

## MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



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## September 13, 2012 Board Meeting Minutes September 13<sup>th</sup>, 2012, 9 pm

### 1. Regular Board Meeting Call to Order

The September 13, 2012 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to 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, Craig Amey, Greg Ash and Adolfo Castillo. Kelly Fedele was absent.

### 3. Approval of Agenda

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

### 4. Approval of May Board meeting minutes

The May 2012 board meeting minutes were discussed. A motion was made by Jason Verran and seconded by Larry Feindt to accept the minutes as presented. Motion passed.

### 5. Treasurer's Report

David Smith presented the Treasurer's Report. Dave also mentioned that he has received the \$3000 for the boat races held in July.

## MI Society of Professional Surveyors S.E. Chapter

### Balance Sheet As of September 13, 2012

#### ASSETS

##### Current Assets

Checking/Savings	
Petty Cash	50.00
219 - money available	
220 - General Checking	5,683.45
Total 219 - money available	5,683.45
222 - Chase Savings Account	25,562.34
Total Checking/Savings	31,295.79
Accounts Receivable	
1200 - Accounts Receivable	-52.60
Total Accounts Receivable	-52.60
Total Current Assets	31,243.19
<b>TOTAL ASSETS</b>	<b>31,243.19</b>

#### LIABILITIES & EQUITY

Equity	
1110 - Accumulated Funds	29,751.12
3000 - Opening Bal Equity	-52.60
Net Income	1,544.67
Total Equity	31,243.19
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>31,243.19</b>

A motion was made by Greg Ash and seconded by Jason Verran to approve the report. Motion passed.

#### 6. State Report Highlights

See Membership Meeting Minutes.

#### 7. Committees & Reports

##### A. Golf Outing

Chris reported that the golf outing was a success. Around \$1760 was taken in and expenses were \$2074. Board is looking for a chair for next year.

##### B. Boat Races

Dave reported that the boat races had a good turn-out of volunteers from the chapter. State board member Chris Lester also attended and we had very positive feed-back of his experience.

##### C. Web Site Update, Cathy is requesting feedback and photos

Cathy DeDecker has updated the design of the chapter web-site. Look it over and let her know if you have any corrections. She is also looking for photos of the board members to place on the site.

##### D. Tellers Committee

Jason reported that he had discussed this committee with the current chair, John Fenn. John is willing to continue to chair the committee, but could use some help.

## 8. Correspondence

### A. Jim Isaacs request for Life Membership

Chris received a copy of the letter Jim Isaacs sent to the state board requesting Life Membership. Both Jim Isaacs and Ken Wilkerson of the southeast chapter were granted Life Membership. A motion was made by Jason Verran and seconded by Jim Hollandsworth to grant both Jim and Ken Southeast Chapter Life Membership. Motion passed.

## 9. Unfinished Business

### A. Table Top Display

Chris is currently in possession of the table top display recently purchased by the chapter. He is looking for some guidance from Ray and Kelly as to what should be placed on it so that it could be available to anyone needing to use it.

### B. "Survey Monkey" poll

Jason provided copies of preliminary questions for the survey. The questions were reviewed by the board and suggestions were made to eliminate some questions and add some others. Jason will make the changes and email them to the board for review and comment prior to the next board meeting.

## 10. New Business

It was noted that the applications for the two \$1000 scholarships will be coming up soon. It was discussed briefly as to what other means could be used in order to increase the number of applications received. It was also noted that the scholarship format and application response will be reviewed this year and possibly changed for next year.

Jason also reported that he made contact with the wife of Art Boyd regarding his old survey records. Jason also pointed out the importance of communicating with spouses as to what should be done with survey records after retirement or death. Craig made the suggestion of possibly putting together an article regarding this matter and having it printed in the Michigan Surveyor as a reminder to the entire membership.

## 11. Good of the Order

It was noted that the Institute Raffle Tickets are now available for purchase.

Craig reported on the turn-out of the Annual Soderberg Golf Outing. There were 54 in attendance, however, only 6 were surveyors. He discussed the importance of surveyor's attendance at this outing.

## 12. Adjournment

A motion was made by Greg Ash and seconded by Jim Hollandsworth to adjourn. The meeting adjourned at 6:41 pm.

Respectfully submitted,

George J. Ballard III, PS  
Secretary