

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

Location: COLUMBUS STATE COMMUNITY COLLEGE

Date: THURSDAY, NOVEMBER 14, 2014 6:00PM

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 6:02 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
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *Syn Dee Chua, OSU Chapter*
- 1.4 Determination of Quorum
 - *Roll Call was taken. 4 of 6 Officers, 1 Past Presidents and 11 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 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 October 16th, 2014 – Tom Snezek
 - ***A motion was presented to accept the Secretary's Minutes from the October 15th meeting held at the Great Wolf Lodge during the fall conference.***
 - ***Some discussion held to correct delegate names at that meetings.***
 - ***Motion made by George Hofmann and Seconded by Ken Taylor.***
 - ***A voice vote was taken and the motion passed unanimously.***
- 3.0 Treasurer's Reports for October, 2014 – Director Gilpin reporting for Treasurer Robert Patridge.
 - A copy of the October Treasurer's Reports was distributed.*
 - *Reporting that we are 33% through the year.*
 - *Reported we are right on target for the budget so far this year.*
 - *Reported \$96,000 in the black as of today.*
 - ***Accepted by President Bingham for Financial Committee review.***

4.0 Unfinished Business

4.1 2015-2016 Fiscal Year Budget –

Presented for consideration at the fall conference in October.

Noted that the NSPS expenses are now incorporated into said budget.

Reminded all that this budget commences July 1st. 2015.

As per constitution, the excom approves to be submitted to the membership at the annual conference meeting in February.

Motion to submit for approval to the membership at the annual conference.

1st, Ken Taylor, 2nd, George Hofmann

Motion passes by voice vote.

5.0 New Business

5.1 New Members – Robert Akins

- Director Gilpin reporting for Mr. Akins –

Professional Members –

- Daniel Jackson, Western Reserve Chapter.

- Thomas Jones, Western Reserve Chapter.

- Ramah Payne, Miami Valley Chapter.

- Matthew Puhl, Toledo Chapter.

- Kevin Weaver, Miami Valley Chapter.

Affiliate Members –

- Thomas Smith, Scioto Valley Chapter.

Student Member-

- Travis Caldwell, University of Akron.

- Steven Cappelli, University of Akron.

- Mitch Cavanaugh, University of Akron.

- Zachary Dick, Ohio State University.

- Zach Hayes, University of Akron.

- Jacob Larue, University of Akron.

- Getty List, University of Akron.

- David Miller, University of Akron.

A motion to accept was made by Tom Snezek and seconded by Don Pickenpaugh.

A voice vote was taken and the motion passed unanimously.

Further discussion held to remind and update the membership as to the new due-dates and proration of dues policies related to the addition of NSPS charges.

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle -

No written report submitted. PLSO invited to host booth at their Winter Conference.

6.2 ODOT - Jim Kenyon -

No Report received.

6.3 State Board of Registration – Melinda Gilpin

- *Next meeting on Tuesday the 18th.*
- *State Board will no longer under-write the State Certification Ceremonies.*

After discussion, motion put of floor to give permission to Director Gilpin to develop a recognition ceremony at the Fall and/or Annual Conferences for newly certified Professional Surveyor. Possible one day registration included with offer.

1st. George Hofmann, 2nd. Syn Dee Chua

Voice vote from floor passed.

6.4 OGRIP – Dean Ringle -

- *No written report. Don Pichenpaugh reported OSIP is on schedule for delivery by end of year.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – George Hofmann

-	<i>No written Report –</i>		
	<i>Beginning balance</i>	=	\$1999.35
	<i>At Fall seminar collected</i>	=	\$700.00
	<i>Addition donations</i>	=	\$100.00
	<i>Bank Fees</i>	=	(3.00)
	<i>Ending Balance</i>	=	\$2796.35

Special recognition given by George to Melinda for her impromptu talk at one of the fall seminar secessions. Her inspired talk on the PAC fund, legislation efforts and hard work by all involved to make things happen for the betterment of the association went a long way to boost the PAC donations at the end of the day.

Thanks to George and Melinda for all their efforts!

7.12 Standards - Brad Kramer

- *No Report received.*

7.13 State Line - Dean Ringle –

- *No Report received.*

7.14 Historic Review – Mike Besch –

- *No written report submitted.*

7.2 Newsletter Editor – PLSO Staff

- *Director Gilpin stated the next newsletter deadline is December 1st. That issue will have the full annual conference information provided.*

7.3 NSPS Governor – Robert Akins

- *Director Gilpin reporting for Mr. Akins.*
 - *Director Gilpin and governor Akins attended the NSPS meeting in Kansas in mid-October.*
 - *She reported that the NSPS agreed that a Bachelor's degree at a minimum should be required for licensure. More discussion on these issues will be presented at the next meeting.*
 - *She further reported that all should have received their packet and membership cards. Encouraged all to review their benefits.*

7.31 Trig Star – Pat Leonhardt

- *Reporting for Pat, Melinda noted packets are available. All can move forward to develop their programs. Offer made to anyone who might want to step up to be the Trig Star coordinator. You must be a P.S.*

7.32 CST Coordinator - Pat Leonhardt

Reporting for Pat, Melinda noted Bob Akins will act as interim coordinator. NSPS hopes that we will grow support and involvement with this effort.

