

Indiana Society of Professional Land Surveyors
Board of Directors Meeting

MINUTES

Friday October 6th, 2017 | 11:00am-5:00pm
Vincennes University | 324 W Red Skelton Blvd | Vincennes, IN 47591

Present: Bryan Catlin, President; Eric Banschbach, Vice President; Ryan Swingley, President-elect; Brent Friend, Treasurer; Vince Barr; Norman Hiselman; Ed Sweetland; Kurt Vonderheide; Don Williams

Guests: Brian Lewis, Executive Director; Bill Clark; Jessica Hess; Tim Baker

On Phone: Kayla Jenkins, Communications Assistant

1. Vincennes University Review

Detailed Agenda

Strategic Plan

High School Internships

2. Call to Order

Bryan Catlin called the meeting to order and a quorum was established. The Mission and Vision of ISPLS was reviewed.

3. Approval of the Consent Agenda

Board Meeting Minutes - August 8, 2017

ISPLS 2017-2018 Financials - Financial Report & Balance Sheet

Membership Report - Current Membership Report

A motion was made and seconded to approve the items in the consent agenda. **PASSED**

4. Strategic Discussion

Discussed what the does the Society want to be able to provide those members in each category. Statistically there are 820 Indiana PLSs and of those 182 have an out of state

residence. On average ISPLS has 580 Professional/Life Members. So 79% of Indiana Resident PLSs & 71% Overall are ISPLS Members. However only 5 employers have 3 or more Associate Members. Those employers make up approximately 32% of all Associate Members. Ideas about increasing involvement included looking at the recent SI List, creating a user group "Vendor Meeting," and doing mentoring at Convention. Also discussed having representatives from each University that report annually a Board Meeting

5. Executive Director's Report

Covered an overview of the following topics:

Membership Renewal Efforts

Data Mining the License List

Communications / Hoosier Surveyor

Convention Preparation

PS Exam Seminar (Quick 2017 Recap / Scheduling Spring 2018)

Webinars

6. Old Business

Legislative Committee Update

A motion was made and seconded to support the actions of the Legislative Committee. **PASSED**

Proposed Statute Changes

ACEC Indiana Pushing for Indemnification Reform

A motion was made and seconded to support ACEC Indiana in their efforts for Indemnification Reform. **PASSED**

Workforce Development / Public Relations Campaign

Discussed our efforts on social media, an ISPLS Social Networking Policy, and round 2 of our Photo / Video Contest. Also we are moving forward with Facebook PR Advertising, completing our updated brochure, and creating a Workforce Development Packet "Land Surveying as a Career."

In Development is a more public facing web page that can host and promote all of the materials we're developing. Once that is completed, the next goal is to create a packet of information that can be mailed to school counselors or members attending job fairs.

7. New Business

John Bullock, PS, of Valparaiso was recommended as a Life Member. **PASSED.**

8. The Board Meeting was adjourned at around 4:26pm.