

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

Location: **COLUMBUS STATE COMMUNITY COLLEGE, NESTOR HALL, SEMINAR "B"**
Date: **FRIDAY, November 11, 2011, 6:00 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions – Don Pickenpaugh
 - *President Don Pickenpaugh called the meeting to order at 6:04 pm.*
 - *President Don Pickenpaugh led the attendees in devotions.*
- 1.1 Pledge of Allegiance
 - *NSPS Governor Bob Akins led the attendees in the Pledge of Allegiance.*
- 1.2 Introduction of All In Attendance – Don Pickenpaugh
 - *Donna Bates PLSO Administrative and Financial Assistant was recognized*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *Bud Payne, Southwest,*
 - *Bob Hoy, Cleveland*
- 1.4 Determination of Quorum (over ½ of 28 member Executive Committee)
 - *6 Officers were present*
 - *2 Past Presidents were present*
 - *11 Delegates were present*
 - *It was determined that a quorum was present*
- 1.5 Agenda Changes
 - *Boy Scout Merit Badge – Bud Payne 7.34*
- 2.0 Acceptance of Secretary's Minutes for October 11, 2011 – George Hofmann
 - *George Hofmann asked if there were any questions or comments on the Minutes.*
 - *A motion to accept the minutes for October 11, 2011 was made by Rion Myers and seconded by Bud Payne. Motion was approved by unanimous voice vote.*
- 3.0 Treasurer's Report for October, 2011 – Bryan Ellis
 - *A copy of the Treasurer's Reports was distributed.*
 - *President Pickenpaugh accepted the treasurer's report for October 2011 subject to the finance committee review.*
- 4.0 Unfinished Business
 - 4.1 None

5.0 New Business

5.1 New Members - Bob Akins

Bob presented two names for professional, one affiliate and one sustaining

A motion to accept two professional, and one affiliate was made by Bob Akins and seconded by Dave Bodo. Motion was approved by unanimous voice vote

A motion to accept one sustaining was made by Bob Akins and seconded by Dave Bodo. Motion was approved by unanimous voice vote.

Two additional Chapter Delegates arrived after this vote brings the total delegates to 13.

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *Written report submitted*
- *CEAO new officers for 2012 will be President, Neil Tunison (Warren County Engineer), First Vice-President, Tim Piper (Allen County Engineer), and Second Vice- President, Robert Geuy (Shelby County Engineer).*
- *CEAO has asked the State of Ohio Board of Registration for Professional Engineers and Surveyors for their opinion on the functions of the Tax Map office of the County Engineer, as it relates to the surveying duties requiring a Professional Surveyor's license. This was requested due to the increasing discussion among some County Commissioners who don't understand the need for the Tax Map Office to have oversight by a Professional Surveyor.*

6.2 ODOT - Jim Kenyon

- *Written Report submitted*

6.3 State Board of Registration - Melinda Gilpin

- *Will hold a brief meeting next week*
- *Bi-annual renewal will begin in 2012*
- *For this renewal you will need to have completed 15 hours of continuing education in 2011.*
- *At the next renewal for 2014 you will need to have completed 30 hours of continuing education.*

6.4 OGRIP – Dean Ringle

- *President Pickenpaugh reported that at the recent GIS conference the cost of membership to that organization was part of the price to attend the conference*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – Rion Myers

- *No activity . Ending balance October 31, 2011, \$2,633.85.*

7.12 Standards - Brad Kramer

7.121 Preservation of Centerline and Right-of-Way Monumentation

No report.

7.122 Revisions to Minimum Standards

No report .

7.123 GPS Standards- Jim Kenyon

No report.

7.124 FEMA Flood Mapping

No report .

