

## SW Chapter Meeting — November 27, 2007

Logans Roadhouse-Evansville, Indiana Dinner-6:00 C.S.T. Meeting 7:00 C.S.T.

Attendees -13 (sign up sheet)

Stu Hein	Tom Clayborn	Austin Yake	Paul Breeze	Dave Lynch
Gary Yellig	Jason Fuchs	Bill Clark	Mike Stevenson	Joe Kiesel
Bill Bivins	Bret Sermersheim		Matt Wannemuehler	

- Stu Hein (President) opened the meeting at 7:14 C.S.T.
- Motion to approve September 25, 2007 minutes was by Tom Clayborn and seconded by Joe Kiesel.
- Stu handed out letter sent to the ISPLS Board regarding our concerns of their decision to cut profit sharing of the State convention. The Board has a meeting on December 15. Stu was asked by Ed Sweetland to have a member of our society to attend the meeting. Stu asked for volunteers. Stu is going to try to get James Tibbett to attend.
- Treasurer's report was given by Secretary/Treasurer Bret Sermersheim-Current balance in checking account was \$4161.13.
- Stu spoke of the subject regarding the Section Corner Tie program wanting to be instituted by ISPLS between ISPLS and the County Surveyor's Association- ISPLS is wanting to get section corner ties for all section corners. A form was passed around for members to volunteer which county they wanted to get the ties for.
- Michael Stevenson spoke about the Association of Indiana Counties (AIC) meeting in October. County Surveyors are putting together a letter stressing the importance of the County Surveyor's office.
- Michael Stevenson was elected the new Secretary/Treasurer- Stu Hein will move to the Past President's position, Dave Lynch will be the new President, and Bret Sermersheim will become the Vice President.
- Discussion on the 2009 State Convention, which we are hosting, was had. Bill Clark volunteered to be the chairman for the Convention Speakers- Steve Sherwood was [S1]volunteered to be the chairman for the Exhibitors-Joe Kiesel volunteered to be the chairman for the gift to be presented to all attendees-chairman of the Spouse's Program to be determined.
- NEW BUSINESS- **1)** A meeting at the Vanderburgh County Recorder's office will be held on December 6 regarding online services it will offer- **2)** Website fees are up for renewal- Joe Kiesel will look into getting a multi-year price to get a better deal. The Domain name fee will be due in early 2008. **3)** Trig Star is coming up. Bill encouraged everyone to start contacting the schools to try to get a greater participation.
- Motion was made by Michael Stevenson to adjourn the meeting and seconded by Joe Kiesel. Meeting was adjourned at 8:25 C.S.T.