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 late November.

2016 – Feb 10 – 13, 2016 - Marriott, Dayton, Miami Valley Chapter
- Brad Kramer, Chapter Chair
Program moving forward.

7.412 Fall Seminar Updates

2014 – Oct. 16-18, 2014 - Great Wolf Lodge, Mason, OH, Program Committee
Expected revenues to be on mark. Excellent turn-out and the event was well received.

2015 - *On tract for planning at Kalahari, with co-hosting with NSPS.*

2016 - *Exciting event at the University Center of the Stark Campus of Kent State with a special event planned for all the Football Fans out there! (Think NFL Hall of Fame)*

7.413 Workshop Updates

- *Director Gilpin reported on the three; Nov. 7 attended by 50, followed November 21 and Dec.12., at Columbus and Toledo. Registration is open.*

- 7.42 Membership - Robert Akins
 - *No Report.*
- 7.43 Interprofessional Affairs - A. J. Myers
 - *No Report*
- 7.44 Education – Steve Cahill
 - *No report.*
- 7.45 Legislation – Dean Ringle
 - *Director Gilpin reported on policies to nominate a Legislator of the Year. Discussion ensued on the efforts and contributions of Senator William Seitz resulted in a nomination made to choose him for our recipient.*

Motion on floor to nominate Senator William Seitz as our Legislator of the Year. 1st. by Tom Snezek, 2nd. By Bob Heidcamp. Motion carried by voice vote.

- *Next week Director Gilpin will testify in support of the “Good Samaritan” bill to waive liabilities to surveyors providing services in an emergency capacity.*
- 7.46 Finance – George Hofmann
 - *Reviewed Finance report and found everything to be in order.*
- 7.47 Past Presidents Council – George Hofmann
 - *No Report.*
- 7.48 Scholarship – Rocky Lomano
 - *Written Report received.*
- 7.49 Scholarship Fund Board – Frank Snyder
 - *No Report*
- 7.50 Fundraising – Barney Spontak
 - *President Bingham requested every chapter donate something for the Annual Conference raffle.*
- 7.51 Communications Committee – Steve McCall
 - *No Report*
- 7.52 Management Review – Brian Bingham
 - *He reported he worked with Director Gilpin and the committee on reviewing the Historical Society selection of their management authority.*

7.53 Nominations Committee – Steve McCall

- *Reminded all of the requirements of submittal of the Surveyor of the Past and Member of the Year awards.*

It is very important to get these submittals by mid-December.

- *2015 Officers announced –*

- *Steve McCall – incoming President*
- *Ken Taylor – President Elect*
- *Thomas Snezek – Secretary*
- *Robert Patridge – Treasurer*
- *Brian Bingham – Immediate Past President*
- *Robert Akin- NSPS Governor, (3rd. year of 3-year term)*

President Bingham asked for any nominations from the floor, none heard.

Motion presented by Steve McCall to close nomination for the 2015 year, 2nd. by George Hofmann, By voice vote motion passed.

8.0 Chapter Delegate Reports

8.1 Askega Chapter – Frank Snyder

- *No Reported received.*

8.2 Central Ohio Chapter – Josh Meyer

- *Written Report Submitted*

8.3 Cincinnati Chapter – Steve Cahill

- *Written Report Submitted. Discussed increase in surveying students in the universities as a very positive movement. Discussed High School handouts on surveying.*

8.4 Cleveland Chapter – No Delegate

- *George Hofmann reported on dinner meeting where the slate of new officers was refined and possibly brought into compliance. He will be acting as delegate for the chapter next year.*

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

- *No report received.*

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 – Syn Dee Chua
 - *Reported increased activity. They held social on November 15th. Working on increased guest speakers list. Next week well have a round-table meeting to discuss future presentations.*
- 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
 - *Written report submitted. Planning a CPD event meeting on December 10th.*
- 8.16 Toledo Chapter – Robert Ernolenger
 - *Written report submitted*
- 8.17 Treaty Lands Chapter – Michael G. Buettner
 - *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 work to develop the nominations for next year's officers as acted on above.*
Reported that we are still looking for a chair-person to replace Pat Leonhardt as CST Coordinator.
Attended OTEC and we were well represented there. Great job by Melinda and Bob.
- 10.0 PLSO Staff Report – Melinda Gilpin
 - *Attended both NSPS and OTEC meetings and conference.*
 - *Commended assistant Valerie's work on developing work shop planning and covering the office in her absence.*
 - *Conference registration planning continues.*

11.0 President's Report – Brian Bingham

- *Thanked Director Gilpin and assistant on their work and efforts this past month.*
- *Attended joint societies meeting.*
- *Attended meeting at O.S.U. social and got to meet many of the new student members.*
- *No meeting in December, wished all a happy holiday season.*

Adjourn

- ***A motion to adjourn the meeting was made by George Hofmann and Seconded by Ken Taylor.***
- ***No Discussion. The motion passed unanimously.***
- ***The meeting was adjourned at 7:38 pm.***

November 14, 2014 Minutes respectfully submitted.

Thomas M. Snezek, PS,

PLSO Executive Secretary-2014.