

MINUTES
ISPLS NORTHWEST CHAPTER MEETING
March 12, 2009
Kelsey's Restaurant, Valparaiso, Indiana

President Mike Rozycki called the meeting to order at 7:22 pm and asked for a "moment of silence" in remembrance of Rowland A. Fabian who recently passed away. President Rozycki then asked members to introduce any guests. The following were in attendance:

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|-------------------------------------|----------------------------------|
| 1. Rich Hudson | 14. Ed Hutson |
| 2. Dave Croft | 15. Joel Janowski |
| 3. Tony Gregory | 16. Troy Smith |
| 4. Brian Griffin, Precision Midwest | 17. Chris Knochel |
| 5. Mike Rozycki | 18. Brian Nelsen |
| 6. Mark Bengel, guest | 19. Mark Deardorff |
| 7. Don Bengel | 20. Bobby Rennaker |
| 8. Mike Young | 21. Andrew Kincaid |
| 9. Don Williams | 22. Sen. Ed Charbonneau, speaker |
| 10. Tony Strickland | 23. Kevin Breitzke |
| 11. Bill Andrews | 24. Tony Domelle |
| 12. Alex A. Fabian | 25. Raiford Putnam |
| 13. Alex J. Fabian | |

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

Minutes for the February 5, 2009 Chapter meeting were presented by Secretary Rich Hudson. A MOTION to approve the minutes was made by Al Fabian and seconded by Don Bengel. Motion carried by a voice vote.

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

Accounts as of 03/10/2009
Operating (checking) Account \$820.00
Scholarships/Grants (savings) Account \$1,994.55
Investments (5 CDs) \$16,504.23
Total assets \$19,318.78

Expenses since the February Chapter meeting were as follows:
ISPLS NW Chapter Golf Outing Deposit \$500.00
Speaker \$26.60
Total expenses \$526.78

Income since the February was as follows: \$580.00 dues

A motion to approve the Treasurer's report was made by Tony Gregory and seconded by Al Fabian. Motion carried by a voice vote.

ISPLS Board of Directors

Don Bengel reported on the Board meeting held March 7th. Board discussion items were: Printing of the Hoosier Surveyor and the Roster, SHS Illinois/Indiana Stateline Rendezvous July 17th and 18th, the Budget and investment loses State Golf Outing June 26th at "The Rock", in Peru, Indiana and the 2009 Convention, "successful" with 50 less attendees from 2008 and speaker review comments by session attendees. Tony Gregory reported on the Society "LS/LSIT Exam Review Seminar. The Exam will rotate around the State with the 2009 Spring Exam being held at PUC and the 2009 Fall Exam being held in Indianapolis. The Spring 2010 Exam will be in the Southeast part of the State, the Spring 2011 Exam will be in Fort Wayne and the Spring 2012 Exam will be in Vincennes. The Fall Exam will always be held in Indianapolis.

Indiana Surveyors Board of Registration

Rich Hudson again stated the next board meeting will be April 17th 2009.

NSPS Governor---Don Bengel gave an update on the SCSM Convention he attended in February in Salt Lake City, UT. Discussion items were the "Railroad Monumentation", Federal Legislation" and "Lobby Days" which will be in September at the Fall ACSM Meetings.

NW Chapter Functions

2010 ISPLS Convention/NW Chapter Host Chapter---Co-Chairman Gregory (Mike Rozycki Co-Chairman) stated the committee was meeting and there would be a report at the April chapter meeting.

Annual Golf Outing---The date is Friday July 24th at the "Course at Aberdeen", Valparaiso. The State Golf Outing is June 26th in Peru, Indiana.

Annual SouthShore RailCats Game---The date is Friday June 12th, Gary.

US 30 Highway Cleanup---The Cleanup dates are: May 16th, August 15th and October 24th.

Trig Star---Tony Gregory reported that the testing has begun and things are "getting busy". A \$100 Savings Bond will be awarded each High School winner.

Scholarship Committee---The committee is still forming and there should be a flier ready for the April meeting.

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 10th at Casa Del Roma, Valparaiso (STILL NEED A CHAIRMAN)

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

50/50 Raffle for Scholarship---The first raffle was held with \$100 dollars in tickets sold. Troy Smith was the "first" winner (\$50).

NW Chapter Summer Seminar---Tentatively proposed for August at Valparaiso University with Knud Hermennsen as a possible speaker.

OLD BUSINESS

NONE

NEW BUSINESS

Don Bengel stated that the Chapter needs to have a "nomination" for the ISPLS BOD.

ANNOUNCEMENTS

National Surveyors Week is March 15th to 21st, 2009.

Following the Chapter business meeting Don Bengel introduced Senator Ed Charbonneau who gave a "Legislative Update".

President Rozycki adjourned the Chapter Meeting at 8:56 pm following a motion by Don Bengel and a second by Kevin Breitzke.

Respectfully submitted by:

Richard L. Hudson, PLS, Secretary/Treasurer