

2012 BOARD OF DIRECTORS

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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



**January 2012 Board Meeting Minutes
January 12, 2012 5:30 pm**

1. Regular Board Meeting Call to Order

The January 12, 2012 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:38 p.m. by President Chris Asiala.

2. Roll Call

Board members present were Chris Asiala, Lawrence Feindt, George Ballard, David Smith, Jason Verran, James Hollandsworth, Kelly Fedele, Craig Amey, Greg Ash, and Adolfo Castillo.

3. Approval of Agenda

The proposed agenda was presented by Chris Asiala. A motion was made by Craig Amey and seconded by Larry Feindt to approve the agenda. Motion passed.

4. Approval of October Board meeting minutes

The November 2011 board meeting minutes were discussed. A motion was made by George Ballard and seconded by Craig Amey to accept the minutes as written. Motion Passed.

5. Approval of Treasurer's Report

- 1) David Smith presented the Treasurer's Report.
- 2) David noted that a \$500 check written to MSPS for raffle tickets for the 2011 Annual Meeting is still outstanding.

Balance Sheet	
As of January 10, 2012	
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	50.00
219 · money available	
220 · General Checking	4,139.45
Total 219 · money available	4,139.45
222 · Chase Savings Account	25,536.67
Total Checking/Savings	29,726.12
Accounts Receivable	
1200 · Accounts Receivable	-52.60
Total Accounts Receivable	-52.60
Total Current Assets	29,673.52
TOTAL ASSETS	29,673.52
LIABILITIES & EQUITY	
Equity	
1110 · Accumulated Funds	29,751.12
3000 · Opening Bal Equity	-52.60
Net Income	-25.00
Total Equity	29,673.52
TOTAL LIABILITIES & EQUITY	29,673.52

- 3) David presented a proposed 2012 budget to the board for review and discussion at the next board meeting.
- 4) A motion was made by Greg Ash and seconded by Larry Feindt to accept the Treasurer's report . Motion passed.

6. Committee & Reports

A. Treasurer's Report

(See above)

B. State Report

- 1) An excel sheet was presented by Chris Asiala indicating southeast members that have not yet paid their dues for 2012. Chris is going to prepare and send an email as a reminder to those members.

- 2) Kelly Fedele briefly discussed the state election results. The new Board Members in no particular order are: Gil Bono, Ron Brand (I), Kelly Fedele, Chris Lester (I), and Zak Stevens (I) (I=incumbent).
- 3) Motion was made by Jim Hollandsworth and seconded by Greg Ash to approve the state report. Motion passed.

C. Annual 2012 Meeting Report

- 1) The progress of the Annual Meeting is on track.
- 2) The printing of the brochure has been delayed. They will be sent in the mail shortly.
- 3) Deadline to get \$105 hotel rate is Feb. 6th.
- 4) Volunteers are still needed.
- 5) Meeting for the menu is coming up.
- 6) Due to medical issues, Jim Isaacs has called upon Mike Hoben to be the new chairman for registration.
- 7) The next committee meeting will be Thursday, January 19th.
- 8) A motion was made by Jim Hollandsworth and seconded by Larry Feindt to approve the report. Motion passed.

D. Scholarship/Donations

- 1) Kelly Fedele discussed the low number of scholarship applications that have been received from Mich Tech (1) and Ferris (3). Discussed different ways to possibly get more interest from the students.

E. Golf Outing (new chair needed)

- 1) Chris Asiala discussed the need for a new chairperson for this chapter event. Board was encouraged to get the word out to the membership regarding this need. It was suggested to make an announcement at the membership meeting regarding this need.

F. Boat Races

- 1) No new information.

7. Correspondence

- 1) Adolfo Castillo brought to the board the subject of Boyd Arthur's survey records. Boyd's wife has the records and it appears they are available to the chapter.
- 2) It was discussed that Spalding DeDecker also has some of Boyd's records.
- 3) Many questions were asked and suggestions given. In conclusion, it was decided that more information would be needed in order to make a decision regarding this matter.

8. Unfinished Business

A. Contacting past members about membership

- 1) The previous list is being updated. When complete, the updated list will be emailed.

B. Table Top Display

- 1) Kelly Fedele will provide an update at the next board meeting.

C. Hats remaining from picnic

- 1) It was discussed what should be done with the hats that were purchased for the 2011 picnic that was cancelled. There are approximately 25 hats. Many ideas were discussed.

9. New Business

A. Review of Committees

- 1) Chris Asiala discussed updating the chapter committees. Determine if all the current committees are still needed. Determine if they have sufficient members. Create a list of current chairs and members of each committee and possibly posting it on the web site.
- 2) Kelly Fedele discussed changing the timing of the election of board members and board officers to sometime in the Fall prior to the Christmas Party. It was suggested to make contact with John Fenn to discuss this possibility further.
- 3) Chris Asiala discussed the need to post board members and their terms for the good of the membership. He discussed possibly posting this information on the web site or adding the information to the chapter letterhead.

10. Good of the Order

- 1) Larry Feindt discussed the current status of the Livonia MDOT CORS station. It is currently up and running and on-line. It currently costs \$92.29 per month to operate. The chapter has contributed \$400 to maintaining the operation of the station. It appears there may be a request for the chapter to further support its operation. The consensus was to bring this item to the membership for discussion prior to voting on continued financial support of the station.

11. Adjournment

- 1) A motion was made by David Smith and seconded by Jason Verran to adjourn the meeting. The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

George J. Ballard III, PS
Secretary