

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

Location: **COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL**

Date: **FRIDAY, SEPTEMBER 12, 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 6:02 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
 - *No visitors.*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *Tuscarawas Valley Chapter, Dave Bodo, Toledo Chapter, Kenneth Taylor, Scioto Valley Chapter, Chip Champman.*
- 1.4 Determination of Quorum
 - *Roll Call was taken. 6 of 6 Officers, and 14 of 20 Delegates and 1 Committee Chairman were present and accounted for.*
 - *Executive Director Melinda Gilpin was present.*
 - *It was determined that there **was** a quorum at the start of the meeting with 21 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 July 11, 2014 – Tom Snezek
 - ***A motion was presented to accept the Secretary's Minutes from the July 11, 2014 meeting as amended.***
 - ***Motion made by Tim Schram and Seconded by George Hofmann.***
 - ***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 Melinda Gilpin.
 - *A copy of the July and August Treasurer's Reports was distributed.*
 - *Some minor accounting difficulties were discussed relating to the new time to submit NSPS dues and how this may impact deadlines for dues collection. The membership must have their dues paid by September 30th.*
An electronic Potential Drop List will be published on Monday giving chapters time to contact their members and remind them of the dead line.
 - ***Accepted by President Bingham for Financial Committee review.***

4.0 Unfinished Business

No unfinished business reported.

5.0 New Business

5.1 *No new business to report.*

5.2 New Members – Robert Akins

- *Mr. Akins reported on –*

Professional Members –

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

- ***Benjamin Kearns, (New Member), Cleveland Chapter.***

Affiliate Members –

- ***Tara M. Hickin, Askega Chapter.***

Sustaining Member -

- ***ConSurv, L.L.C., Central Ohio Chapter.***

Retired Member –

- ***Gordon C. Cox, Toledo Chapter.***

Life Members –

- ***Thomas D. Sibbalds, Central Ohio Chapter.***

- ***Karla M. Smith, Congress Lands Chapter.***

A motion to accept the Professional, Affiliate and Sustaining members was made by George Hofmann and seconded by Kenneth Taylor.

A voice vote was taken and the motion passed unanimously.

A motion to accept the Retired and Life members was made by Robert Akins and seconded by Isaac King.

A voice vote was taken and the motion passed unanimously.

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle -

Discussed potential Road Salt shortage projected for this winter.

Discussed the upcoming GIS conference in Columbus for September 22-24.

6.2 ODOT - Jim Kenyon -

Reported on the up-coming ACEC presentation on revamping ODOT contracts to be held on October 16th.

6.3 State Board of Registration – Dean Ringle

- *At the National meeting in August discussion was held on the issue of modifying the Model Law by the year 2020 to increase the years of education needed to sit for state exams to five years or even requiring a Masters degree. The general opinion seems to be to leave it at a four year degree.*

- *Mr. Ringle has been appointed to a committee to analyze the evident “aging “of surveyors in Ohio as well as nationally. The committee will finalize a report next year. He asked for any thoughts and suggestions to help.*

- *Director Gilpin noted that Cincinnati State has added classes to work in conjunction with the University of Cincinnati to lead to Bachelors program.*

- 6.4 OGRIP – Dean Ringle -
- *No written report. Next meeting will be at the GIS Conference.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – George Hofmann

- *No written Report –*
Beginning balance = \$2258.35
After bank fees and contributions.
Ending Balance = \$2002.35

7.12 Standards - Brad Kramer

- *No Report received.*

7.13 State Line - Dean Ringle –

- *Dean Ringle reported on the loss of a monument on the Michigan/Ohio line. The base was found and a usable point established.*

7.14 Historic Review – Mike Besch –

- *No written report submitted. Director Gilpin reminded everyone of the rendezvous in Mobile Alabama next week.*

7.2 Newsletter Editor – PLSO Staff

- *Director Gilpin reported that the summer issue is out. Next deadline is October 1st. They will probably be doing two “e issues” a month from now on.*

7.3 NSPS Governor – Robert Akins

- *Mr. Akins reported on the NSPS issues.*
 - *Still looking for an Ohio representative to log NGS monuments.*
 - *NSPS has accepted our invitation to the Fall Conference in 2015 at Kalahari.*
 - *He is still looking for comments on membership benefits ideas.*
 - *Discussed the issue of Davis Bacon law applications of prevailing wages to licensed professional surveyors. He has been challenged by a Federal Government representative and asked the room for opinions or ideas.*

7.31 Trig Star – Pat Leonhardt

- *Written report submitted. Trig star will be starting up soon.*

7.32 CST Coordinator - Pat Leonhardt

- *Discussion continues on the value of a CST program in Ohio. They are usually driven by Department of Transportation agencies in each state. O.D.O.T. does not push the issue. CST tends to be more of an academic tool. Subject tabled for future review.*

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. Finalizing speakers, and hopes to have registration starting in
November.*

2016 – Feb 10 – 13, 2016 - Marriott, Dayton, Miami Valley Chapter
- Brad Kramer, Chapter Chair
Contract is signed.

