

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

Location: C.E.A.O. OFFICES
6500 BUSCH BLV'D. COLUMBUS, OHIO
Date: FRIDAY, SEPTEMBER 11, 2015 6:00PM

- 1.0 Call to Order & Devotions – President Steve McCall
 - *President McCall called the meeting to order at 6:05 pm.*
 - 1.1 Pledge of Allegiance – President Steve McCall
 - *President McCall led the attendees in the Pledge of Allegiance*
 - 1.2 Introduction of visitors – *None cited.*
 - 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 14 of 20 delegates were present thus establishing a quorum with 22 voting members.*
 - 1.5 Agenda changes – *No changes noted.*
- 2.0 Acceptance of secretary's minutes of the July 10, 2015 meeting.
A motion was presented to accept the Secretary's Minutes of the July 2015 meeting subject to corrections as provided from the floor.
 - ***Motion made by George Hofmann and seconded by Glen Gibson.***
 - ***The motion passed by voice vote.***
- 3.0 Treasurer's Reports for July and August 2015
Reporting for Treasurer Robert Patridge was Finance Committee Chairman George Hofmann.
 - *July's report looks good and balanced.*
 - *August's report has an issue under line item 6120 which doesn't agree with the totals. Director Gilpin will review and report back after her return from the S.H.S. conference.*
 - *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 – *None Reported.*

5.0 New Business –

5.1 New Members – Robert Akins

- *Mr. Akins introduced a motion to accept five (5) Professional Members, one (1) Associate Member and one (1) Affiliate Member.*
 - *After review, the motion was seconded by Glen Gibson.*
 - ***Motion carried by voice vote.***
 - *The new members are -*
 - Professional-***
 - ***Stephanie Goff, Miami Valley Chapter.***
 - ***Andrew Parr, Western Reserve Chapter.***
 - ***Ronald Lumbrezer, Toledo Chapter.***
 - ***Peter Seggaard, Toledo Chapter.***
 - ***Ryan Boutwell, Miami Valley Chapter***
 - Associate-***
 - ***Brian A. Dodd, Miami Valley Chapter.***
 - Affiliate-***
 - ***Brian Rinehart, Central Ohio Chapter.***
- *Mr. Akins introduced a motion to accept one (1) Life Member and three (3) Retired Members.*
 - *After review, the motion was seconded by Brian Bingham.*
 - ***Motion carried by voice vote.***
 - *The new members are -*
 - Life-***
 - ***Michael Treon, Miami Valley Chapter.***
 - Retired-***
 - ***Denny Fulk, Tuscarawas Valley Chapter***
 - ***Thomas M. Besch, Western Reserve Chapter.***
 - ***John M. Linn, Central Ohio Chapter.***

5.2 New meeting Location Issue-

- *President McCall reviewed the issue of the relocation of our meeting sites.*
- *Today's meeting and the November meeting will be held at C.E.A.O. offices.*
- *After much discussion from the floor it was determined by President McCall that Director Gilpin will continue to examine the issue, take comments from the membership and report back to the Executive Committee on any and all possible options.*
- *Further discussion was held on the pros and cons of Video-Conferencing.*

6.0 Inter-Association Delegates –

6.1 - CEAO – Dean Ringle,

- *Noted that they just held their Board meeting.*
- *They are promoting the Fall Conference and the G.I.S. Conference.*

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

6.3 - State Board of Registration – Dean Ringle,

- *He reported that the State Board held their Annual Conference recently. The hot topic was computer based testing and the schedule of the roll-out of the testing process. He reviewed many of the issues related to this topic with much discussion from the floor.*

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 = \$3,339.35
Deposits = \$140.00
Disbursements = \$6.00
Ending Balance = \$3,473.35

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

7.1.3 - State Line Committee – Dean Ringle,
- *He reported some work being done on the Pennsylvania State line.*

7.1.4 - Historic Review – *No report received.*

7.2 – Newsletter Editor – PLSO Staff,

- *For Director Gilpin, President McCall reported OSN was put together will be coming out soon.*

7.3 - NSPS Governor – Robert Akins,

- *He reported that they have received \$130,000 donation in scholarship funds which will be set up with the foundation.*
- *We need to get the word out to students.*
- *Reminded all of the NSPS involvement at the Fall Conference at Kalahari.*
- *Reminded all to get their “Rifle Raffle” tickets and monies back to Melinda for the drawing at the Fall Conference.*

7.31 Trigstar - Pat Leonhardt, *Written report received.*

7.32 CST Coordinator - Robert Akins, *No report received.*

7.4 – Standing Committees –

7.41 - Program – Kevin Stacy, *No report received, reporting for him President McCall.*

7.411 – Annual Conference planning is moving along well.

