

MINUTES
ISPLS NORTHWEST CHAPTER MEETING
March 11, 2010
Kelsey's Restaurant, Valparaiso, Indiana

Secretary/Treasurer Rich Hudson called the meeting to order at 9:20 pm following a presentation by Sergeant Rod Russell on "Identity Theft-Reducing Your Risk". Hudson announced the passing of Mahlon Plumb and Ralph Bennett. Glen Boren spoke on the Life and wishes of Mahlon Plumb. The following were in attendance:

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|-----------------|----------------------|
| 1. Rich Hudson | 6. Mark Bengel-Guest |
| 2. Dave Croft | 7. Glen Boren |
| 3. Don Bengel | 8. Mike Young |
| 4. Frank Walsko | 9. Kevin Breitzke |
| 5. Ed Hutson | 10. Glen Boren |

The February Chapter meeting minutes were presented by Secretary/Treasurer Rich Hudson. A MOTION was made by Dave Croft and seconded by Ed Hutson to approve the minutes as presented. The motion carried by a voice vote.

Treasurer's report was made by Secretary/Treasurer Rich Hudson as follows:

Accounts as of 02/21/2010
Operating (checking) Account \$49.61
Scholarship/Grants (savings) Account \$1,006.06
Investments (5 CDs) \$16,953.86
Total Assets \$18,009.53

Expenses since the February Chapter meeting were as follows:
\$24.39 Speaker's Meal

Income since the February Chapter meeting was as follows:
\$1003.75 Reimbursement from Convention Casino Night Give-a-way

A MOTION was made by Kevin Breitzke and seconded by Dave Croft to approve the Treasurer's Report as presented. The motion carried by a voice vote.

There was also discussion regarding fund interest and fund investments.

ISPLS Board of Directors

ISPLS Board Member Don Bengel gave a report on the March 6th Board meeting. It was noted the Chapter share of the 2010 Convention profit would be around \$6,000. It was also noted the next ISPLS BOD meeting was Saturday April 17th at Headquarters in Indianapolis.

Indiana Surveyors Board of Registration

Rich Hudson reported that the next Registration Board meeting will be April 9th, 2010. There have been no meetings since the January Board meeting. It was

also reported that the Indiana LS Exam has been prepared. Copies of the Rule Changes were handed out.

NSPS Governor---Don Bengel report he would be attending the Spring ACSM Convention was in April in Phoenix, Arizona.

NW Chapter Functions

2010 ISPLS Convention/NW Chapter Host Chapter---See ISPLS BOD report for Chapter Profit

Annual Golf Outing---Friday July 16th, 2010 President

Annual SouthShore RailCats Game---Friday June 18, 2010

US 30 Highway Cleanups---Saturday May 15th, Saturday July 24th and Saturday October 16th

Trig Star---Valparaiso High School exam will be given next week by Tony Gregory

Scholarship Committee---Glen Boren gave a

2010 Chapter Officer---President-Alex Fabian, President Elect-Jeff Yatsko, Secretary/Treasurer-Rich Hudson, Past President-Mike Rozycki, Directors-Troy Smith, Don Plumb and Don Williams.

Annual Holiday Celebration---Thursday December 9th at Casa Del Roma, Valparaiso "KIDS ARE WELCOMED AND FREE"

Chapter Web Site---No report

50/50 Raffle for Scholarship---None

Chapter Sponsored Seminar---Still being considered

Chapter Services Award---No Report

OLD BUSINESS

VU Survey Equipment---No decision was made regarding ISPLS President Jim Tibbett's request (letter) for NW Chapter financial support (\$1000) for the equipment purchase. It was agreed to continue the discussion to a later date.

NEW BUSINESS

NONE

ANNOUNCEMENTS

PC Surveyor Kevin Breitzke reported on the County Aerial Mapping, Plan Commission Standards including Storm Water Quality and the Landscaping Standards

Secretary/Treasurer Rich Hudson adjourned the Chapter Meeting at 9:55 pm following a motion by Mike Young and a second by Dave Croft.

Respectfully submitted by:

Richard L. Hudson, PLS, Secretary/Treasurer