

MINUTES
ISPLS NORTHWEST CHAPTER MEETING
April 8, 2010
Kelsey's Restaurant, Valparaiso, Indiana

Secretary/Treasurer Rich Hudson called the meeting to order at 7:11pm. The following were in attendance:

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|------------------------|-------------------------------------|
| 1. Rich Hudson | 8. Walt Coffman, speaker |
| 2. Dave Croft | 9. Brian Griffin, Precision Midwest |
| 3. Don Bengel | 10. Art Dills, guest |
| 4. Frank Walsko | 11. Kevin Breitzke |
| 5. Jeff Yatsko | 12. Glen Boren |
| 6. Mike Rozycki | 13. Ray Keilman |
| 7. Michael Lewandowski | 14. Bill Andrews |

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

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

Accounts as of 03/23/2010
Operating (checking) Account \$1,448.97
Scholarship/Grants (savings) Account \$756.06
Investments (5 CDs) \$16,953.86
Total Assets \$19,158.89

Expenses since the March Chapter meeting were as follows:
NONE

Income since the March Chapter meeting was as follows:
Misc Dues

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

ISPLS Board of Directors

ISPLS Board Member Don Bengel reported there has not been a meeting since the March 6th Board meeting. It was noted the next ISPLS BOD meeting will be Saturday April 17th at Headquarters in Indianapolis. The BOD will be looking at several spaces for possible relocation of the ISPLS offices.

Indiana Surveyors Board of Registration

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

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

NW Chapter Functions

2010 ISPLS Convention/NW Chapter Host Chapter---Rich Hudson reported the Chapter's share of the Convention Profit should be received at the April 17th BOD meeting

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

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 report. The committee is formed and the draft of the application form will be complete next week. The committee will discuss the disbursement procedures for the scholarship which includes a "50/50 split (half up front) and consideration of a "tiered distribution" based on grades (A-100%, B-50% and C-25%)

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---No Report

Chapter Services Award---No Report

OLD BUSINESS

Vincennes University Survey Equipment---There was additional discussion regarding ISPLS President Jim Tibbett's request (letter) for NW Chapter financial support (\$1000) for the equipment purchase. Copies of the "Vincennes University Surveying Alumni Equipment Fund Golf Outing April 23, 2010 was handed out. Following additional discussion a MOTION was made by Mike Rozycki and seconded by Ray Keilman to support the Golf Outing with and \$100 Hole Sponsorship. The motion carried by a voice vote.

NEW BUSINESS

NONE

ANNOUNCEMENTS

NONE

Following dinner Don Bengel introduced Walter W. Coffman with Raymond James and Associates, Inc. who gave a presentation titled "Philosophy of Investments".

Secretary/Treasurer Rich Hudson adjourned the Chapter Meeting at 9:25 pm following a motion by Dave Croft and a second by Frank Walsko.

Respectfully submitted by:

Richard L. Hudson, PLS, Secretary/Treasurer