

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

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

Date: **FRIDAY, MAY 10, 2013, 6:00 P.M.**

ALL REPORTS WERE TO HAVE BEEN SUBMITTED IN WRITING

- 1.0 Call to Order & Devotions – President George Hofmann
 - *President Hofmann called the meeting to order at 6:01 pm.*
 - *President Hofmann led the attendees in devotions.*
- 1.1 Pledge of Allegiance – President George Hofmann
 - *President Hofmann led the attendees in the Pledge of Allegiance*
- 1.2 Introduction of Visitors – President George Hofmann
 - *No Visitors*
- 1.3 Seating of Alternate Chapter Delegates (written authorization necessary)
 - *Jay Olberding (Southwestern)*
 - *Chip Chapman(Scioto Valley)*
- 1.4 Determination of Quorum
 - *Roll Call was taken. 5 of 6 Officers, and 13 of 20 Delegates were present at the beginning of the meeting. Immediate Past President Don Pickenpaugh was present.*
 - *Executive Director Melinda Gilpin and Financial Administrator Donna Bates were present.*
 - *It was determined that there was a quorum at the start of the meeting with 19 voting members present exceeding the minimum 15 voting members needed for a quorum.*
- 1.5 Agenda Changes
 - *No Changes*
- 2.0 Acceptance of Secretary's Minutes for April 12, 2013 – Brian Bingham
 - ***A motion to accept the Secretary's Minutes from April 12, 2013. with a correction of section 5.1, Brian Bingham presented five names for new membership.***
 - ***Motion made by John Hancock and Seconded by Kenneth Taylor.***
 - *No discussion presented.*
 - ***A voice vote was taken and the motion passed unanimously.***
- 3.0 Treasurer's Reports for March, 2013 – Bryan Ellis
 - *A copy of the Treasurer's Reports was distributed.*
 - *Treasurer Bryan Ellis presented the Treasurer's reports and briefly highlighted some items. Overall the budget looks good.*
 - *The Treasurer's Report for April was accepted for the Financial Committee Review.*
- 4.0 Unfinished Business

No unfinished business was discussed.

5.0 New Business

5.1 New Members – Robert Akins

- *No Report*

6.0 Inter-Association Delegates

6.1 CEAO - Dean Ringle

- *No Report*

6.2 ODOT - Jim Kenyon

- *National Geodetic Survey sent high precision EDM to take calibration measurements on the baseline. Measurements with the precision of a 1/10th of a mm were corrected for atmospheric conditions and averaged. Results will be analyzed, reviewed and then published. Members of the Firelands Chapter and Mohican-Killbuck Valley Chapter assisted in the work.*

6.3 State Board of Registration – Melinda Gilpin

- *The appointment of the professional surveyor on the State Board will expire at the end of September and applications can be turned into for the Governor's appointment. Melinda would be happy to answer any questions concerning the appointment. Current board member Frank Snyder is intending on applying for reappointment.*

6.4 OGRIP – Dean Ringle

- *No Report*

7.0 Committee Reports

7.1 Special Committees

7.11 Political Action – Dana Parsell

- *No Report*

7.12 Standards - Brad Kramer

- *No Report*

7.13 State Line - Dean Ringle

- *No Report*

7.14 Historic Review – Mike Besch

- *No Report*

7.15 Constitution Review - Don Pickenpaugh

- *A committee meeting was held May 3, 2013 at the PLSO office. The constitution requires 2/3 vote of the executive committee and then a majority vote from the membership. The Bi-Laws can be changed by a 2/3 vote by the executive committee. The planned timetable is for the past presidents Council to meet in June so something can be presented to the executive committee in July. This would allow time for review and hopefully a vote in September. Discussion on how to disseminate the information from PLSO to the members was discussed with concerns over how the NSPS decision would affect annual*

membership. Bob Akins will attempt to meet with various chapters and also invite neighboring chapters to reduce his travels prior to August.

7.2 Newsletter Editor – PLSO Staff

- *OSN deadline is July 1, 2013. Articles should be submitted as soon as possible. The eNews is normally sent out the week following the Executive meetings.*

7.3 NSPS Governor – Robert Akins

- *Mr. Akins discussed his NSPS Governors meeting in Washington DC. He met with the Great lakes council and discussed the 100% membership participation with our surrounding states. Twenty-two states have already made the necessary changes and adopted the 100% NSPS membership. Ten states have approved the MOU and plan on passing it shortly. Most of these states did not need the constitutional or bi law revisions needed for this change. The average dues for the Great lakes council was near \$185 per year before any NSPS increase. Mr. Akins will plan on getting around the state in June and July to visit chapters.*

7.31 Trig Star – Pat Leonhardt

- *Director Gilpin reported that local test have needed to be turned in by May 15, 2013. Six different chapters helped administer the test.*

7.32 CST Coordinator - Pat Leonhardt

- *No Report*

7.33 Geocaching Coordinator - Dana Parsell

- *No Report*

7.4 Standing Committees

7.41 Program – Dean Frederick

- *No Report*

7.411 Annual Conference Updates

- 2014 – Feb. 12 – 15, 2014 - ~~InterContinental Hotel~~, Cleveland, OH
Kalahari Resort and Conference Center, Sandusky, OH
Cleveland, Cleveland Chapter – Ken Hejduk, Chapter Chair
 - *The InterContinental contacted Mrs. Gilpin last week and notified PLSO that they double booked the hotel. They gave us options to move or take receive a cancelation fee. Mrs. Gilpin was already in negotiations with Kalahari Resort and Conference Center and was able to secure the dates for 2014 and 2017. Cleveland chapter was ok with the venue change. Room discounts will be for full registrants only so we will not be overbooked for the Friday night.*
- 2015 – Feb. 11-14, 2015 - Renaissance Hotel Downtown, Columbus,
Central Ohio Chapter- Kevin Stacy, Chapter Chair
- 2016 – Feb 10 – 13, 2016 - Marriott, Dayton, Miami Valley Chapter

