

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

The purpose of this Addendum to the **May 11, 2012 Minutes** of the Executive Committee Meeting of the Professional Land Surveyors of Ohio is to present the official results of the electronic voting of motions made at the above referenced meeting.

The motions, as listed below, were made at the May 11, 2012 meeting, but due to the lack of a quorum at the meeting, were not voted on or ratified at that time.

Per Article VIII, Section C of the PLSO Constitution, the motions listed below were presented to all voting members of the Executive Committee by an email sent from Executive Director Melinda Gilpin on May 17, 2012.

A majority (over ½ of the voting members of the Executive Committee) responded to the email ballot and the motions carried as follows:

Item 2.0 Acceptance of Secretary's Minutes for April 13, 2012

- *A motion to accept the Secretary's Minutes from April 13, 2012 as presented.*
  - *Motion made by Stephen McCall, Seconded by Rose Coors*
- ***The Motion Passed***

Item 5.1 New Members

- *A motion to accept the new member application of 1 out of state member, Mike Filipiski of Aurora, IL.*
  - *Motion made by Robert Akins, Seconded by James Myers*
- ***The Motion Passed***

Item 7.52 Management Review

- *A motion to approve up to \$750 for PLSO's employment attorney to review the proposed PLSO Employee Handbook and make recommendations.*
  - *Motion made by Rose Coors, Seconded by Bob Heidkamp*
- ***The Motion Passed***

Item 10.0 PLSO Staff Report

- *A motion to approve up to \$850 for Director Gilpin to attend the OSAE Annual Conference.*
  - *Motion made by Bryan Ellis, Seconded by Rose Coors*
- ***The Motion Passed***

*Addendum to the May 11, 2012 Minutes respectfully submitted by Brian P. Bingham, PS, PLSO Executive Secretary-2012.*