

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

**Location:** COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR “B”

**Date:** FRIDAY, MAY 8, 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 – *New Delegate for O.S.U. Jacob none sited.*
  - 1.3 Seating of alternative chapter delegates.
  - 1.4 Determination of a quorum – Secretary Tom Snezek
    - *Roll call was taken by Secretary Tom Snezek.*
    - *5 officers, 1 past president, 2 Past Presidents and 11 of 20 delegates were present, thus establishing a quorum with 19 voting members.*
  - 1.5 Agenda changes – No changes noted.
- 2.0 Acceptance of secretary's minutes of the April 2015 meeting.
    - A motion was presented to accept the Secretary's Minutes of the April 2015 meeting.*
    - *Motion made by Brian Bingham and Seconded by Glen Gibson.*
    - *A voice vote was taken and the motion passed unanimously.*
- 3.0 Treasurer's Reports for April 2015
    - Treasurer Bob Patridge not present, reporting for him Director Gilpin.*
    - Finances are on track and in line with where we should be at this point in the budget cycle.*
    - *Accepted by President McCall subject to Finance Committee review.*
- 4.0 Un-finished Business – None
- 5.0 New Business –
    - 5.1 New Members – Robert Akins
      - *Reporting for Mr. Akins, Director Gilpin introduced one Student Applicant.*
      - *Graham Ewing of University of Akron, (Mohican-Killbuck & Cleveland Chapter's). Motion to accept by Charlie Harkness, seconded by Glen Gibson. Motion carried by voice vote.*
- 6.0 Inter-Association Delegates –

- 6.1 - CEAO – Dean Ringle reported that the next National Conference in 2017 will be in Cincinnati.
- 6.2 - ODOT – Jim Kenyon, No report received.
- 6.3 - State Board of Registration – Dean Ringle reported the next meeting will be the 19<sup>th</sup> of May. He also reported that from the national perspective 2016 will be the last year for a paper & pencil exam for professional surveying licensure. Both the Fundamentals and Principal and Practice exam will be computer based starting in 2017. The state specific portion is still under review by the state board and the survey exam workshop committee.
- 6.4 - OGRIP – Dean Ringle, Reported that they will be discussing LBRS and imagery at the next meeting.

7.0 Committee Reports –

7.1 – Special Committees –

7.1.1	- Political Action Committee – Brian Bingham
	Reported - Beginning balance of = \$3,307.35
	Deposits = \$ -0-
	Disbursements = \$3.00
	Ending Balance = \$3304.35

- 7.1.2 - Standards Committee – Brad Kramer, no report received.
- 7.1.3 - State Line Committee – Dean Ringle, Reported that work on the Pennsylvania/Ohio boundary line has resumed.
- 7.1.4 - Historic Review – Mike Besch, No Report Received.

7.2 – Newsletter Editor – PLSO Staff

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

7.3 - NSPS Governor – Robert Akins reported on the recent NSPS Spring meeting and provided a written summary distributed to all in attendance.

- Highlighted notes, NSPS membership is up to around 17,000.
- New ALTA Standards to come out in 2016. Director Gilpin added note about the ALTA Committee will meet at the Fall Seminar.
- NSPS’s new website will be up soon.
- Two new state directors have been added to the executive committee bringing total to four state directors on that committee. Mr. Akins was appointed to one of those positions.
- Director Gilpin, in her capacity as one of the two state forum representatives, ran the annual meeting for that group and it was very successful. The group is made up of various state director’s who act in an advisory capacity.

7.31 Trigstar – written report received from Pat Leonhardt.

Director Gilpin reminded all about getting their test results in by mid-May.

7.32 - CST Coordinator - Robert Akins, reported on a conference call last Tuesday with more information to come.

7.4 – Standing Committees –

7.41 - Program – Kevin Stacy not present, 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.

- 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.

They are looking into the Hilton Polaris Facilities and have found that the pricing, size, parking and access is right for our needs. President McCall called for a motion to go with this facility on October 12<sup>th</sup> and 13<sup>h</sup>. 2017.

**Motion by Tom Snezek, Seconded by Glen Gibson. Passed by voice vote.**

7.42 – Membership – Robert Akins, No report submitted.

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

7.44 - Education – Steve Cahill, Written report submitted.

7.45 - Legislation – Dean Ringle, reported on two items;

1. Distributed out summary sheet on the subject of “Why we shouldn’t eliminate the surveyor requirement for Ohio County Engineers”. Discussion ensued on the issue and what the chapters have done to review the subject. **A motion was brought up by Brian Bingham that; through the Legislative Committee, the Board take the position to support the issue that the Surveyor requirement remains in place with the County Engineers positions. Seconded by Bob Heidcamp. Passed by voice vote.**

2. Discussion ensued on the topic of potential legislation requiring continuing education on ethics. A copy of a proposed bill, “L-131-1231” was distributed for review. Generally, discussion from the floor, indicated a minimum of 4 hours of CPD per 2 year cycle would be needed with a split of 2 hours of ethics and 2 hours of standards classes. **A motion was brought up by Bob Akins to have the Legislative Committee take the stand that the P.L.S.O. is in full support of mandatory ethics and standards classes being added to the requirements for licensure renewal. Seconded by Lynn Snyder. Passed by voice vote.**

7.46 - Finance – George Hofmann, No report submitted.

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

7.48 - Scholarship – Rocky Lomano, reported that they received 7 qualified applicant requests.

All were P.L.S.O. student members, one is a four year surveying student. They will now go to committee for review and then the recommendations will be forwarded to the Columbus Foundation.

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

7.50 - Fundraising – George Hofmann, No report received.

- Bob Akins reminded all of this year’s “Rifle Raffle”. Only 500 tickets available.

Drawing will be at the Fall Seminar.

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

7.52 - Management review – President Steve McCall, No report received.

7.53 - Nominations committee – Ken Taylor, no report received.

8.0 – Chapter Delegate Reports –

- 8.1 Askega Chapter – Michael Jones
  - *Written Report Submitted. Joint meeting next week on Drone Technology at the Stadium Grill in Mentor, OH.*
- 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, No reported submitted.
- 8.5 Congress Lands Chapter - Isaac King
  - *No report submitted.*
- 8.6 Firelands Chapter – John Hancock
  - *Written report received.*
- 8.7 Miami Valley Chapter -
  - *Steve McCall reported 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
  - *No report received. School is out. Next meeting in August.*
- 8.12 Ohio Valley Chapter – Mike Austen
  - *Written Report Submitted. Brought up their concerns on Oil & Gas road modifications that may extend outside existing right-of-way limits. Plans submitted for these projects appear to be sub-standard. Are existing property boundary markers being lost or damaged?*
- 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. A representative group attended the Advisory Board meeting where we honored Mike Besch for his retirement. We request the membership to draft letters to the Dean to replace Mike with a qualified director.*

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 reminded all of golf and tee-shirt sales promotion. Taking orders until June 1<sup>st</sup>.*
- *Thanked Don Pickenpaugh for his assistance at the May 1<sup>st</sup>. workshop.*

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 recent NACE conference he attended. Noted how much better Ohio's processes and procedures are maintained.*
- *Reminded all of the importance of our joint NSPS/PLSO Fall Seminar at Kalahari is to the betterment of our profession.*

12.0 Adjourn

**Motion to Adjourn by Bob Akins 2<sup>nd</sup>. by Tom Snezek. Passed by voice vote.**

- *Meeting was adjourned at 7:50 PM.*

*May 8, 2015 Minutes respectfully submitted.*

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