

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

Location: **CROWNE PLAZA NORTH, 6500 DOUBLETREE AVENUE, COLUMBUS, OH**  
Date: **FRIDAY, MAY 13, 2016, 6:00 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions – Ken Taylor
  - *President Taylor called the meeting to order at 6:00 pm.*
  - *President Taylor led the attendees in devotions.*
- 1.1 Pledge of Allegiance
  - *President Taylor led the attendees in the Pledge of Allegiance.*
- 1.2 Introduction of Visitors – Ken Taylor
  - *A number of Past Presidents were present from the earlier State Board meeting.*
  - *John Greenhalge, Director of the State Board of Registration for Professional Engineers and Surveyors, addressed the attendees later in the meeting.*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
  - *Rich Frederickson of the Firelands Chapter was seated and will be their Delegate.*
- 1.4 Determination of Quorum (over ½ of 28 member Executive Committee)
  - *Roll Call was taken. 5 of 6 Officers, 16 of 20 Delegates, and 2 Immediate Past Presidents (Dean Frederick and Bradley Kramer being the most recent) were present at the beginning of the meeting for a quorum of 23.*
  - *Executive Director Gilpin was present.*
- 1.5 Agenda Changes
  - *No agenda changes were made.*
  
- 2.0 Acceptance of Secretary's Minutes for April, 2016 – Don Pickenpaugh
  - ***A motion to accept the minutes for April 8, 2016 was made by Ed Miller and seconded by Bob Heidkamp. Motion was approved by unanimous voice vote.***
  
- 3.0 Treasurer's Report for April, 2016 – Robert Patridge
  - *Copies of the April, 2016 Treasurer's Report were distributed in the handout packet.*
  - *Melinda reported we are in good shape at 85% of the way through the year.*
  - *President Taylor accepted the Treasurer's Report for Finance Committee review.*
  
- 4.0 Unfinished Business
  - 4.1 Discussion of PLSO EC meeting location and office space - Ken Taylor
    - *There was nothing new to be reported.*
  
- 5.0 New Business
  - 5.1 New Members - Bob Akins
    - ***A motion to accept the reinstatement for one Professional member and one Associate member was made by George Hofmann and seconded by Steve McCall. Motion passed by unanimous voice vote.***
    - *Reinstated were John A. Long (Professional, Mohican-Killbuck Valley Chapter) and Jason L. Copeland (Associate, Western Reserve Chapter).*
    - ***A motion to accept three Professional, one Associate, one Affiliate, and one Student member was made by George Hofmann and seconded by Steve McCall. Motion passed by unanimous voice vote.***
    - *Those accepted for Professional membership were as follows:*
    - *John H. Parkin, Ohio Valley*
    - *Jeremy H. Wallingford, Southwestern*
    - *Gerald H. Wallingford, Southwestern*

- *Accepted for Associate membership was Eric J. Misanko, Western Reserve.*
- *Accepted for Affiliate membership was Brett Stricklett, Western Reserve.*
- *Accepted for Student membership was James R. Gally, University of Akron.*

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *Dean reported the CEAO Land Records Conference is scheduled for June 21, and will feature guest speaker Gary Kent.*
- *CEAO is hosting the national NACE Conference April 9-13, 2017, in Hamilton County.*

6.2 ODOT – Ray Foos

- *No report.*

6.3 State Board of Registration - Melinda Gilpin

- *John Greenhalge chaired a focus group on the State surveying test earlier in the day, and thanked the members of the PLSO Executive Committee for attending.*
- *Next Board meeting is Tuesday.*

6.4 OGRIP – Dean Ringle

- *No report.*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – Steve McCall

- *Steve reported the Political Action Fund balance stands at \$3,249.35.*

7.12 Standards - Brad Kramer

- *No report.*

7.13 State Line - Dean Ringle

- *A group will meet May 27 to work on the PA line.*

7.14 Historic Review – Mike Besch

- *Mr. Besch reported Ohio Valley Frontier Days will be held at Fort Steuben the first weekend in June, and volunteers are needed.*