7.13 State Line - Dean Ringle

- *On October 7, 2011 the Governors monument at the Lost Peninsula Marina on the Ohio-Michigan line was repaired.*

7.14 Historic Review – Mike Besch

- *No Report*

7.2 Newsletter Editor – PLSO Staff

OSN was sent out last week and is available online

- *Next issue deadline December 1, 2011, It is due to be out by January 1, 2012*

7.3 NSPS Governor - Robert Akins

- *Bob reported on the Re-Organization of NSPS*
- *GLIS (Geographic and Land Information Society) doesn't wish to remain part of the organization.*
- *AAGS (American Association for Geodetic Surveying) will remain a part of the organization as an affiliate.*
- *Bob reported that trying to work out the differences in the dues structure has been a significant hurdle, NSPS has about 95% of the membership.*
- *As of January 1, 2012 NSPS will be the voice of the surveyors, ACSM will no longer exist.*
- *NSPS will assume the liability and assets of ACSM*
- *The Light Squared Issue is still being fought. This is one of the reasons we need NSPS .*

- *The State Chapter of PLSO does not belong to NSPS. Cost for the State to join as a sustaining member would be \$1,500.00. Melinda Gilpin reported that since the University of Akron did not participate in the competition at the ACSM Conference we have \$2,500.00 in the budget that was set aside for them. The cost of joining NSPS could come out of this budget item.*
- *We currently pay \$500.00 yearly for Trig star, Melinda would like to see if this amount could be deducted from the cost of membership.*

A motion become a sustaining member of NSPS for one year and have Melinda Gilpin and Bob Akins work out the details was made by Dean Ringle and seconded by Rion Myers. Motion was approved by unanimous voice vote

7.31 Trig-Star – Pat Leonhardt

- *Melinda reported that Pat is currently working in Texas on a temporary assignment but will remain chairman of this committee*

7.32 CST Coordinator - Pat Leonhardt

- *No report*

7.33 Geocaching Coordinator - Robert Akins

- *No report.*

7.34 Boy Scout Merit Badge – Bud Payne

- *Bud reviewed the requirements need to obtain the Boy Scout Merit Badge.*
- *Bud will be offering this program during National Surveyors Week*

-

One additional Chapter Delegate arrived bringing the total delegates to 14.

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7.4 Standing Committees

7.41 Program – Dean Frederick

7.411 Annual Conference Updates

- *Dean reported that there would be a committee meeting on December 12, 2011 at 12:00 P.M.*

2012 - Central Ohio Chapter – Kevin Stacy, Chapter Conference Chair.

- *Melinda reported that all has been finalized and that on line registration should be available by November 21, 2011.*

2013 - Cincinnati & Southwest Chapter – Rose Coors, Chapter Conference Co-Chair

- *Melinda reported that the committee met last week and that they are looking at the menu, the available space and they are working on the program*

2014 – To be held at the Inter Continental in Cleveland

2015 – To be held at the Northpointe in Columbus

7.412 Fall Seminar Updates

2011 - Tuscarawas Valley Chapter - Bob Akins

- *Bob reported that they had approximately 230 attendees.*
- *Preliminary report*
- *There was income of \$51,000 and expense of \$30,000.*
- *This year the PLSO office tracked their time preparing for the conference. This came to \$10,000*

2012 - Toledo Chapter – Pat Leonhardt

- *Chapter is looking for someone to take over as chairman*

2013 - Available

- *Melinda looking for someone to host.*

7.42 Membership - Bob Akins

- *Bob reported that the total members in the database (including some inactives who were billed) is* 1263
- *Total renewals to date (includes all on installment payment plans)* 927
- *Total Free Memberships (through Service or New Registrants)* 30
- *Total Life members* 52
- *Remaining billed members that have not responded* 253
- *3rd notices will go out Nov. 15, those unpaid as of December 31 will be dropped unless they call the office and arrange payment with Melinda Gilpin*
- *Melinda said that she would provide potential drop list to the chapters so they can try to contact those on it.*

7.43 Interprofessional Affairs - A. J. Myers

- *No report.*

7.44 Education – Dean Frederick

- *The state board has been reviewing the survey curriculum of colleges in Ohio and notifying those colleges that do not meet the requirements. The board has met with some colleges and has been able to work out time lines to get their programs revised.*

- 7.45 Legislation – Bryan Ellis
- *Testimony on HB 32 is scheduled for Nov. 15, 2011*
 - *Bryan would like to get the Right of entry legislation back on track*
 - *Also the Statue of Limitations*
- 7.46 Finance - Paul Dinan
- *The proposed budget for Fiscal year July 1, 2012 to June 30, 2013 was distributed and discussed.*

A motion to accept the Proposed Budget for Fiscal Year July 1, 2012 to June 30, 2013 was made by Bob Akins and seconded by William Stillions. Motion was approved by unanimous voice vote. The Budget will be ratified at the annual meeting in February, 2012

