

SW Chapter Meeting – March 28, 2006
Taylor's II Restaurant, Oakland City, IN

Meeting – 7:07pm – 8:25pm

Attendees -11 (sign up sheet)

Scott Buedel	Stu Hein	Bret Sermersheim
Brian Resenbeck	Bill Clark	Kelly Ferguson
Luke Brazdys	Quade Adkins	Phillip Gabhart
Bill Bivins	Michael Ladnier	

Scott Buedel (vice pres.): Scott opened the meeting at 7:07pm and all attending introduced themselves. A motion to approve the minutes for the January 19, 2006 meeting was made by Stu Hein and seconded by Bret Sermersheim. The motion passed by a unanimous voice vote. The following topics were discussed:

- Ed Boyd Survey Records – Stu will contact Chris Boyd to see if his father's records are still available for scanning. He will also investigate how and what documents to scan.
- Stu Hein gave a treasurer's report. The Chapter has a balance of \$15,800 in the checking account. Applications for 2006 were sent out in February. So far, 49 members have renewed.
- Chapter Elections – Jim Morley Sr. and Darren Helms comprise the committee in search of slating candidates for a fall election. Stu Hein provided Jim with membership names and meeting attendance sheets in February. Neither was at the meeting to update the membership.
- This meeting was the first meeting on the 4th Tuesday of the month. The change did not increase attendance. Road School started today. Steve Sherwood (pres.) missed the meeting since he was at road school. Others may have also.
- TrigStar – Stu reported that he received the packet material from Tony Gregory and passed it on to Steve. Steve distributed it to the members involved from previous years. Tests need to be completed before May.
- Website – Our website is still under construction.

Bill Clark: (2002 ISPLS president) Bill explained that during his term as president, he spent 9 months formulating a policy for ISPLS that would address professional practice and ethical concerns or lack thereof. This policy was rejected by the ISPLS board. Fast forward to 2006... Bill has fielded many complaints from surveyors and now he's ready to address the board again at the April 8th meeting. This time he wants answers as to who should respond to these complaints. Will the state chapter step up or does the local chapter get the blessing from the state chapter to take care of this business?

Bill also reported that he is the Administrator of the Education Committee for ISPLS. Rule 12 changes have passed the public hearing and are sitting on the governor's desk for signing. There is a chance that 1 or 2 hour seminars may be available to chapters to be presented during chapter meetings. Bill also is in contact with someone who is position to put together a seminar explaining positional tolerance

Luke Brazdys: Luke has been in contact with Linda Freeman of the Vanderburgh County Surveyor's Office about helping set up a CORS station at the Vanderburgh County building. She needs someone with expertise to actually set up the equipment. Both Scott Buedel and Stu Hein said they would talk to others at the offices about the possibility of help out.

Scott Buedel(vice pres.): The topic of the chapter hosting the 2009 state convention was discussed. A motion for the chapter the approach ISPLS about hosting the 2009 convention was made by Stu Hein and seconded by Bret Sermersheim. The motion passed by a unanimous voice vote. A second motion about trying to host the 2009 convention at French Lick was made by Bill Bivins and seconded by Brian Resenbeck. The motion passed by a unanimous voice vote. Stu Hein asked if the request needed to be by letter or if email and phone conversation would suffice. Bill Clark thought the latter would be okay.

A motion to adjourn the meeting at 8:25pm was made by Bret Sermersheim and seconded by Luke Brazdys. The motion passed by a unanimous voice vote.