- Brad Kramer, Chapter Chair

7.412 Fall Seminar Updates

- 2013 – Oct. 10 – 11, 2013 – Cherry Valley Lodge Newark, OH, Program Committee
 - *Program is almost completed, registration will be available July 1st and will be in the summer edition of the Ohio Surveyor's News*
- 2014 – Oct. 16-18, 2014 - Great Wolf Lodge, Mason, OH, Program Committee
- 2015 – Oct.8 – 10, 2015 - Kalahari Resort and Conference Center, Sandusky, OH
Program Committee

7.413 Workshop Updates

- *June 14, 2013 - ODOT Calibration Baseline Update and PLSO Legislative Update*

7.42 Membership - Robert Akins

- *Report Submitted –*

7.43 Interprofessional Affairs - A. J. Myers

- *Report Received –*

7.44 Education - Dean Frederick

- *No Report*

7.45 Legislation – Bryan Ellis

- *State Board has a sponsor for the Computer Based Testing which will start January 2014 for the fundamentals portion of both the PE and PS. Many items are still being worked out concerning NCEES and how the approval will work the State of Ohio.*
- *Waiting on the language on the proposal to be completed.*

7.46 Finance –

- *President Hofmann visited with the office and reviewed the budget with the office and everything looks good. The Committee will meet in July to review the end of the fiscal year.*

7.47 Past Presidents Council – Dana Parsell

- *No Report - Meeting set for June 21 at the Franklin County Engineer's Office*

7.48 Scholarship – Rocky Lomano

- *Report Received- Applications have been received for this year and will be reviewed. A total of four from Akron University and two from OSU which will qualify for part time scholarships. Recommendations will be given for Full and Part Time scholarships*

7.49 Scholarship Fund Board – Frank Snyder

- *No Report.*

7.50 Fundraising – Barney Spontak

- *Report Given - Looking at having luncheons with cpd given and collecting donations for the scholarship and PAC funds. Also discussing ways to enhance the fundraising at the annual conference. Will be getting everything approved by Mrs. Gilpin to ensure its validity.*

7.51 Communications Committee – Brian Bingham
- *No report*

7.52 Management Review – George Hofmann
- *No Report*

8.0 Chapter Delegate Reports

8.1 Askega Chapter – Michael Jones
- *No Report*

8.2 Central Ohio Chapter – Jeffrey “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 – Isaac King
- *Written Report Submitted*

8.6 Firelands Chapter - John Hancock
- *No Report*

8.7 Miami Valley Chapter – Brad Kramer
- *Report given -May meeting was next week discussing Alta standards and Tripod golf outing is scheduled for July 19 at Sugar Isle Golf Course*

8.8 Mohican-Killbuck Valley Chapter – Lynn Snyder/Jim Kenyon
- *Written Report Submitted*

8.9 Muskingum Valley Chapter – Charlie Harkness
- *No Report*

8.10 Northwest Ohio Chapter – Michael Lenhart
- *No Report*

8.11 Ohio State University Student Chapter – Steven Ostrowski
- *No Report*

8.12 Ohio Valley Chapter – Vince Dowdle
- *Written Report Submitted*

8.13 Scioto Valley Chapter – Brig Mitton
- *No Report - Meeting quarterly*

8.14 Southwestern Chapter - Rose Coors

- *No Report*

8.15 The Thomas Hutchins Chapter -

- *No Report*

8.16 Toledo Chapter – Ken Taylor

- *No Report*

8.17 Treaty Lands Chapter – James Myers

- *Written Report Submitted*

8.18 Tuscarawas Valley Chapter - Curt Deibel

- *Written Report Submitted*

8.19 The University of Akron Student Chapter – Rob Valentine

- *No Report*

8.20 Western Reserve Chapter – John Francis

- *No Report*

9.0 President-Elect's Report – Brian Bingham

- *President-Elect Bingham has been working on the Constitution review and update.*

10.0 PLSO Staff Report – Melinda Gilpin

- *Executive Director Gilpin and Donna are happy to report the 990 IRS form was completed and turned in with a payment after a lot of hard work. Very pleased with the new accountants and the changes they have incorporated in our filing. Paid a total of \$57 for all of our taxes. Staff is very busy with the June workshop and preparing for the 2014 annual conference with the change of venue. Donna is working on billing that will go out in July. Asked that all members look for email reminders so they can pay the membership dues online which will help reduce mailing fees for PLSO.*

11.0 President's Report – George Hofmann

- *Has been part of the constitution review and is working on the MOU with NSPS. Was a part of the University of Akron Presidential luncheon.*

12.0 Adjourn

- ***A motion to adjourn the meeting was made by Ken Taylor and Seconded by Barney Spontak.***
- *The meeting was adjourned at 7:38 pm.*

May 10, 2013 Minutes respectfully submitted by Stephen McCall, PE, PS, PLSO Executive Secretary-2013.