

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



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May, 2012 Board Meeting Minutes May 10th, 2012 5:30 pm

1. Regular Board Meeting Call to Order

The May 10, 2012 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:45 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, and Adolfo Castillo. Absent were Kelly Fedele, Craig Amey, and Greg Ash.

3. Approval of Agenda

The proposed agenda was presented by Chris Asiala. A motion was made by Jason Verran and seconded by Jim Hollandsworth to approve the agenda. Motion passed.

4. Approval of April Board meeting minutes

The April 2012 board meeting minutes were discussed. Jim Hollandsworth clarified that the committee that the MSPS board is working with is known as AESLC not ACEC. The minutes will be corrected accordingly. A motion was made by Jason Verran and seconded by Jim Hollandsworth to accept the minutes as corrected. Motion passed.

5. Treasurer's Report

David Smith presented the Treasurer's Report. A copy of the checking account statement was provided to Chris Asiala.

MI Society of Professional Surveyors S.E. Chapter

Balance Sheet As of May 10, 2012

May 10, 12

ASSETS

Current Assets	
Checking/Savings	
Petty Cash	50.00
219 · money available	
220 · General Checking	3,547.78
Total 219 · money available	3,547.78
222 · Chase Savings Account	25,549.45
Total Checking/Savings	29,147.23
Accounts Receivable	
1200 · Accounts Receivable	-52.60
Total Accounts Receivable	-52.60
Total Current Assets	29,094.63
TOTAL ASSETS	29,094.63
LIABILITIES & EQUITY	
Equity	
1110 · Accumulated Funds	29,751.12
3000 · Opening Bal Equity	-52.60
Net Income	-603.89
Total Equity	29,094.63
TOTAL LIABILITIES & EQUITY	29,094.63

The Treasurer's report was approved as presented.

6. State Report Highlights

See Membership Meeting Minutes.

7. Committees & Reports

A. Golf Outing

Bruce Hills is reserved for June 8th.
Chris will compile all of the registration information.
Chris will get a list of last year's attendees from Craig.
Ten attendees have already signed up.
The menu has been set with the golf course.
Kelly Fedele will prepare the gift bags.
Craig Amey will take care of the door prizes.
Greg Ash will take care of the 50/50 drawing.
Several board members have expressed willingness to help.
Ray Donnelly has volunteered to help.
Next year's leading contender as Chairperson is Greg Ash. Jason Heywood has also expressed interest in helping.

B. Boat Races (July 13-15)

The committee chairs Karol Grove and David Smith are still looking for volunteers. Contact either of them if interested in helping out. A sign-up sheet will be passed around at the membership meeting.

The first day is a lot of work. David Smith discussed the boat races in detail. The course has not been certified in recent years, and therefore new records cannot be established unless the course is certified. The boat races have become more of a show. An issue that Adolfo had with the Police Dept. last year was discussed. If anyone has any issues with the Police Dept., contact Karol Grove or David Smith and they will resolve the issues.

C. Picnic

A picnic is not planned for this year unless someone steps up and wants to organize it.

8. Correspondence

Chris reported that thank you cards were received from Ferris State and Mich Tech student chapters with regard to recent donations made by the Southeast Chapter.

A thank you card was also received from the Vallad Family for the card and donation made by the Southeast Chapter in respect to the SSI crew chief that was killed while surveying on a local interstate.

9. Unfinished Business

A. Table Top Display

Chris is in possession of the table top display that was purchased by the chapter. If anyone needs to use it contact Chris. Ray Donnelly has lots of brochures and other hand-out materials for Career Days.

B. "Survey Monkey" poll

Jason Verran prepared a list of potential questions to be sent out to the southeast membership via an email survey. This survey will be used by the board to get some feedback as to how to better serve our membership. If anyone has additional questions they would like added to the survey email them to Jason. Jason will contact the central office to get some insight as to the procedure they've used in sending out previous email surveys.

C. Projector screen

Due to Greg Ash's absence there was no discussion.

D. Chapter owned books, etc.

Due to Craig Amey's absence there was no discussion.

10. New Business

None.

11. Good of the Order

None.

12. Adjournment

A motion was made by David Smith and seconded by Jim Hollandsworth to adjourn. The meeting adjourned at 6:51 pm.

Respectfully submitted,

George J. Ballard III, PS
Secretary