2017- *At Kalahari, contract is signed.*

7.412 Fall Seminar Updates

2014 – Oct. 16-18, 2014 - Great Wolf Lodge, Mason, OH, Program Committee

*Registration is strong. Must book your room by Monday 9/14/14 to get the
special rate.*

2015 – Oct.8 – 10, 2015 - Kalahari Resort and Conference Center, Sandusky, OH
Program Committee to host, Rusty Rosebeck, Chair
NSPS will be there.

2016 - Oct. 13-14, 2016 – University Center, Kent State Stark Campus, Canton, OH
Conference facility, hotel, and 10/13 special event contracts are all in place.

7.413 Workshop Updates

- *Director Gilpin reported that there will be a workshop on November 7 at the
Burtram Inn in Aurora, on November 21 at the Crown Plaza North in Columbus
and December 12 at the Hilton Gardens in Perrysburg. Each a one day event
with lunch. She will be doing a 1 hour state and federal legislative update at each
one.*

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
- *Proposed bill on timber cutting is under close review.*

OUPS bill being review and also be watched very closely.

- 7.46 Finance – George Hofmann
 - *Reported on his review of the July and August financials with no major issues.*
- 7.47 Past Presidents Council – George Hofmann
 - *No Report.*
- 7.48 Scholarship – Rocky Lomano
 - *Written report submitted with a statement of no activity.*
- 7.49 Scholarship Fund Board – Frank Snyder
 - *No Report*
- 7.50 Fundraising – Barney Spontak
 - *No Report received. Start planning ahead for raffle at the annual conference.*
 - *Each chapter should consider encouraging individual members to donate to the PAC fund. Companies and chapters are not eligible to donate directly.*
- 7.51 Communications Committee – Steve McCall
 - *No report.*
- 7.52 Management Review – Brian Bingham
 - *President Bingham reported on an excellent review of the staff. The newsletter looks great.*

8.0 Chapter Delegate Reports

- 8.1 Askega Chapter – Michael Jones
 - *Written report submitted.*
- 8.2 Central Ohio Chapter – Josh Meyer
 - *Written Report Submitted*
- 8.3 Cincinnati Chapter – Steve Cahill
 - *Written Report Submitted.*
- 8.4 Cleveland Chapter –
 - *No written reported submitted.*
- 8.5 Congress Lands Chapter – Isaac King
 - *Meeting last Wednesday, September 10th. President Bingham and Director Gilpin in attendance.*
- 8.6 Firelands Chapter - John Hancock
 - *No written report submitted.*

- 8.7 Miami Valley Chapter –
 - *Steve McCall reported on annual picnic in July.*

- 8.8 Mohican-Killbuck Valley Chapter – Jim Kenyon
 - *Written Report Submitted. Discussed the dedication ceremony for the Culver-Davies base line. Passed around some great pictures.*

- 8.9 Muskingum Valley Chapter – Charlie Harkness
 - *Next meeting is next Thursday. Planning a Continuing Education class on measurement methods. Looking for volunteers on base line work.*

- 8.10 Northwest Ohio Chapter – Michael Lenhart
 - *Written report submitted.*

- 8.11 Ohio State University Student Chapter – Dean Ringle
 - *Last spring seminar donated to Carolyn Merry fund. A tribute planned at the GIS Conference.*

- 8.12 Ohio Valley Chapter – Don Pickenpaugh
 - *Written Report Submitted.*

- 8.13 Scioto Valley Chapter – Chip Chapman
 - *No written report submitted.*

- 8.14 Southwestern Chapter – Eric Lutz
 - *No written report submitted. Joint meeting planned.*

- 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
 - *Next meeting on October 2 with CPD class.*

- 8.18 Tuscarawas Valley Chapter – Dave Bodo
 - *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

- *Submitted paper work for the Surveyor of the Past applications. Nominations are due by November 14, Surveyor of the Year nominations due by December 10th. Both voted on at the January meeting.*
Nomination committee formed to develop new officer candidates.

10.0 PLSO Staff Report – Melinda Gilpin

- *Preparation underway to attend the OTEC Conference in November.*
- *Work continues on the OSN, data base clean-up, workshop planning and preparations for the Fall Seminars.*

11.0 President's Report – Brian Bingham

- *Attended the Miami Valley meeting, the Finance Committee review, Management Review meeting. He will attend the Cincinnati Chile Cook-off meeting and the Certification ceremony on the 27th.*

Adjourn

- ***A motion to adjourn the meeting was made by Tim Schram and Seconded by George Hofmann.***
No Discussion. The motion passed unanimously.
- ***The meeting was adjourned at 7:28 pm.***

September 12, 2014 Minutes respectfully submitted.

Thomas M. Snezek, PS,

PLSO Executive Secretary-2014.