanimously.

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle -

No written report submitted. Don Pickenpaugh reported on a successful Land Records Conference. The P.L.S.O. had a booth at the conference and was well represented.

6.2 ODOT - Jim Kenyon -

No Report received.

6.3 State Board of Registration – Melinda Gilpin

- *No report. Next meeting will on July 15th.*

6.4 OGRIP – Dean Ringle -

- *No written report. Don Pickenpaugh reported on URISA planning the agenda for the next GIS Conference in September.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – George Hofmann

- *No written Report –*

Beginning balance = \$2261.35

After bank fees.

Ending Balance = \$2258.35

7.12 Standards - Brad Kramer

- *No Report received. Brad submitted another request for any comments or potential revision to OAC #4733*

7.13 State Line - Dean Ringle –

- *Reporting for Dean Ringle Director Gilpin noted there is activity on all the state line project sites and Dean will be posting for working weekend volunteers soon.*

7.14 Historic Review – Mike Besch –

- *No written report submitted. George Hofmann reported on attending the Ohio Valley Festival days at Old Fort Steuben. It was an excellent turnout and all had a good time.*

7.2 Newsletter Editor – PLSO Staff

- *Director Gilpin anticipates the issuance of the next newsletter out in a couple of weeks.*

7.3 NSPS Governor – Robert Akins

- *Mr. Akins reported on the NSPS issues.*

▪ *44 states have joined at this point.*

▪ *He reminded all of Curt Sumner’s 1 hour radio program each week. Tune into to get in on discussions of many interesting surveying issues.*

▪ *He asked that anyone having questions and/or comments contact him directly.*

▪ *The National office is asking for a volunteer to monitor and report on each state’s activities to update NGS monumentation. Anyone interested should contact him.*

▪ *The next NSPS meeting is in Kansas in August and he is requesting funds for travel in the amount of \$1500. **Motion on the floor was made by Steve McCall and seconded by Curt Deibel. Voice vote on the floor approved the motion.***

▪ *He discussed having a joint meeting with NSPS and PLSO at Kalahari in October of 2015.*

▪ *He is looking for comments on membership benefits ideas.*

▪ *Much discussion was made as to the dues process. There are some issues, such as to how dues move through the system and how special conditions will be addressed that are confusing members.*

- *Director Gilpin clarified many of the issues but some bugs will still need to be worked out.*
- *Director Gilpin is recommending a \$40 value coupon to be issued to out of state surveyors who choose to join PLSO since they cannot receive NSPS membership from our state. Coupon would be good for an on-line CPD class or possibly toward PLSO events.*
- *Coupons would be traceable and protected from miss-use.*
- ***A motion to provide coupons was put on the floor by Tim Schram and seconded by Bob Akins. Voice vote taken and passed.***
- ***Motion made by Steve McCall, seconded by Jim Myers to invite NSPS to join us at the Fall Conference in 2015 at Kalahari in Sandusky, Ohio. Voice vote taken and passed.***

7.31 Trig Star – Pat Leonhardt

- *Written report submitted. All state winners have received their checks. Final results due in next week.*

7.33 CST Coordinator - Pat Leonhardt

- *Written report submitted.*
- *Clark State University has been approved as a testing station.*

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. Halfway through approving speakers and programs.

2016 – Feb 10 – 13, 2016 - Marriott, Dayton, Miami Valley Chapter
- Brad Kramer, Chapter Chair
Working on mapping for the exhibits and all other aspects are moving along well.

7.412 Fall Seminar Updates

2014 – Oct. 16-18, 2014 - Great Wolf Lodge, Mason, OH, Program Committee
On-line registration opens next week. All is ready.

