

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

Location: KALAHARI RESORT AND CONVENTION CENTER
SANDUSKY, OHIO

Date: THURSDAY, OCTOBER 8, 2015 5:30PM

- 1.0 Call to Order & Devotions – President Steve McCall
 - *President McCall called the meeting to order at 5:31 pm.*
 - 1.1 Pledge of Allegiance – President Steve McCall
 - *President McCall led the attendees in the Pledge of Allegiance*
 - 1.2 Introduction of visitors – *Thomas Besch*
 - 1.3 Seating of alternative chapter delegates.
 - *Dave Bodo, Sr. for Tuscarawas Valley Chapter.*
 - 1.4 Determination of a quorum – Secretary Tom Snezek
 - *Roll call was taken by Secretary Tom Snezek.*
 - *6 officers and 9 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 September 11, 2015 meeting.
A motion was presented to accept the Secretary's Minutes of the September 2015 meeting subject to corrections as provided from previous review.
 - ***Motion made by George Hofmann and seconded by Glen Gibson.***
 - ***The motion passed by voice vote.***
- 3.0 Treasurer's Reports for September 2015
Reporting for Treasurer Robert Patridge was Director Gilpin.
 - *September's report looks good and balanced.*
 - *As of September 15th we are 25% into the fiscal year.*
 - *Accounting for the Fall Seminar will be in the next Treasurer's Report.*
 - *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 – *President McCall confirmed that the next meeting will be at the CEAO office and most likely will be held there in January as well.*

5.0 New Business –

5.1 New Members – Robert Akins

- **Mr. Akins introduced a motion to accept five (5) Professional Members and four (4) Student Members.**

- *After review, the motion was seconded by Tom Snezek.*

- *Motion carried by voice vote.*

- *The new members are -*

Professional-

- **George J. Hadden, Askega Chapter, (reinstatement).**

- **Jeremiah A. Myers, Tuscarawas Chapter.**

- **Arnold Charles Schaffer, Miami Valley Chapter.**

- **Gary E. Weigler, Mohican-Killbuck Chapter.**

- **James Aaron Page, Central Ohio Chapter**

Student-

- **Jared D. Brosey, Cincinnati State.**

- **Daniel K. Hayes, Ohio State University.**

- **Cole M. Mertz, Ohio State University.**

- **Kyle M. O'Hara, Ohio State University.**

6.0 Inter-Association Delegates –

6.1 - CEAO – Dean Ringle,

- *Reporting for Mr. Ringle, President McCall note that the G.I.S. conference was held this past month and was very successful.*

6.2 - ODOT – *With presidential appointment, Ray Foos will now be the delegate for this position.*

6.3 - State Board of Registration – Dean Ringle,

- *Reporting for Mr. Ringle, Director Gilpin noted that they had their meeting last week.*

- *We are awaiting their press release of their reviews and reports.*

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 = \$3,573.35 (Corrected)

Deposits = \$0.00

Disbursements = \$3.00

Ending Balance = \$3,570.35

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 – *No report received.*

7.2 - Newsletter Editor – PLSO Staff, *Next issue due out after fall seminar.*

7.3 - NSPS Governor – Robert Akins,

- *Mr. Akins reported that he is attending the NSPS meetings here at the fall seminar and they are informative and are well attended. He will be summing up and reporting on them at future meetings.*

- *It was noted that there are approximately 80 NSPS members in attendance.*

7.31 Trigstar - Pat Leonhardt, *No Report Received.*

7.32 CST Coordinator - Robert Akins,

- *He attended a class on the subject and received valuable information on the topic and will be working to develop a stronger program for CST efforts in our state.*

7.4 – Standing Committees –

7.41 - Program – Kevin Stacy, *No report received, reporting for him Director Gilpin.*

7.411 – *Annual Conference planning in Dayton is moving along well.*

7.412 – *Fall Seminars at Kalahari with Firelands Chapter is in session.*

- *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!*
- *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 are scheduled between now and the end of December. One in Chillicothe, one in Cleveland and two in Columbus. On line registration is up and running. Flyers distributed at this seminar.*

7.42 – Membership – Robert Akins,

- *He discussed the updated Drop List, (hand-outs distributed dated 10/6/15).*
- *Please review for your chapter and make some calls.*
- *Director Gilpin noted that many Professional Members who retire do not wish to convert to Retired Member status. It is suspected that the high cost of CPDs may be driving the issue.*

7.43 - Inter-professional Affairs - A.J. Myers, *Written report received.*

7.44 - Education – Steve Cahill, *No written report received.*

7.45 - Legislation – Dean Ringle, *No written report received.*

7.46 - Finance – George Hofmann,

- *Reported that he received the Financial Reports today and will be reviewing them soon.*
- *Discussed the next year's budget which is available in the packets. No major changes noted with only slight increases noted for inflation. Each chapter is asked to review and comment. The budget will be reviewed again at the November excom meeting with a vote expected to send it to the annual meeting in February for ratification.*

7.47 - Past Presidents Council – Brian Bingham, *No written report received.*

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,

- *Reported that after the fall seminar he will be working with Director Gilpin to plan the fund raising efforts for the Annual Conference and the coming year.*

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

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

7.53 - Nominations committee – Ken Taylor,

- *Reported that the slate for next year's officers is full with Charlie Harkness running for President Elect, Robert Patridge returning as Treasurer and Donald Pickenpaugh as Secretary.*
- *At this time he has not received any nomination for "Surveyor of the Past" or "Member of the Year".*
- *President McCall noted that without any other nominations he would be requesting a motion from the floor to close the nominations for the 2016 Executive Board. Motion made by George Hofmann, 2nd. by Glen Gibson. Passed by voice vote.*

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
No written report submitted.
- 8.5 Congress Lands Chapter - Isaac King
No written report submitted.
- 8.6 Firelands Chapter – John Hancock
No written report submitted.
- 8.7 Miami Valley Chapter - Steve McCall
No written report submitted.
- 8.8 Mohican-Killbuck Valley Chapter – Lynn Snyder/Jim Kenyon
Written report submitted.
- 8.9 Muskingum Valley Chapter – Charles Harkness
No 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 – Mike Austen
No written report submitted.
- 8.13 Scioto Valley Chapter – Brig Mitton
No written report submitted.
- 8.14 Southwestern Chapter – Eric Lutz
No written 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.
Written report submitted.
- 8.19 The University of Akron Student Chapter – Ann Besch
No written report submitted.
- 8.20 Western Reserve Chapter – Glen Gibson
No written report submitted.

9.0 President-Elect’s Report – Ken Taylor

- *He attended the Young Surveyor’s meeting with NSPS this afternoon and was impressed with their enthusiasm.*
- *Reminded all of the deadlines for applications for surveyor of the past nominations and member of the year nominations. December 11th, is the deadline for all applications.*

10.0 PLSO Staff Report – Melinda Gilpin

- *Director Gilpin noted how the PLSO received praise and appreciation from the SHS for their work and contribution at their recent conference.*
- *She and Valerie have a lot of work ahead of them to close out the 2016 dues cycle and to prepare for the Annual Conference.*

11.0 President’s Report – Steve McCall

- *He noted the completion of a successful management review of the staff.*
- *He reminded all to be aware of the nomination deadline to seek the “Surveyor of the Past” and “Member of the Year” candidates.*
- *He challenged the membership and staff to be attentive to the needs of our profession.*

12.0 Adjourn

Motion to Adjourn by George Hofmann, seconded by Tom Snezek. The motion passed by voice vote.

11.0 *Meeting was adjourned at 6:13 PM.*

October 8, 2015 Minutes respectfully submitted.

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