

MINUTES
ISPLS NORTHWEST CHAPTER MEETING
April 10, 2008
Kelsey's Restaurant, Valparaiso, Indiana

President Tony Gregory called the meeting to order at 7:25 pm and asked members to introduce any guests. The following were in attendance:

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|---------------------|---------------------------|
| 1. Rich Hudson | 14. Troy Smith |
| 2. Dave Croft | 15. Mike Duffy |
| 3. Mike Rozycki | 16. Brian nelson |
| 4. Don Bengel | 17. Bobby Rennaker |
| 5. Ed Hutson | 18. Tony Domelle |
| 6. Tony Gregory | 19. Mark Landstrom |
| 7. Joel Janowski | 20. Bill Elmer |
| 8. Ray Keilman | 21. Kevin Westerkamp |
| 9. Glenn Kracht | 22. Kevin Breitzke |
| 10. Eric Banschbach | 23. Bill Andrews |
| 11. Glen Boren | 24. John Pokrajac (guest) |
| 12. Alex A. Fabian | 25. John Bullock |
| 13. Raiford Putnam | 26. Dan Gardner (speaker) |

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

Treasures report was made by Treasurer Rich Hudson as follows:

- \$ 590.51 in Operating Account
- \$ 2,805.70 in Scholarship Account
- \$ 3,948.51 CD Maturity date 01/20/2009
- \$ 3,241.36 CD Maturity date 12/14/2008
- \$ 3,000.00 CD Maturity date 10/11/2008
- \$ 2,362.70 CD Maturity date 02/18/2008
- \$ 3,323.32 CD Maturity date 01/13/2008

There were no expenses to report since the March Chapter meeting.

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

President Gregory announced that the 2008 Chapter dues were \$20.00 with \$10 going the operating expenses and \$10 going to scholarship and community outreach programs. It was also stated that "voting" member of the Chapter must be State Society members (per the State Constitution and the Chapter Constitution)

ISPLS Board of Directors

Rich Hudson reported that the next BOB Meeting is Saturday April 12, 2008 at HQ in Indianapolis. The June Board meeting will be at Vincennes University and will also be the annual review of the VU program.

Indian Surveyors Board of Registration

Rich Hudson stated the next board meeting will be April 11, 2008.

NSPS Governor

Don Bengel reported on the Spring ACSN/NSPS convention held in Spokane, Washington. The main discussion items were Railroad Abandonment, NSPS Foundation activities and Insurance through NSPS

NW Chapter Functions

Annual Golf Outing---President Gregory announcement the Al Fabian, Don Williams and Jamie Cullen were in charge of the Golf Outing again this year. The Outing is scheduled for Friday July 25 at the Course at Aberdeen in Valparaiso and fliers were emailed and handed out.

Annual SouthShore RailCats Game---Game Date will be Friday June 6, 2008. Flier for function was handed out by Rich Hudson. Cost will again be \$35 per person.

US 30 Highway Cleanup Dates---Saturdays May 10th, August 16th and October 25th.

Trig Star---President Gregory gave an update on the Chapter's activities.

Scholarship---Chairman Glen Boren reported the 2008 Chapter Scholarship application were due by May 9 and the Interviews would be held June 7, 2008.

OLD BUSINESS

Al Fabian presented the "Draft" guidelines for the ISLPS NW Chapter Annual "Rich Hudson" Award for "outstanding service" to the NW Chapter. Fabian reviewed the draft guidelines and discussion followed. A MOTION was made by Al Fabian and seconded by Dave Croft to accept the "policy/procedure" for the annual service award. The motion carried by a voice vote. The adopted "policy and procedures" will be sent out to the membership.

ISPLS NW Chapter Activity Survey---Presented Gregory again presented the seven question survey regarding Chapter Goal Setting, US 30 Cleanup, Community Outreach projects, Seminar Topics and General Chapter Activities for those who were not at the March Chapter meeting. Gregory will compile the results and present them at a future chapter meeting.

NEW BUSINESS

Porter County Surveyor Kevin Breitzke handed out copies of the “Erosion and Sediment Guide to Best Management Practices” prepared by NIRPC and the Indiana Lake Michigan Coastal Program. Breitzke also stated that the IDEM “Indiana Storm Water Quality Manual” was on line at www.idem.IN.gov/stormwater. He had several copies on CD which he handed out.

ANNOUNCEMENTS

Next Chapter meeting will be May 8, 2008 at Kelsey’s in Valparaiso with program by the Buckeye Pipeline Company.

Following the Chapter business meeting President Gregory introduce Dan Gardner, Deputy Director of NIRPC who gave a presentation “An Update of the Little Calumet River Flood Control Project”. Questions and answers followed.

President Gregory adjourned the Chapter Meeting at 9:18 pm.

Respectfully submitted by:

Richard L. Hudson, PLS, Secretary/Treasurer