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

- 2016 - *Western Reserve Chapter has requested to be the site for this event. The Canton Convention & Visitors Bureau is offering many perks to their facility. **Motion on the floor by George Hofmann, second by Ken Taylor to contract with them for this event. Voice vote on floor was passed.***
- 7.413 Workshop Updates
- *Director Gilpin reported the cancellation of the June and May Workshops.*
- 7.42 Membership - Robert Akins
- *No Report*
- 7.43 Interprofessional Affairs - A. J. Myers
- *No Report*
- 7.44 Education – Steve Cahill
- *Mr. Cahill reported he is working on a networked committee structure. He passed out a map showing the proximity of University/colleges to sponsoring chapters with the idea of developing a support structure .*
- 7.45 Legislation – Dean Ringle
- *Director Gilpin reported Statue of Limitation has passed. It's in section 2305.09 of O.R.C. It will go into effect 9/19/14.
Call before you dig legislation is still in the works. A surveyor will serve on the committee. Senator Coley has agreed to champion this bill.*
- 7.46 Finance – George Hofmann
- *Reported on under 3.0*
- 7.47 Past Presidents Council – George Hofmann
- *No Report.*
- 7.48 Scholarship – Rocky Lomano
- *Four applicants for the \$2000 scholarship and three for the \$1000 were reviewed by the committee and they voted to award them to:
Jonathan Anderson - U of A. \$2000.
Thomas Barker - U of A. \$2000.
Kevin Strauser - U of A. \$2000.
Anthony Hericks - Cin. State \$1000.
Chad Neikirk - O.S.U. \$1000.
Kyle Parker - O.S.U. \$1000.*
- 7.49 Scholarship Fund Board – Frank Snyder
- *No Report*
- 7.50 Fundraising – Barney Spontak
- *Plan ahead for raffle at the annual conference.*

7.51 Communications Committee – Steve McCall
- *Job posting are now on the PLSO web-site and available to all too see*

7.52 Management Review – Brian Bingham
- *No report submitted.*

8.0 Chapter Delegate Reports

8.1 Askega Chapter – Frank Snyder
- *No Written report submitted.*

8.2 Central Ohio Chapter – Josh Meyer
- *Written Report Submitted*

8.3 Cincinnati Chapter – Steve Cahill
- *No written Report Submitted.*

8.4 Cleveland Chapter – Mike Ackerman
- *No written reported submitted.
At last meeting they honored their Tri-Star winner.*

8.5 Congress Lands Chapter – Isaac King
- *No report submitted.
Next meeting on September 10th. in Upper Sandusky.*

8.6 Firelands Chapter - John Hancock
- *No written report submitted. Remembered the passing of Tim Riley.*

8.7 Miami Valley Chapter – Brad Kramer
- *Steve McCall reported last month's meeting with 26 attending and Director Gilpin as guest speaker.*

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
- *No 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
 - *Written report submitted*
 - 8.14 Southwestern Chapter – Eric Lutz
 - *Written report submitted.*
 - 8.15 The Thomas Hutchins Chapter – Tim Schram
 - *Written report submitted.*
 - 8.16 Toledo Chapter – Kenneth Taylor
 - *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 – 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 review of the Historical Society issues, and discussions on the UPS issues.*
 - 10.0 PLSO Staff Report – Melinda Gilpin
 - *Reported that our new staff member is working out great.*
 - *She also updated the invoicing system.*
 - *She requested to do a booth at the OTEC conference in the fall. **Motion made by Thomas Snezek and seconded by William Stillions to spend \$600 to attend. Voice vote taken and approved.***
 - 11.0 President’s Report – Brian Bingham
 - *Attended the Culver-Davies Baseline dedication. Attended the Ohio Valley chapter meeting in May. In June attended the Tri-Chapter meeting, (Tuscarawas Valley, Western Reserve and Thomas Hutchins). He continues to work with various committees.*
 - Adjourn
 - ***A motion to adjourn the meeting was made by George Hofmann and Seconded by Tim Schram.***
 - ***No Discussion. The motion passed unanimously.***
 - ***The meeting was adjourned at 8:24 pm.***
 -
- July 11, 2014 Minutes respectfully submitted.*
Thomas M. Snezek, PS,
PLSO Executive Secretary-2014.