

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

Location: **COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR "B"**
Date: **FRIDAY, January 13, 2012, 6:00 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions – Donald Pickenpaugh
- *President Pickenpaugh called the meeting to order at 6:00 pm.*
 - *President Pickenpaugh led the attendees in devotions.*
- 1.1 Pledge of Allegiance
- *President Pickenpaugh led the attendees in the Pledge of Allegiance.*
- 1.2 Introduction of Visitors – Donald Pickenpaugh
- *Darlene Scott Chair Ohio Chapter of URISA, GIS Manager of Stantec*
 - *Caitlin Coors (Rose's daughter).*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
- *John Hancock (Firelands), Steve McCall (Miami Valley).*
- 1.4 Determination of Quorum (over ½ of 28 members Executive Committee)
- *Roll Call was taken. 4 of 6 Officers, 8 of 20 Delegates, and 1 Immediate Past President (Brad Kramer) was present at the beginning of the meeting.*
 - *Executive Director Gilpin and Administrative and Financial Assistant Donna Bates were present.*
 - *It was determined that there **was not** a quorum.*
- 1.5 Agenda Changes
- *No agenda changes were made*
- Special Presentation.** - *Darlene Scott*
Darlene Scott gave us a brief overview of what and who URISA is. URISA would like to have a joint workshop with PLSO. It would be a great exchange between each group and an opportunity to educate each other as to what we each do. URISA dues are \$25.00 per year and includes cost of their workshops.
- 2.0 Acceptance of Secretary's Minutes for November 11, 2011 – George Hofmann
- *George asked for questions or comments. None was heard,*
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 - *A motion to accept the minutes for November 11, 2011 was made by Barney Spontak and seconded by Rose Coors. NO Vote was taken.*
- Bob Akins arrived at 6:16 bringing a Total of 13 Voting Members in attendance.*
- 3.0 Treasurer's Report for November and December, 2011 – Bryan Ellis
- *A copy of the Treasurer's Reports was distributed.*
 - *President Pickenpaugh accepted the Treasurer's Report for November and December, 2011, subject to finance committee review.*
 - *Discussion on having a joint workshop with URISA. It was determined that Melinda would pursue a spring workshop with them.*

4.0 Unfinished Business
None

5.0 New Business

5.1 New Members - Bob Akins

- *Bob presented nine names for Professional, three Affiliate, one Associate, and two names for Student status.*

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9 Professional -	William D. Nihiser, Paul R. Couch, Timothy W. DeMumbrum, Casey C. Elliott, Robert L. Sneller, Guy P. Haney, Blair Alan Brubaker, Melissa Miller, Joel D. Douglas,	Central Ohio Western Reserve Miami Valley Central Ohio Central Ohio Western Reserve Western Reserve Scioto Valley Central Ohio
3 Affiliate -	Julie N. Troutt, Michael S. Bline, Matthew D. Hasel,	Miami Valley Central Ohio Firelands
3 Associate -	Matthew B. Moellendick,	Tuscarawas Valley
2 Students -	Emily Steva, Amir M. Osman,	OSU OSU

Motion to Accept the New Professional, New Affiliate Members, New Associate Member and Student Members by Bob Akins Second by Barney Spontak
No Vote was taken

Motion to Accept the Reinstatement of Matthew J. Puhl (Toledo) by Bob Akins Second by Rose Coors
No Vote was taken

Motion to Accept the New Life Member of Jack McFadden (Cleveland) by Bob Akins Second by Tom Snezek
No Vote was taken

OSU Delegate Anthonia Ashiofu arrived at 7:22 bringing a Total of 14 Voting Members in attendance

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *Don reported that Dean was named County Engineer for 2011*

