

MINUTES  
ISPLS NORTHWEST CHAPTER MEETING  
February 5, 2009  
Kelsey's Restaurant, Valparaiso, Indiana

President Mike Rozycki called the meeting to order at 7:15 pm and asked for a "moment of silence" in remembrance of Robert A. Krull who recently passed away. President Rozycki then asked members to introduce any guests. The following were in attendance:

- |                                     |                            |
|-------------------------------------|----------------------------|
| 1. Rich Hudson                      | 13. Stuart Allen           |
| 2. Dave Croft                       | 14. Joel Janowski          |
| 3. Tony Gregory                     | 15. Troy Smith             |
| 4. Brian Griffin, Precision Midwest | 16. Mike Falk              |
| 5. Mike Rozycki                     | 17. Brian Nelsen           |
| 6. Glen Boren                       | 18. Mark Deardorff         |
| 7. Don Bengel                       | 19. Bobby Rennaker         |
| 8. Jason Deckard                    | 20. Andrew Kincaid         |
| 9. Scott Gregory, guest             | 21. John Shepherd, speaker |
| 10. Tony Strickland                 | 22. Kevin Breitzke         |
| 11. Doug Homeier                    | 23. R. Waid Dillon         |
| 12. Al Fabian                       |                            |

President Rozycki announced the 2009 Chapter dues are now due, \$20.00 (\$10.00 Scholarship/\$10.00 Operating expenses).

Minutes for the November 13, 2008 Chapter meeting were presented by Secretary Rich Hudson. A MOTION to approve the minutes was made by Al Fabian and seconded by Dave Croft. Motion carried by a voice vote.

Treasures report was made by Treasurer Rich Hudson as follows:

Accounts as of 02/05/2009,  
Operating (checking) Account \$267.47  
Scholarships/Grants (savings) Account \$1,994.55  
Investments (5 CDs) \$16,427.35  
Total assets \$18,689.37

Expenses since the November Chapter meeting were as follows:

ISPLS PAC \$500.00  
RailCats June Outing Deposit \$250.00  
Total expenses \$750.00

Income since the November was as follows: \$140.00 dues  
NONE

A motion to approve the treasurer's report was made by Don Bengel and seconded by Tony Gregory. Motion carried by a voice vote.

## ISPLS Board of Directors

Don Bengel announced that Ryan Swingley, Carol Morman and Todd Bauer were elected Directors. Bengel stated there was discussion regarding the Hoosier Surveyor printing. The next Board meeting will be March 7<sup>th</sup> at HQ in Indianapolis.

## Indiana Surveyors Board of Registration

Rich Hudson stated the next board meeting will be April 17<sup>th</sup> 2009.

NSPS Governor---Don Bengel announced that he would be attending the 2009 ACSM Convention in February in Salt Lake City, Utah.

## NW Chapter Functions

2010 ISPLS Convention/NW Chapter Host Chapter---Co-Chairman Gregory (Mike Rozycki Co-Chairman) stated seven convention committees were formed. Programs-Glen Boren, Exhibits-Don Bengel and Dave Croft, Spouses Program-Betty Bengel and Mrs. Plumb, Convention Gift-Rich Hudson, Session Monitors-Al Fabian, Convention Registration Booth, Packing Party. Gregory announced that committee meetings will begin in March.

Annual Golf Outing---Friday July 24<sup>th</sup> at the "Course at Aberdeen", Valparaiso

Annual SouthShore RailCats Game---Friday June 12<sup>th</sup>, Gary

US 30 Highway Cleanup---President Rozycki started discussion on the future of the Clean-up. Group discussion followed. A MOTION was made to continue the Cleanup for 2009 was made by Don Bengel and seconded by Al Fabian. The motion passed by a vote of 8 yay and 6 nay.

Trig Star---Tony Gregory reported that the testing will begin in March and end the first week in May. A \$100 Savings Bond will be awarded each High School winner.

Scholarship Committee---Chairman Glen Boren announced that the committee needed additional members. Following discussion a MOTION to award two \$1000 scholarships for 2009 was made by Doug Homeier and seconded by Al Fabian. The motion carried by a voice vote.

2009 Chapter Officer---President-Mike Rozycki, President Elect-Al Fabian, Secretary/Treasurer-Rich Hudson, Past President-Tony Gregory, Directors-Jeff Yatsko, Troy Smith and Don Plumb.

Annual Holiday Celebration---Thursday December 10<sup>h</sup> at Casa Del Roma, Valparaiso (NEEDS A CHAIRMAN)

Chapter Web Site---there was group discussion/need a volunteer

50/50 Raffle for Scholarship---raffle will begin with the March Chapter meeting. Tickets will be 1 for \$1 and 6 for \$5.

#### OLD BUSINESS

NONE

#### NEW BUSINESS

NONE

#### ANNOUNCEMENTS

NONE

Following the Chapter business meeting Rich Hudson introduced John Shepherd, Portage Economic Development Director, who presented "Economic Development". Group discussion followed.

President Rozycki adjourned the Chapter Meeting at 8:43 pm following a motion by Kevin Breitzke and a second by Doug Homeier.

Respectfully submitted by:

Richard L. Hudson, PLS, Secretary/Treasurer