

MINUTES  
ISPLS NORTHWEST CHAPTER MEETING  
May13, 2010  
Kelsey's Restaurant, Valparaiso, Indiana

President Al Fabian called the meeting to order at 7:11pm and asked that any guests be introduced. The following were in attendance:

- |                    |                              |
|--------------------|------------------------------|
| 1. Rich Hudson     | 14. Alex Fabian              |
| 2. Dave Croft      | 15. Mike Lewallen            |
| 3. Al Fabian       | 16. Dave Schwenk             |
| 4. Frank Walsko    | 17. Bob Aloï                 |
| 5. Jeff Yatsko     | 18. Glen Boren               |
| 6. Chris Fabian    | 19. Ray Keilman              |
| 7. Raiford Putnam  | 20. Steve Jones              |
| 8. Don Williams    | 21. Eric Banschbach, speaker |
| 9. Tony Strickland | 22. Mike Kracht              |
| 10. Mike Young     | 23. Glenn Kracht             |
| 11. Jeff Gustke    | 24. Anthony Hendricks        |
| 12. Ed Hutson      | 25. Tony Gregory             |
| 13. Tony Kollak    |                              |

President Fabian announced that the Highway Cleanup was this Saturday May 15<sup>th</sup>.

The April Chapter meeting minutes were presented by Secretary/Treasurer Rich Hudson. A MOTION was made by Don Williams and seconded by Frank Walsko 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 04/22/2010  
Operating (checking) Account \$868.97  
Scholarship/Grants (savings) Account \$756.28  
Investments (5 CDs) \$16,961.61  
Total Assets \$18,586.86

Expenses since the March Chapter meeting were as follows:  
April Speaker mail---\$30.00  
VU Golf Hole Sponsor---\$100.00  
ISPLS NW Chapter Golf Outing Deposit---\$500.00

Income since the April Chapter meeting was as follows:  
Misc Dues  
2010 ISPLS Convention Profit Share---\$5,936.79

A MOTION was made by Tony Kollak and seconded by Ed Hutson to approve the Treasurer's Report as presented. The motion carried by a voice vote.

ISPLS Board of Directors

ISPLS Board Member Rich Hudson gave a report on the April 17<sup>th</sup> BOD meeting in Indianapolis. The main topics were the upcoming Society Budget for 2010/2011 and the Headquarters move to the new location on South Emerson Avenue on the SE side of Indianapolis. The next BOD meeting will be May 22<sup>nd</sup> at the current HQ location.

#### Indiana Surveyors Board of Registration

Rich Hudson reported that the last Registration Board meeting was held Friday April 9<sup>th</sup>, 2010. There were hearings, application reviews and probationary report reviews. The next registration Board meeting is July 9<sup>th</sup>, 2010.

NSPS Governor---Tony Gregory gave a brief report and noted that Don Bengel had not attended the conference due to a medical problem which put him in the Phoenix Hospital. It was reported that Don OK and back at work. Gregory did report that were "reorganization" issues again with ACSM And NSPS. It was reported that the Fall 2010 meetings would be held in October in Orlando Florida and the 2011 Spring ACSM Convention would be in San Diego, California in July.

#### NW Chapter Functions

2010 ISPLS Convention/NW Chapter Host Chapter---Rich Hudson reported the Chapter's share (\$5936.86) of the Convention Profit was received and deposited.

Annual Golf Outing---Friday July 16<sup>th</sup>, 2010. Outing Chairman Don Williams asked for help in soliciting players and hole sponsors.

Annual SouthShore RailCats Game---Friday June 18, 2010, Outing coordinator Rich Hudson stated that people were making reservation and that "ALL KIDS UNDER 9 ARE".

US 30 Highway Cleanups---Rich Hudson announced that the first Cleanup of the 2010 was Saturday May 15<sup>th</sup>. Early Bird start time is 7 am. Future Cleanup dates are Saturday July 24<sup>th</sup> and Saturday October 16<sup>th</sup>

Trig Star---State and Chapter Trig Star Coordinator Tony Gregory gave a brief report. It was noted the Chapter had completed testing of 266 students at eleven (11) schools.

Scholarship Committee---Glen Boren gave a report. It was noted that the "deadline" to submit and grant request wan May 15<sup>th</sup> and at this time no applications had been received. The committee reviewed the "tiered" payout for the grant and would may a recommendation after the application deadline

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". Rich Hudson asked that Chapter members be on the "look out" for "silent auction" items and giveaway items for this event.

Chapter Web Site---President Fabian commented there would be future discussions.

50/50 Raffle for Scholarship--- President Fabian commented there would be future discussions.

Chapter Sponsored Seminar---There was discussion regarding a possible "Microsoft Excel" seminar at PUC in August. More information to come.

Chapter Services Award--- President Fabian commented there would be future discussions.

## OLD BUSINESS

Vincennes University Survey Equipment---President Fabian would like to continue discussions regarding ISPLS President Jim Tibbett's request (letter) for NW Chapter financial support (\$1000) for the equipment purchase. Fabian stated that the Chapter should "lobby" the ISPLS BOD for a State sponsored scholarship for Purdue University Calumet. State Board member Rich Hudson stated that he and BOD member Don Bengel had started those discussions.

## NEW BUSINESS

There was Chapter discussion on "Plat of Surveys" and whether they were required as a part of a Retracement Survey or Original Survey.

## ANNOUNCEMENTS

President Fabian stated the "NEW" BLM Manual was available for \$125 plus shipping and handling through ACSM.

President Fabian presented a list of upcoming seminars:

Land Surveyors Workshop – June 3 "Marketing and Pricing" in Fort Wayne.

Land Surveyors Workshop – June 4 "Positional Tolerance" in Fort Wayne.

Land Surveyors Workshop – June 5 "Ethics for the IN PLS" in Fort Wayne.

ISPLS – June 11 "Theory of Location In Sequential Conveyance" in Columbus.

Halfmoon, LLC. – June 25 "State Plane Coordinate System Workshop" in Indianapolis.

The ASCE/ISPLS "Day at the Track" is Friday May 21<sup>st</sup>.

The Chapter BOD is considering future "joint" Chapter meeting. More information to come as meeting dates are set.

The October Chapter was being planned for the Crown Brewery in Crown Point, Indiana.

Chapter Member Ed Hutson announced that he had received the “Golden Eagle” Award at his Surveying Class Reunion at Ferris State University.

Following dinner Rich Hudson introduced Eric N. Banschbach, P.L.S., Manager, Office of Aerial Engineering Production Management Division Indiana Department of Transportation, who gave a power point presentation titled “InCORS – Indiana’s Statewide GNSS (GPS) Real Time Network”. Questions and answers followed.

President Fabian adjourned the Chapter Meeting at 9:00 pm following a motion by Dave Croft and a second by Raiford Putnam.

Respectfully submitted by:

Richard L. Hudson, PLS, Secretary/Treasurer