6.2 ODOT - Jim Kenyon

- *Written report submitted*
- *Discussed the status of the various SOM Committees and future training for Trimble*
- *Office software (TBC)*
- *Aerial Engineering is also determining what needs done before ODOT begins using the NAD83 (2011 datum). One aspect is that none of the current software being used has conversions for the 2011 datum and until those updates are available that will probably be the factor that influences the timing for use of the new datum.*
- *NGS OPUS solutions are currently supported in both (CORS96) and (2011), and (CORS96) will continue to be the ODOT standard until further notice.*
- *A report on VRS usage of both the ODOT users and general users was presented. In 2011, the Agricultural sector increased to 55% of the total VRS usage.*
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6.3 State Board of Registration - Melinda Gilpin

- *State Board met in November for a brief 15 minute meeting to ratified C of A Applications , next meeting Jan. 19,2012*

6.4 OGRIP – Dean Ringle

- *No Report*
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7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – Rion Myers

- *Melinda Gilpin reported there was one disbursement for \$350.00*
- *(fund raiser for Senator Burke), and the balance is \$2283.85.*

7.12 Standards - Brad Kramer

- 7.121 *Preservation of Centerline and Right-of-Way Monumentations*
- 7.122 *Minimum Standards for Plat Revisions*
- 7.123 *GPS Standards – Jim Kenyon*
- 7.124 *FEMA Flood Mapping*

- *Patrick Earnest is following the recent Supreme Court decision on coastal water boundaries. He is putting together a set of standards to make these determinations.*
- *President Pickenpaugh directed Brad to assign a sub committee to follow up on this*
- *Jim Kenyon is working on GPS standards.*

7.13 State Line - Dean Ringle

- *No report.*

- 7.14 Historic Review – Mike Besch
- *Melinda reported that we would have 6 exhibit cases available to us for display at the state house for the entire month of March.*
 - *Trip to Vietnam has been cancelled, it may be offered again at another date.*
- 7.2 Newsletter Editor – PLSO Staff
- *Melinda Gilpin reported that the latest newsletter is now being delivered.*
 - *Next deadline March 1, 2012.*
- 7.3 NSPS Governor - Robert Akins
- *Governor Akins reported that GLIS would not participate in the ACSM merger.*
 - *The merger will maintain our creditability and ties to many organizations.*
 - *ACSM copyright, logo will be maintained under the new structure*
 - *Merger was supposed to be completed by end of 2011, but due to many issues it is taking longer than anticipated.*
 - *Cost cutting measures are being implemented to reduce some of the shortfall they anticipate. For those who have not yet paid their dues, please do so.*
 - *Last month we voted on becoming a sustaining member, we asked for a concession for our trig-star fee. Florida asked to be a sustaining member without any concessions.*
 - *We have not joined yet Bob Akins is bringing this back to the executive committee for further discussion.*
 - *Benefits we get from ACSM/NSPS, they are our national voice, web site available, developed spot light on surveying, broadcasted on PBS, weekly radio hour talking on different subject matter(available on Line), part of coalition against light squared, CST program, Trig-star program, involvement with NCEES and Exam preparation , National Geodetic Survey, US Geological Survey, FEMA, Department of Interior , Bureau of Land Management, National Oceanic and Atmospheric Administration, FIG, ABET, ALTA standards come through ACSM/NSPS, The involvement of rules in individual states, Student Competition , National Surveyors Week, Boy Scout Merit Badge, Saving on E&O Insurance, Scholarships, Speakers Kit designed by ACSM,*
 - *Certification programs, Flood plain certifications.*
 - *NGS provides updates to ACSM on a regular basis.*
 - *Surveyors Historical society attends meetings, 2012 rendezvous at Council Bluffs, Iowa,*
 - *It will be about Lewis and Clark, The Transcontinental Railroad and the BLM. 2013 meeting will be in Philadelphia, and 2014 in Alabama*
 - *Survey USA will be March 18 through the 24, 2012, Kickoff will be on March 17.*
 - *Web site available to go on to see where last years GPS observations were taken is (<http://besmallbit.ly/nWvhOC>).*
 - *Looking at a requirement that if OHIO PLSO belongs to NSPS then the entire membership would need to belong. Bob voiced his objection.*
 - *Lobby Day Bob Akins and Melinda Gilpin attended and met with Senator Sherrod Brown, Steve Kittredge legislative assistant to Rob Portman and three other legislative assistants. They also dropped off a packet at every Representative office.*
 - *The 3% withholding Tax was repealed. If you worked on a government, municipality, or state project a 3% withholding tax was bring withheld.*
 - *Trying to get funding to support Tri-star program*
 - *Light squared has asked for a final determination from the FCC.*

