

ISPLS - GREENVILLE TREATY CHAPTER

April 9, 2008

MEETING MINUTES

MEMBERS PRESENT:

Bud Payne Art Wenzel
George Minges Andra Shuter
Steve Minges Carol Morman
Roger Woodfill Mark Seiler
Paul Raney Mike Hall
Dennis Kraus Jr. Brad Kramer

Meeting called to order at 6:30 PM

Art Wenzel made motion to approve the February 13, 2008 minutes. Under item one (1) for the mock trial, Brad Kramer's name was changed to Brad Cramer, as they are two different people. 2nd by George Minges. Motion Carries.

Steve Minges made motion to approve the January 2008 minutes. 2nd by Bud Payne. A few small changes were made to report. Several members' names were added to Member Present section. Motion Carries.

Treasure's Report by Mark Seiler - Chapter has a balance of \$1527.75.

OLD BUSINESS:

1) Mark Seiler gave report on trig-star program. Winner of Contest at SDHS was Joel Davis. Results were forwarded on to the State. He will send out a check in the next few days. Next year will try to include more schools and give a better presentation.

2) Mark Seiler brought up from last meeting that we discussed sponsoring an ISPLS convention and though we do not have enough money to do it. Art Wenzel stated that the Board was considering allowing on-line classes this year. If this is allowed attendance at conference will drop. Recommends against it. Bud Payne states that the PLSO Cincinnati Chapter gave a conference and it was a success. Bud Payne states that he will contact Doug Herendeen and see about sponsoring a chapter conference so members can earn point for their continuing education requirement. He will find out what is available and report back.

3) Carol Morman will look at where we stand with Mock Trial scheduled for this summer.

NEW BUSINESS:

1) Carol Morman reported on the joint meeting chapter had with Ohio & Kentucky chapters at Cinti State in March. Cinti State wants to form an advisory Committee to help the school form curriculum that will benefit business. Roger Woodfill is on a similar committee for Purdue, he

will forward there result to Carol. Bud Payne motioned for Mark Seiler to represent the Chapter for Cinti State Committee. 2nd by Mike Hall. Motion Carries.

2) Carol Morman was looking for surveying mentor's for Cinti State - Brad Kramer, Paul Raney volunteered. Mike Hall motioned to have the chapter put on the PROFESSIONAL MENTOR LIST. 2nd by Bud Payne. Motion Carried.

3) Carol Morman reports that Cinti State is forming a Scholarship Committee. They would like each local surveying chapter to offer a scholarship. Paul Raney suggested we contribute to a scholarship fund with several other chapters to build up enough for a decent scholarship. Say each chapter contribute \$250. Mike Hall motioned for Chapter to participate in the scholarship committee. 2nd by Bud Payne. Motion Carried. (SECRETARY'S NOTE: No commitment was made to any monies, and no individual was picked to represent the Chapter on the Committee.

4) Carol Morman reports on Cinti State is working on bringing continuing education seminars to the school. These would be one day seminars. Brad Kramer wanted to know that instead of them holding the seminar, if they were willing to let the local chapters hold seminars at Cinti State? There is a need for the chapter to hold these seminars so they can make a profit. Carol will check it out and report back.

5) There will be another joint meeting with Ohio & Kentucky sometime in the future. Carol Morman will contact the member's when she knows the date and time.

Next Meeting will be on June 11, 2008. The next meeting is supposed to be in Batesville. Andra Shuter will try to find a meeting place. Mark Seiler will reserve the room at the Adult Center as a back up. The key note speaker will be Tamara Zoller from FX Design. She will talk about how to market your small business.

Motion to adjourn by Bud Payne, 2nd Mike Hall. Motion Carries.

KEYNOTE SPEAKER:

Mark McCormack is the keynote speaker for the night and next gave a presentation on what the Dearborn County Plan Commission is doing, ordinances that have changed, the planning department web site, etc.