

## MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



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## March, 2012 General Membership Meeting Minutes

### March 8, 2012, Leo's Sports Bar & Grill / Coney Island in Novi

Bob Tiberia, from Michigan Surveyors Supply, was the guest speaker for the meeting. Bob is an avid sailing enthusiast. His presentation and short video related to his interest and involvement in the upcoming Battle of Lake Erie Bicentennial Celebration in late August through September 10, 2013. He discussed a reenactment of the battle will be taking place at Put-in-Bay. The battle was part of the War of 1812 and was between the Americans and the British. If anyone is interested in attending or taking part in the reenactment, more information can be found at the following website: [BattleofLakeErieBicentennial.com](http://BattleofLakeErieBicentennial.com)

#### 1. Regular General Membership Meeting Call to Order

1) The March 8, 2012 meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:23 p.m. by President Chris Asiala.

#### 2. Self Introductions

1) Self introductions were completed with a total of twenty-three members & guests in attendance.

#### 3. Approval of Agenda

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

#### 4. Committees & Reports

##### A. Treasurer's Report

1) David P. Smith presented the Treasurer's Report.

# Balance Sheet

## As of March 8, 2012

Mar 8, 12

ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	50.00
219 - money available	
220 - General Checking	3,996.70
Total 219 - money available	3,996.70
222 - Chase Savings Account	25,543.06
Total Checking/Savings	29,589.76
Accounts Receivable	
1200 - Accounts Receivable	-52.60
Total Accounts Receivable	-52.60
Total Current Assets	29,537.16
<b>TOTAL ASSETS</b>	<b>29,537.16</b>
LIABILITIES & EQUITY	
Equity	
1110 - Accumulated Funds	29,751.12
3000 - Opening Bal Equity	-52.60
Net Income	-161.36
Total Equity	29,537.16

**TOTAL LIABILITIES & EQUITY**

**29,537.16**

### B. State Report

- 1) Kelly Fedele presented a brief State Report due to the absence of Craig Amey. The board discussed the Annual Meeting and that a lot of positive responses have been received. It was the first meeting of the new board. Pat Bentley is the new President.
- 2) Unlicensed activity will be pursued by the board and is at the preliminary stages at this time.
- 3) The board invited any member interested to attend Legislative Days. It is being held on March 12, 2012. If you have any questions contact Julie at the state office.
- 4) Kelly Fedele, Jim Hollandsworth, Ray Donnelly, Larry Feindt, and all volunteers, were all recognized by President Chris Asiala and all members present for all their hard work and time spent on the planning, organization, and hosting of the 2012 Annual Meeting by the Southeast Chapter.

### C. Annual 2012 Meeting Report

- 1) Final reports are being prepared by Ray Donnelly and Jason Verran.

### D. Golf Outing (new chair needed)

- 1) Chris discussed that a chair is still needed for the annual golf outing that is fast approaching. If anyone knows of anyone interested, contact any of the board members.
- 2) It was noted that the Bruce Hills Course has been reserved for the first Friday of June.

## 5. Correspondence

### A. Letter From Rhode Island PLS (regarding NCEES Model Law change)

- 1) Chris Asiala discussed a letter that he received from the Rhode Island Society of Professional Land Surveyors regarding their petition they sent to NCEES asking for the removal of the term "Engineering Surveys" and definition found in the NCEES Model Laws in Chapter 110.20 Definitions, Section A, Paragraph 5. They basically requested a letter of support endorsing their petition from our Society. Copies of the letter were available for any member wanting to review it.

## 6. Unfinished Business

### A. Seeking Committee Volunteers and Suggestions

- 1) Chris mentioned the need to get some new volunteers to serve on the committees. If anyone is interested let him or any of the board members know.

## **7. New Business**

### **A. Revisions to Land Division & Condo Acts Bylaws (Ray Donnelly)**

- 1) Ray Donnelly mentioned that the legislative committee that was involved in getting recent changes to the Statue of Limitations Act is now gathering information to work on the Land Division Act, Condo Act, Act 132, etc. If anyone has any comments or concerns they would like share with the committee forward them to Ray. He will then forward them to John Korr, PS.

## **8. Good of the Order**

- 1) Ray Donnelly mentioned that Bob Higgins was not in attendance at the Annual Meeting to receive his MSPS Lifetime Membership. Ray sent him a note to congratulate him and he seems to be doing well and is currently working in New Mexico.

## **9. 50/50 Presented by Mitch – Winner also receives a free hat!**

- 1) Mitch Mugarditchian held the 50-50 raffle. Mitch Mugarditchian was the winner of the raffle and donated the winnings to the chapter scholarship fund. The total amount collected was \$47. Five chapter caps were also given away. The winners were Mitch Mugarditchian, Gary Chalice, Jim Hollandsworth, Bill Wonnacott, and David P. Smith.

## **10. Adjournment**

- 1) The meeting was adjourned at 8:49 pm.

Respectfully submitted,

George J. Ballard III, PS  
Secretary