7.412 – Fall Seminars at Kalahari with Firelands Chapter is progressing with registration filling up fast.

- 2016 at University Center at Stark Campus in Canton is also moving along.
- 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.
- Fall workshops are scheduled for November 2 and 20. One in Marion Ohio and the other in Perrysburg. More information will be coming soon.

7.42– Membership – Robert Akins,

- *He discussed the potential Drop List, (hand-outs distributed).*
- *List is very preliminary and is expected to be greatly reduced over the coming Months once everyone gets used to the new procedures.*

- 7.43 - Inter-professional Affairs - A.J. Meyers, *No report submitted.*
- 7.44 - Education – Steve Cahill, *No written report submitted.*
- 7.45 - Legislation – Dean Ringle,
 - *He reported that the State Legislature and other societies are continuing to review the draft legislation and we are looking forward to seeing the final draft soon.*
- 7.46 - Finance – George Hofmann,
 - *Reported that he reviewed the July and August reports and will meet next week with Director Gilpin to review the up-coming budget.*
- 7.47 - Past Presidents Council – Brian Bingham, *no report submitted.*
- 7.48 - Scholarship – Rocky Lomano, *no report submitted.*
- 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,
 - *Met with staff last month. With the very busy year and all the new additions to their duties he noted that they performed well and appear to have all in hand.*
- 7.53 - Nominations committee – Ken Taylor, *written report submitted.*

8.0 – Chapter Delegate Reports –

- 8.1 Askega Chapter – Michael Jones
 - No written report submitted.*
- 8.2 Central Ohio Chapter – Josh Meyer
 - Reported on their meeting last night and their presentation on Drone Surveying.*
- 8.3 Cincinnati Chapter - Bob Heidkamp
 - Written Report Submitted. Added that they will host a one day workshop on November 16th to support their scholarship fund.*
- 8.4 Cleveland Chapter – George Hofmann
 - Written report submitted.*
- 8.5 Congress Lands Chapter - Isaac King
 - No written report submitted.*
- 8.6 Firelands Chapter – John Hancock
 - No written report submitted. They put together a hand out grab bag for the fall conference.*
- 8.7 Miami Valley Chapter - Steve McCall
 - Reported that their golf outing was a success and all had a good time.*
- 8.8 Mohican-Killbuck Valley Chapter – Lynn Snyder/Jim Kenyon
 - Written report submitted. Added that they held their meeting last night with the Ashland County engineer.*
- 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. Dean Ringle reported that they had 18 in attendance at the first meeting last week.
- 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
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. He discussed a letter from a member on the subject of repeat classes at conferences. The member's questions were addressed and answered to his satisfaction by President McCall and Director Gilpin.
- 8.19 The University of Akron Student Chapter – Ann Besch
No written report submitted.
- 8.20 Western Reserve Chapter – Peter Bells
No written report submitted.

9.0 President-Elect's Report – Ken Taylor

- *Discussed the nomination process for new officers and his efforts to seek candidates.*
- *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.*
- *President McCall reminded all to take this information back to your chapters and work to find those surveyors who warrant this honor.*
- *It was noted that the PLSO web-site could be enhanced to show more information on this subject.*

10.0 PLSO Staff Report – Melinda Gilpin

- *President McCall reported on their efforts to prepare for the fall conference, the dues billing cycle and being very active with the Surveyors Historical Society in preparing for their events.*

11.0 President's Report – Steve McCall

- *Complimented Director Gilpin and assistant Valerie on their work together with all of their duties and responsibilities.*
- *Discussed our efforts and successes in being more responsive to the public and our fellow surveyors.*
- *Noted the successes of the Executive Committee to work with the office staff on many of the important issues of the day.*
- *Discussed the need to be careful in not repeating CPD topics.*

- *He reminded all to be aware of the Nominations Committee's efforts to seek new officers for the coming year.*
- *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.

- *Meeting was adjourned at 7:33 PM.*

*September 30, 2015 Minutes respectfully submitted.
Thomas M. Snezek, PS,
PLSO Executive Secretary*