

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

President Tony Gregory called the meeting to order at 7:22 pm and asked members to introduce any guests. The following were in attendance:

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| 1. Rich Hudson | 10. Eric Banschbach |
| 2. Dave Croft | 11. Bill Elmer |
| 3. Mike Rozycki | 12. Josh Elmer (guest) |
| 4. Don Bengel | 13. Kevin Breitzke |
| 5. Glen Boren | 14. Raiford Putman |
| 6. Tony Gregory | 15. Brian M. Murray |
| 7. Joel Janowski | 16. John Teriet (speaker) |
| 8. Bill Andrews | 17. Mike Norris (speaker) |
| 9. Glenn Kracht | |

Minutes for the April 10, 2008 Chapter meeting were presented by Secretary Rich Hudson. A MOTION to approve the minutes was made by Kevin Breitzke and seconded by Dave Croft. Motion carried by a voice vote.

Treasures report was made by Treasurer Rich Hudson as follows:

- . \$ 500.95 in Operating Account
- \$ 2,925.70 in Scholarship Account
- \$ 3,987.30 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

Expenses since the April Chapter meeting were the speaker's meal at \$56.76. Income since the April Chapter meeting was \$120.00 (dues) and \$38.79 (CD interest).

A motion to approve the treasurer's report was made by Eric Banschbach and seconded by Mike Rozycki. 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 on the BOB Meeting Saturday April 12, 2008. The Board discussion was the 2008/2008 Society Budget and the Convention Sponsorship Profits. The next BOD meeting will be May 17 at HQ in Indianapolis. The June Board meeting will be the 21st at Vincennes University and will also be the annual review of the VU program.

Indiana Surveyors Board of Registration

Rich Hudson stated the next board meeting will be July 12 11, 2008. The April meeting was application view and approval and case hearings.

NSPS Governor

No Report.

NW Chapter Functions

Annual Golf Outing---The Outing is scheduled for Friday July 25 at the Course at Aberdeen in Valparaiso and fliers were 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. Fliers were handed out.

US 30 Highway Cleanup---Saturday May 10th 7 am early bird start.

Trig Star---President Gregory gave an update on the Chapter's activities and tanks those Chapter members who participated in the program. Gregory reported that he would prepare information regarding Land Surveying as a career and the NSPS \$5000 Scholarship to the students that requested the information on their Trig Star Test forms. A MOTION to have the Chapter pay for postage was made by Mike Rozycki and seconded by Dave Croft. The motion carried by a voice vote. Gregory also discussed promoting a career in Land Surveying and presented a short NSPS film entitled "Measuring the World Around Us".

Gregory also reported on the Purdue University Land Surveying Advisory Committee.

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

ISPLS NW Chapter Activity Survey---Presented Gregory presented the results of the survey. Discussion followed. (See file for results) A Chapter Goal Setting Session was discussed. with sponsorship by the State Society reported as a possibility. Joint sponsorship by the Chapter was also brought up.

OLD BUSINESS

None

NEW BUSINESS

None.

ANNOUNCEMENTS

Next Chapter meeting will be Friday June 6, 2008 at Gary SouthShore RailCats Game.

Following the Chapter business meeting President Gregory introduced John Teriet and Mike Norris with the Buckeye Partners and a presentation on Pipeline Safety and Right-of-Way design. Questions and answers followed.

President Gregory adjourned the Chapter Meeting at 9:35 pm following a motion by Kevin Breitzke and a second by Raiford Putman.

Respectfully submitted by:

Richard L. Hudson, PLS, Secretary/Treasurer