A motion to become a sustaining member of ACSM without any concessions was made by Brad Kramer and seconded by Jim Kenyon. Approved by a Unanimous voice vote with Ryan Myers voting via teleconference.

- *Need to write again to FCC to show our position against Light-squared*
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- 7.31 Trig-Star – Pat Leonhardt
 - *Anyone giving test should co-ordinate it with the state office.*
- 7.32 CST Coordinator - Pat Leonhardt
 - *No report.*
- 7.33 Geocaching Coordinator - Robert Akins
 - *No report.*
- 7.4 Standing Committees
 - 7.41 Program – Dean Frederick
 - 7.411 Annual Conference Updates
 - 2012 - Central Ohio Chapter – Kevin Stacy, Chapter Conference Chair.
 - *Rooms at the conference center are sold out for Wednesday*
 - *Exhibits are sold out*
 - 2013 - Cincinnati & Southwest Chapter – Rose Coors, Chapter Conference Co-Chair
 - *Working on program*
 - 2014 – To be held at the Inter Continental in Cleveland
 - *Awarded to Cleveland, Dino Lustris will be the chairman.*
 - 2015 – To be held at the Northpointe in Columbus
 - *Looking at sites*
 - 2016 Miami Valley – Dayton Marriot
 - 7.412 Fall Seminar Updates
 - 2012 - Toledo Chapter – Pat Leonhardt
 - *To be held at the Garden Hilton at I-475 and I-75.*
 - 2013 – Cambridge Prichard-Laughlin Civic Center
 - 2014- Great Wolf Lodge Mason, Ohio
 - 2015 - Kalahari Resort Sandusky, Ohio
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 - 7.42 Membership - Bob Akins
 - *No Report.*
 - 7.43 Interprofessional Affairs - A. J. Myers
 - *No report.*
 - 7.44 Education – Dean Frederick
 - *No report*
 - 7.45 Legislation - A. J. Myers
 - *Melissa working with Senator Burkes new aid on HB32*
 - 7.46 Finance - Paul Dinan
 - *No Report*
 - 7.47 Past Presidents Council – Rion Myers
 - *No Report.*

- 7.48 Scholarship – Rocky Lomano
 - *Tweaked guidelines for scholarship applications.*
 - *Will send out to committee for their review.*
- 7.49 Scholarship Fund Board – Frank Snyder
 - *No report*
- 7.50 Fund Raising
 - *Still accepting donations*
- 7.51 Communications Committee – Dana Parsell
 - Determined that there was not enough interest in changing the logo.
 - Web site plso.com being transferred over. Cleveland Chapter obtained the rights to plso.com and donated it to state. Each chapter will be able to have a sub name (cleveland plso.com).
 - Advertising online is being looked at. It was determined that The PLSO office will create a page on the members only section of the PLSO website where job advertisements can be posted for our members to review. Ad's must be approved by the ED, and submitted in electronic format. Position announcements will be posted for a maximum of 30 days, with the following rates for 2012.
 - PLSO Member (company with at least one current PLSO Professional Member on staff at the location where the position is being advertised) – FREE 30-day posting.
 - Non-PLSO Member (company with no member on staff) \$25.00 for 30 day posting.
 - These ad rates to NOT apply to the online or print version of the Ohio Surveying News, nor do they apply to the monthly PLSO e-News publication, Which have separate advertising rates.
- 7.52 Management Review – Don Pickenpough
 - *No report*
- 8.0 Chapter Delegate Reports
 - 8.1 ASKEGA Chapter – Jim Donathan
 - *No Report Submitted.*
 - 8.2 Central Ohio Chapter – Barney Spontak
 - *Written Report Submitted.*
 - 8.3 Cincinnati Chapter - Bob Heidkamp
 - *Written Report Submitted.*
 - 8.4 Cleveland Chapter – Tom Snezek
 - *Written Report Submitted.*
 - 8.5 Congress Lands Chapter – William Stillions
 - *No Report submitted.*
 - 8.6 Firelands Chapter – Tim Riley
 - *No Report Submitted.*