- 7.47 Past Presidents Council – Rion Myers
- *No Report*
- 7.48 Scholarship – Rocky Lomano
- *Written report submitted*
- 7.49 Scholarship Fund Board – Frank Snyder
- *No Report*
- 7.50 Fund Raising – Rion Myers
- *No Report, Looking for Donations*
- 7.51 Management Review – Don Pickenpough
- *No report*
- 8.0 Chapter Delegate Reports
- 8.1 ASKEGA Chapter – Jim Donathan
- *Written Report Submitted*
- 8.2 Central Ohio Chapter – Brian Bingham
- *No report submitted December 8, 2011 officer election*
- 8.3 Cincinnati Chapter - Bob Heidkamp
- *Written Report Submitted*
- 8.4 Cleveland Chapter –Tom Snezek /Bob Hoy
- *Written Report Submitted , Bob asked how he could get a copy of the pamphlet (Why you need a surveyor)*
- 8.5 Congress Lands Chapter – William Stillions
- *No Report Submitted. Officers were elected Nov. 3rd.*

- 8.6 Firelands Chapter – Tim Riley/
Written Report submitted
- 8.7 Miami Valley Chapter – Andy Shahan
- *Written Report Submitted, Chapter awarded a scholarship to Cody Schaffer*
- 8.8 Mohican-Killbuck Valley Chapter – Jim Kenyon/Lynn Snyder
- *Written Report Submitted*
- 8.9 Muskingum Valley Chapter – Rob Lowe
- *Written Report Submitted*
- 8.10 Northwest Ohio Chapter -
- *No Delegate*
- 8.11 Ohio State University Student Chapter – Anthonia Ashiofu
- *No Report Submitted.*
- 8.12 Ohio Valley Chapter – Larry Gardner
- *Written Report Submitted.*
- 8.13 Scioto Valley Chapter – George Seymour
- *No Report.*
- 8.14 Southwestern Chapter - Rose Coors/ Bud Payne
- *Written Report Submitted*
- 8.15 The Thomas Hutchins Chapter - John Francis
- *No Report Submitted.*
- 8.16 The University of Akron Student Chapter – Rob Valentine
- *No Report Submitted*
- 8.17 Toledo Chapter – Bryan Ellis
- *No Report They will have election of officers on November 15, 2011*
- 8.18 Treaty Lands Chapter – James Myers
- *Written Report Submitted*
- 8.19 Tuscarawas Valley Chapter – Dave Bodo
Written Report Submitted.
- 8.20 Western Reserve Chapter – Peter Bell
Written Report Submitted

- 9.0 President-Elect's Report – Dana Parsell
 - *There was not a contested ballot this year so no ballot will be mailed Candidates are*
 - *President Dana Parsell*
 - *President Elect. George Hofmann*
 - *Secretary Brian Bingham*
 - *Treasurer Bryan Ellis*
 - *NSPS Governor Bob Akins*
 - *Immediate Past President Donald Pickenpaugh*

- *Dana reported that he has been looking into whether we need to update our logo*
- *Surveyor of the Past Nominations will be voted on at the January 13, 2012 meeting*
- *Communications committee was established and Dana will be moving forward on this*

10.0 PLSO Staff Report – Melinda Gilpin

- *The PLSO Fall CPD Workshop will be held Friday December 16, 2011 at the Christopher Conference Center in Chillicothe, Ohio.*
- *Melinda showed the award that we won for our web site (Third Place)*
- *Donna Bates has been entering all the members into quick books so that we can keep a history of each member's activity.*

11.0 President's Report – Don Pickenpaugh

Attended URISA GIS 2011 Conference

November 21 Don and Melinda will attend the Joint Society meeting

December 1 Appalachian Ohio Geospatial Data Partnership meeting

December 5 Askega chapter meeting

December 12 County Commissioners and Engineers Winter meeting Don and Dean

Ringle will do a one hour presentation on the current surveying and mapping issues

12.0 Adjourn

***A motion to adjourn meeting by Bud Payne at 8:58 PM and seconded by Rion Myers.
Motion was approved by unanimous voice vote***

November 11, 2011 Minutes respectfully submitted by George A. Hofmann, P.S., PLSO Executive Secretary, 2011.