

2012 BOARD OF DIRECTORS

Chris Asiala, PS

President

313-962-4442 (office)
313-962-5068 (fax)
casiala@giffelswebster.com

Lawrence R. Feindt, PS

Vice President

248-344-2077 Ext. 211 (office)
248-305-8030 (fax)
lfeindt@advancedgeomatics.com

George Ballard, PS

Secretary

248-524-3383 (office)
248-524-1838 (fax)
ballardgj@troymi.gov

David P. Smith, PS

Treasurer

248-363-1515 (office)
248-363-1646 (fax)
aasurveyor@aol.com

Jason Verran, PS

Past President

734-285-7510 (office)
734-285-7572 (fax)
jverran@charlesraines.com

James D. Hollandsworth, PS PE

Director

734-759-1600 (office)
734-282-6566 (fax)
jdhollandsworth@hengineers.com

Kelly M. Fedele, PS PE

Director

734-675-8251 (office)
734-675-8504 (fax)
kfedele@trenton-mi.com

Craig P. Amey, PS

Chapter Representative

586-726-1234 (office)
586-726-8780 (fax)
camey@aewinc.com

Greg L. Ash, PS

Director

734-416-9650 (office)
734-416-9657 (fax)
greg@glasurveyor.com

Adolfo Castillo, PS

Director

313-235-1461 (office)
313-235-0478 (fax)
castilloa2@dteenergy.com

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



January 2012 General Membership Meeting Minutes

January 12, 2012, Mama Mia's in Livonia

The speaker for the evening was Paul Schwimmer, PS with Arbor Land Consultants. He spoke about his trips to Palau, Belgium, and Tarawa as a member of the The Bent Prop Project and their search of WWII MIA's. He discussed the several ways he is able to use his surveying expertise as a member of their organization.

1.Regular General Meeting Call to Order

1) The January 12, 2012 meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order by Chris Asiala.

2. Self Introductions

1) Self introductions were completed with a total of approximately twenty members in attendance.

3. Approval of Agenda

1) The proposed agenda was presented by Chris Asiala and approved by the membership.

4. Committee & Reports

A. Treasurer's Report

1) David Smith presented the Treasurer's Report.

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

2) A motion was made and seconded to approve the Treasurer's report by the membership. Motion passed.

B. State Report

1) Kelly Fedele presented the State Report.

2) *Institute:*

a) Scholarship donations will go through the Institute to keep them tax-deductible. Request was made to put donor's names in the Michigan Surveyor unless the donor wants to remain anonymous.

b) Traveling Museum is available. Institute wants it to go in a public place. Just need to contact Beau at the Central office and there is an application to complete.

3) *Annual Meeting Committee:*

a) Annual Meeting brochure was sent in a Constant Contact due to some delays in printing. It is at the printers and you should receive within the next few days. Early registration deadline is still January 27, 2012.

b) Early registration gift is a long sleeve shirt with MSPS logo.

c) Deadline to reserve a room at the \$105.00 rate is February 6, 2012.

d) 2013 is working on their programs and 2014 are looking at the Holiday Inn in Muskegon.

4) *Life Membership:*

a) Tim Platz is forming a committee to work on this issue. They will work on a plan by mid-summer and present the plan to the Board in September.

5) *Website:*

a) Website is almost 100%. Testing was supposed to occur the week of January 9, 2012. Members may have to send/fax in Annual Meeting registration materials to Julie.

6) *Seminar Activity:*

a) Seminar for January 13th is still on. This will be a marketing seminar to follow up on the

Michigan Economy seminar. This seminar will be held at 6 different remote sites around Michigan via a WEBCAST.

b)Committee is looking for suggestions for 2012.

7) *Michigan Surveyor*:

a)The Communications Committee is looking for articles for the Michigan Surveyor. Please send these to Julie at the Central office.

b)Committee is going to submit two issues for the NSPS Journalism Awards.

c)Photo Contest – get your photos into the Central office.

8) *Unlicensed Activity*:

a)State Board is pursuing some complaints on unlicensed activity including a few complaints of engineers doing surveying work. One signed an ALTA survey.

