

Indiana Society of Professional Land Surveyors

Greenville Treaty Chapter

Minutes for January 14, 2010 Meeting

ISPLS Annual Convention

Marriott East Hotel

Indianapolis, Indiana

Ten Members Present:

Mike Hall	Carol Morman	Rob Seig
Brad Kramer	Bud Payne	Art Wenzel
George Minges	Bill Ruberry	Roger Woodfill.
Steve Minges		

President Carol Morman called the meeting to order.

No minutes nor treasurer report were read at this meeting.

Old Business:

Bill Ruberry asked about the progress of getting Buell Wilson surveys for recording in different counties. Art Wenzel said he has not had any more contact about the surveys. Art will try and make a report at the next meeting. Bill said that he could get the surveys copied for us.

New Business:

Nominations were taken for the 2010 officers of the Greenville Treaty Chapter. Mark Seiler had told Art Wenzel before the convention that he would not be able to be the Secretary / Treasurer in 2010. Art reported that he had talked to Andrea Shuter Monday, January 11, 2010, and she said she would be interested in the job. Carol Morman said Andrea would be a great officer because Andrea was one of Carol's good students. Art Wenzel nominated Brad Kramer for president. Art Wenzel agreed to be Vice President again in 2010. Nominations were closed and the following were elected for the 2010 officers:

President	Brad Kramer
Secretary / Treasurer	Andrea Shuter
Vice President	Art Wenzel.

The 2012 convention was discussed. Art Wenzel had talked to two of the State Board of Directors and some of the 2010 sponsoring chapter members. The bare bones minimum of participating members is 14. The first day is the biggest challenge--Registration and getting the packets together. There has to be at least two monitors for each class, and three is preferred. At this convention there were mostly five classes going on at once; and Wednesday afternoon there were seven classes going on. (This would take a minimum of 14 monitors.) Two of the members of the NW Chapter (this year's sponsor) said that some of their chapter could help us, if needed. The NW Chapter had 47 paid members in 2009 and their average attendance at their meetings was 15-20. (Their membership is 2.5 times and participation is about 3 times that of our Chapter.)

Six members paid their \$20 dues for 2010: Hall, Kramer, Morman, Payne, Ruberry, and Wenzel.

Our meeting dates for 2010 will be announced later.

Respectfully submitted, Art Wenzel.