

MINUTES  
ISPLS NORTHWEST CHAPTER MEETING  
April 9, 2009  
Kelsey's Restaurant, Valparaiso, Indiana

A Tour of the Valparaiso City Police Department Facility on South Washington Street was given by Assistant Police Chief Rich Spicer starting at 6:30 pm. Following the tour the meeting convened at Kelsey's Restaurant. President Mike Rozycki called the meeting to order at 8:21 pm. President Rozycki then asked members to introduce any guests. The following were in attendance:

- |                           |                    |
|---------------------------|--------------------|
| 1. Rich Hudson            | 9. Mark Deardorff  |
| 2. Dave Croft             | 10. Joel Janowski  |
| 3. Lori Good, Guest       | 11. Brian Nelson   |
| 4. Rich Spicer, Presenter | 12. Kevin Breitzke |
| 5. Mike Rozycki           | 13. Glen Boren     |
| 6. Doug Herendeen, Guest  | 14. Jeff Yatsko    |
| 7. Bobby Rennaker         | 15. Dave Baric     |
| 8. Andrew Kincaid         |                    |

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

Minutes for the March 12, 2009 Chapter meeting were presented by Secretary Rich Hudson. A MOTION to approve the minutes was made by Dave Croft and seconded by Kevin Breitzke. Motion carried by a voice vote.

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

Accounts as of 04/09/2009  
Operating (checking) Account \$931.56  
Scholarships/Grants (savings) Account \$1,495.36  
Investments (5 CDs) \$16,504.23  
Total assets \$18,931.15

Expenses since the March Chapter meeting were as follows:  
Speaker \$39.31  
Total expenses \$39.31

Income since the March was as follows: \$20.00 dues

A motion to approve the Treasurer's report was made by Kevin Breitzke and seconded by Dave Croft. Motion carried by a voice vote.

ISPLS Board of Directors

The next ISPLS Board of Director's meeting is Saturday, April 11, 2009 at Headquarters in Indianapolis.

## Indiana Surveyors Board of Registration

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

NSPS Governor---No report.

## NW Chapter Functions

2010 ISPLS Convention/NW Chapter Host Chapter---the committee is continuing to work on the 2010 Convention (see announcements below). Doug Herendeen, ISPLS Convention Coordinator, gave a brief convention update report.

Annual Golf Outing---The date is Friday July 24<sup>th</sup> at the "Course at Aberdeen", Valparaiso. Early Bird Registration Discounts are available and end on May 15, 2009. The State Golf Outing is June 26<sup>th</sup> in Peru, Indiana.

Annual SouthShore RailCats Game---The date is Friday June 12<sup>th</sup>, Gary.

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

Trig Star---Testing is "on-going". There will be a report given at the May Chapter meeting.

Scholarship Committee---Glen Boren reported that the Scholarship Flier was completed and would be emailed to the membership on Monday April 13, 2009. The applications for scholarship are due May 8, 2009. 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 10<sup>th</sup> at Casa Del Roma, Valparaiso (STILL NEED A CHAIRMAN)

Chapter Web Site---STILL NEED A VOLUNTEER

50/50 Raffle for Scholarship---The second raffle was held with \$56 dollars in tickets sold. Brian Nelson was the winner (\$28).

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

## OLD BUSINESS

NONE

## NEW BUSINESS

NONE

## ANNOUNCEMENTS

There will be a meeting of the Chapter Convention Coordination Committee following the Chapter meeting with Doug Herendeen ISPLS Convention Coordinator.

President Rozycki adjourned the Chapter Meeting at 9:06 pm following a motion by Kevin Breitzke and a second by Dave Croft.

Respectfully submitted by:

Richard L. Hudson, PLS, Secretary/Treasurer