9) *MDOT ISSUES*:

a)Committee was formed to work with MDOT on their work on making sure their survey work is complete and that PA 132's are completed. ACEC (American Council of Engineering Companies) has a committee (Policies and Practices Committee) already set up to work with the Engineers and MDOT and it is working well.

MSPS will be working through ACEC as well. President Powell will be appointing members to work on the committee.

10) *MSPS Dues*:

a)All membership dues are to be paid by January 15, 2012. If you have not paid these or made arrangements with the Central office, your name will be deleted from all mailings, Constant Contact, etc. as of January 31, 2012.

11) *State Board Elections – Teller Committee*:

a)The Election results were ratified and the following are the new Board Members in no particular order: Gil Bono, Ron Brand (I), Kelly Fedele, Chris Lester (I), and Zak Stevens (I) (I=Incumbent).

b)The new State Board Executive Board will be:

Pat Bentley, President

Tim Platz, First Vice President

Jim Hollandsworth, Second Vice President

Zak Stevens, Treasurer

Chris Lester, Secretary

Mark Powell, Past President

All members and officers will be sworn in at the Annual Meeting.

12) *New Members*:

a)1 new Life Member: Garth Stowe

b)1 new Professional Member: Peter Lorenz

c)2 new Student Members; Jared Miller and Joshua Hulls of Ferris State.

C. Annual 2012 Meeting Report

1) Kelly Fedele gave a brief update on the preparations for the 2012 Annual Meeting.

2) Volunteers are still needed.

3) Contact Ray Donnelly or Mike Hoben if you are interested in helping out.

4) Jason Verran's work on the Depot Drags is much appreciated.

5. Correspondence

1) There was a brief discussion of Boyd Arthur's surveying records.

6. Unfinished Business

None.

7. New Business

A. Review of SE Chapter Committees and Chairs

- 1) Chris Asiala encouraged the membership to review the chapter committees and chairs that are listed on the web site. Notify a board member if interested in serving on a committee.
- 2) A chairperson is needed for the Annual Golf Outing.

- 3) There was brief discussion of the vacancy of the Chapter Representative due to Kelly Fedele being elected to the State Board. A motion was made by Ray Donnelly and seconded to have Craig Amey fill the position of Chapter Representative. Motion passed.

8. Good of the Order

- 1) It was mentioned that Jim Isaacs had surgery recently and the membership was encouraged to send him get well wishes. David Smith volunteered to send Jim a card on behalf of the board.

9. 50/50 Raffle

- 1) Mitch Mugarditchian held the 50-50 raffle. Craig Amey was the winner of the raffle and donated the winnings to the chapter scholarship fund. The total amount collected was \$41.

10. Adjournment

- 1) The meeting was adjourned at 9:32 p.m.

MSPS Southeast Chapter Meeting
Sign-in Sheet
January 12, 2012

	Name	License #	Phone Number	City
1	GEORGE BALLARD	41090	248-524-3594	TROY
2	ADOLFO CASTILLO	53494	313 235 1461	SHELBY Twp.
3	JASON VERRAN	49281	248-546-8656	HAZEL PARK
4	RONNY FERRATO	21566	248-344-0466	Novi
5	KARL BRANDYS	53491	734-652-8553	CANTON
6	GREG ASH	28400	734-320-5384	PLYMOUTH
7	MIKE HOBEN	35984	734-260-1170	CANTON
8	CAROLYN HUNTER	46870	810-984-5586	PORT HURON
9	Tom Smith	32341	734-748-7940	Plymouth
10	Tony Gonzalez	56165	248-852-3100	Detroit
11	MARTIN DUNN	30081	586-755-570	Warren
12	Ricic Hotzess	47955	248-752-0348	Brighton
13	JOHN REDASH	37281	586-781-5790	DETROIT.
14	CRAIG AMEY	34970	586-726-1234	SHARPTWP
15	Lia HOWLAND WORTH	52496	734-759-1600	RIVERVIEW
16	Chris Asigla	49376	248-652-6282	ROCHESTER
17	DAVID SMITH			
18	KELLY FEDELE	52462	734-675-8251	SOUTHWEST
19	RAY DONNELLY	21563	248-689-5555	TROY
20	Jac Bishop	24829	248-789-0931	PONTIAC
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