- 8.7 Miami Valley Chapter – Steve McClain
 - *Met on Nov. 16, a slate of officers were voted on.*
 - *They had a speaker talk about Insurance issues .*
- 8.8 Mohican-Killbuck Valley Chapter – Jim Kenyon/Lynn Snyder
 - *Written Report Submitted.*
- 8.9 Muskingum Valley Chapter – Rob Lowe
 - *No Report submitted.*
- 8.10 Northwest Ohio Chapter -
 - *Not in attendance and No Written Report Submitted.*
- 8.11 Ohio State University Student Chapter – Anthonia Ashiofu
 - *No Written Report submitted. They will be attending Conference and will be available to help out*
- 8.12 Ohio Valley Chapter – Larry Gardner
 - *No Report Submitted. .*
- 8.13 Scioto Valley Chapter – George Seymour
 - *No Report Submitted.*
- 8.14 Southwestern Chapter - Rose Coors
 - *Written Report Submitted.*
- 8.15 The Thomas Hutchins Chapter - John Francis
 - *No Report Submitted.*
- 8.16 The University of Akron Student Chapter – Matt Hildebrant
 - *No Report Submitted*
- 8.17 Toledo Chapter – Tom Silva
 - *No Report Submitted*
- 8.18 Treaty Lands Chapter – James Myers
 - *Written Report Submitted.*
- 8.19 Tuscarawas Valley Chapter – Dave Bodo
 - *No Report Submitted.*
- 8.20 Western Reserve Chapter – Peter Bell
 - *Written Report Submitted.*

- 9.0 President-Elect’s Report – Dana Parsell
 - *Passed out ballots for Member of year. Nominations were Denny Faulk and Rion Meyers*
 - ***Rion Meyers was named Member of the Year***

- 10.0 PLSO Staff Report – Melinda Gilpin and Barb Jones
 - *Melinda thanked Don for the great job he did in the past year*

- 11.0 President’s Report – Don Pickenpaugh
 - *George Hofmann will attend the Pa. Conference*
 - *Dana Parsell will attend the Michigan Conference*
 - *Bob Akins will attend the West Virginia Conference*
 - *Don Pickenpaugh will attend the Kentucky Conference*
 - *Brad Kramer will attend the Indiana Conference*

- *Don attended the Northwest Chapter meeting They had a Speaker on the Bald Eagle habitat*
- *Nov. 21 Don and Melinda attended the joint society meeting with OSPE*
- *Dec. 5 attended the Askega chapter meeting at Kucera International*
- *Dec 12 Don and Dean Ringle presented Current Surveying and mapping issues ,*
- *Talked about ACSM reorganization, HB 32, Definition of surveying, Light square, tax map and GIS mapping*
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- *A vote was taken on the previous motions made where there was not a quorum.*
- *With the additional of the delegates that arrived late and with Ryan Myers voting via tel-conferencing a quorum was now present. All were approve by unanimous voice vote.*

12.0 Adjourn

- *A motion was made by Steve McCall and seconded by Tom Snezek to adjourn*
Motion was approved by unanimous voice vote
- *Meeting was adjourned at 9:49 PM.*

January 13, 2012 Minutes respectfully submitted by George A. Hofmann, P.S., PLSO Executive Secretary, 2011.