7.2 Newsletter Editor – PLSO Staff

- *Melinda is working on switching printers.*

7.3 NSPS Director - Robert Akins

- *Bob was absent due to his attending visitation for Mrs. Pat Ginetti.*
- *The Fall meeting dates (September) are set for Phoenix, and Bob plans to attend.*

7.31 Trig-Star – Pat Leonhardt

- *Written report received.*
- *May 21 is the deadline for test results.*

7.32 CST Coordinator – Robert Akins

- *No report.*

7.4 Standing Committees

7.41 Program – Kevin Stacey

7.411 Annual Conference Updates

2017 – Feb 15-18, 2017 – Kalahari Resort and Conference Center, Sandusky, OH

- *Melinda and Kevin talked today. All going well.*

2018 – Sharonville Convention Center, Cincinnati

- *A contract is pending with the Sharonville Convention Center, when construction starts.*

2019 - 2021 – Hilton-Eastland. Columbus

- *A three year contract has been secured for Hilton-Easton.*
- *Melinda asked for the EC's input on changing the February Conference to the last week and next-to-the-last week in February.*
- *The changes in dates were acceptable to the Executive Committee.*

7.412 Fall Seminar Updates

- 2016 – Oct 13-14, 2016 – University Center at Stark Campus, Kent State, Canton, OH
  - Western Reserve Chapter, Leslie Froelich, Chapter Chair
  - *Speaking schedule is nearly complete, with two speakers to go.*
  - *Registration will open in July, once FY 2017 begins.*
- 2017 – Oct 12-13, 2017 – Hilton Polaris, Columbus, OH
  - *The Hilton-Polaris contract is done.*
- 2018 – Hilton Garden Inn, Toledo, OH
  - *Confirmed.*
- 7.413 Workshop Updates
  - *The spring workshops have been completed.*
  - *A December workshop is scheduled in the Cincinnati area.*
  - *Fall workshops will be in areas other than near Canton, site of the Fall Seminar October 13-14.*
- 7.42 Membership - Bob Akins
  - *No report.*
- 7.43 Interprofessional Affairs - A. J. Myers
  - *No report.*
- 7.44 Education – Steve Cahill
  - *Written report submitted.*
  - *The MBR budget bill, going through the House now, would authorize community colleges and technical schools to confer Bachelor degrees.*
  - *Schools could apply for up to 10 Bachelor's programs.*
  - *University of Cincinnati intends to pursue a BS in Surveying.*
  - *There is opposition by universities and four-year colleges.*
  - *If passes, rules would have to be written on how to apply, etc.*
- 7.45 Legislation – Dean Ringle
  - *The ethics CPD requirement has passed the House and is in the Senate.*
  - *Melinda testified last week, along with the Board of Registration and OSPE.*
  - *Two of the thirty hours required would have to be on ethics.*
- 7.46 Finance – George Hofmann
  - *A quick review of the April financial report shows all seems to be in order.*
- 7.47 Past Presidents Council – Steve McCall
  - *A meeting is being planned for August or September to review the five-year plan.*
  - *A show of hands revealed most favor a one-day meeting over a two-day retreat.*
- 7.48 Scholarship – Rocky Lomano
  - *Rocky stated all applications have been received from the Columbus Foundation.*
  - *Applications will be given to the Committee next week for evaluations.*
  - *3 U of A; 4 OSU; 1 CSSC.*
  - *Rankings will be done in three weeks, and the Columbus Foundation notified.*
- 7.49 Scholarship Fund Board – Frank Snyder
  - *Frank reported the Board has determined \$6,000.00 will be made available for scholarships this year.*
  - *Fundraising ideas are needed.*
- 7.50 Fundraising – George Hofmann
  - *George echoed fundraising ideas are needed.*
- 7.51 Communications Committee – Charles Harkness
  - *No activity, no report.*
- 7.52 Management Review – Ken Taylor
  - *Ken will be holding a short meeting tonight concerning some policy items.*
- 7.53 Nominations Committee – Charles Harkness
  - *Charlie reaffirmed his intentions to see each Chapter provide one or two names of people with potential to serve on the Executive Committee.*

- 8.0 Chapter Delegate Reports
  - 8.1 ASKEGA Chapter – Michael Jones
    - *No written report; administered the Trig-Star test; met April 28.*
  - 8.2 Central Ohio Chapter – Ed Miller
    - *No report.*
  - 8.3 Cincinnati Chapter - Bob Heidkamp
    - *Written report submitted; Bud Payne provided a Boy Scout Merit Badge event.*
  - 8.4 Cleveland Chapter – George Hofmann
    - *Written report submitted; two \$750.00 scholarships were awarded.*
  - 8.5 Congress Lands Chapter - Isaac King
    - *Met Wednesday; Melinda provided a one-hour CPD.*
  - 8.6 Firelands Chapter – Rich Frederickson
    - *Report submitted.*
  - 8.7 Miami Valley Chapter – Brad Kramer
    - *Report submitted.*
  - 8.8 Mohican-Killbuck Valley Chapter – Lynn Snyder/Jim Kenyon
    - *Written report submitted; a real estate and title attorney presented a very interesting presentation on the topic of being an expert witness.*
  - 8.9 Muskingum Valley Chapter – Mike Nichols
    - *No report submitted.*
  - 8.10 Northwest Ohio Chapter – Michael Lenhart
    - *Not in attendance; no written report submitted.*
  - 8.11 Ohio State University Student Chapter – Charles Kotten
    - *Dean Ringle reported officers have been elected for the next academic year.*
  - 8.12 Ohio Valley Chapter – Steven Hill
    - *Written report submitted; hosted a Jim Williams seminar April 29 in Marietta with 68 of 72 registrants attending, including two from the University of Akron.*
  - 8.13 Scioto Valley Chapter – Brig Mitton
    - *Written report submitted.*
  - 8.14 Southwestern Chapter – Eric Lutz
    - *No written report submitted.*
  - 8.15 Thomas Hutchins Chapter – Tim Schram
    - *A May 25 meeting is set in Austintown.*
  - 8.16 Toledo Chapter – Terry Wright
    - *A meeting is set for Monday featuring CPDs on the topic of OUPS.*
  - 8.17 Treaty Lands Chapter – James Myers
    - *Written report submitted.*
  - 8.18 Tuscarawas Valley Chapter – Curt Diebel
    - *No report submitted.*
  - 8.19 The University of Akron Student Chapter – Ann Besch
    - *The University of Akron students captured first place in the national NSPS competition.*
    - *Ann thanked PLSO for its support. A boundary and topo were required for development of a 12 acre tract. Students will present at the Fall Seminar.*
    - *Will be present at Fort Steuben.*
  - 8.20 Western Reserve Chapter – Tim Briggs
    - *Written report submitted.*
    - *30 are signed up for a 1-1/2 hour event.*
- 9.0 President-Elect’s Report – Charles Harkness
  - *No report.*
- 10.0 PLSO Staff Report – Melinda Gilpin
  - *Valerie remains on medical leave.*

- *Temporary helper is available for another couple of weeks, and is cleaning up office records in anticipation of a move later this fall.*
- *There is nothing new on an office location with classroom space at this time.*

11.0 President's Report – Ken Taylor

- *Ken, Steve Cahill and John Greenhalge went to the University of Akron and met with Mike and Ann Besch and Gary Schuller on how to get young people interested in the profession of surveying.*
- *Still pursuing avenues on advertising on the web.*
- *We tend to talk but don't do anything.*

12.0 Adjourn

- *President Taylor adjourned the meeting at 6:43 PM.*

*May 13, 2016 Minutes respectfully submitted by Donald E. Pickenpaugh, P.S., PLSO Executive Secretary, 2016.*