

**2013 BOARD OF DIRECTORS**

**Lawrence R. Feindt, PS**

**President**

248-344-2077 Ext. 211 (office)

248-305-8030 (fax)

[lfeindt@advancedgeomatics.com](mailto:lfeindt@advancedgeomatics.com)

Term Exp. 2013

**Adolfo Castillo, PS**

**Vice-President**

313-235-1461 (office)

313-235-0478 (fax)

[castilloa2@dteenergy.com](mailto:castilloa2@dteenergy.com)

Term Exp. 2014

**George Ballard, PS**

**Secretary**

248-524-3383 (office)

248-524-1838 (fax)

[ballardgi@troy.mi.gov](mailto:ballardgi@troy.mi.gov)

Term Exp. 2013

**David P. Smith, PS**

**Treasurer**

248-363-1515 (office)

248-363-1646 (fax)

[aasurveyor@aol.com](mailto:aasurveyor@aol.com)

Term Exp. 2014

**Chris A. Asiala, PS**

**Past President**

248-852-3100 (office)

248-852-6372 (fax)

[casiala@giffelswebster.com](mailto:casiala@giffelswebster.com)

Term Exp. 2012

**Craig P. Amey, PS**

**Chapter Representative**

586-726-1234 (office)

586-726-8780 (fax)

[camey@aewinc.com](mailto:camey@aewinc.com)

Term Exp. 2014

**James D. Hollandsworth, PS PE**

**Director**

734-759-1600 (office)

734-282-6566 (fax)

[jdhollandsworth@hengineers.com](mailto:jdhollandsworth@hengineers.com)

Term Exp. 2015

**Greg L. Ash, PS**

**Director**

734-416-9650 (office)

734-416-9657 (fax)

[greg@glasurveyor.com](mailto:greg@glasurveyor.com)

Term Exp. 2013

**Jason T. Verran, PS**

**Director**

734-285-7510 (office)

734-285-7572 (fax)

[jverran@charlesraines.com](mailto:jverran@charlesraines.com)

Term Exp. 2015

**Gary M. Chalice, PS**

**Director**

248-454-6300 (office)

248-454-6359 (fax)

[gchalice@hrc-engr.com](mailto:gchalice@hrc-engr.com)

Term Exp. 2015

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**January 2013 Board Meeting Minutes**

**January 10, 2013 5:30 pm**

**1. Regular Board Meeting Call to Order**

The January 10, 2013 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:42 p.m. by President Larry Feindt.

**2. Roll Call**

Board members present were Lawrence Feindt, Adolfo Castillo, George Ballard, Chris Asiala, Craig Amey, James Hollandsworth, Greg Ash, Jason Verran, and Gary Chalice. David Smith was absent due to being out of town.

**3. Review of Agenda**

The agenda was reviewed and a Chapter Picnic was added as Item 7f.

**4. Approval of November, 2012 Board Meeting minutes**

A motion was made by Jason Verran and seconded by Jim Hollandsworth to approve the minutes as presented. Motion passed.

**5. Treasurer's Report**

Due to David Smith's absence, a treasurer's report was not presented. Jason Verran volunteered to collect the monies for the meeting in David's absence.

**6. State Report**

See membership meeting minutes.

**7. Committee's & Reports**

**a. Christmas Party Report**

Cathy DeDecker to prepare a report for the Christmas Party

**b. Scholarship Report**

Applications are due next week. Kelly Fedele has reported applications are being received.

**c. Golf Outing for 2013**

Greg Ash and Chris Asiala will be co-chairs for the 2013 Golf Outing. The possibility of a new location was discussed. The date of the MSPS Fishing Tournament needs to be found out so that a conflict can be avoided.

**d. Boat Races for 2013**

It was verified at the membership meeting that Karol Grove and David Smith would be co-chairs of the boat races.

**e. Chapter Questionnaires (Jason Verran & Chris Asiala)**

Jason and Chris presented a brief summary of the questionnaire results. There were a total of 41 responses received. The results were discussed. It was noted that the cost of the meetings was not a major factor in attending the meetings. The most significant factor of attendance reported was the topic of the program. The location of the meetings was also a moderate factor in attendance. The results of the questionnaire will be consulted in moving forward.

**f. Chapter Picnic**

Greg Ash will be preparing a flyer to send out in the near future to promote the chapter picnic. A tentative date of July 27, 2013, was set for the picnic.

**8. Budget Discussion for 2013**

It was noted that an update of the current year's budget from David is needed to start working on the next budget.

**9. Correspondence**

None.

**10. Unfinished Business**

There was a brief discussion of the Livonia MDOT COR station and it's funding. Two issues were addressed: (1) whether the chapter should continue to participate in providing future funding to keep the station on-line or not, and (2) what happens if another COR station goes down and needs funding.

**11. New Business**

**a. Committee Suggestions for 2013**

None presented.

**b. Ideas for Chapter Activities in 2013**

Adolfo provided the board some insight as to some ideas he has for the next several meetings. He also mentioned that one common issue he has faced when contacting potential speakers is that most of them ask if there will be a projector available for their presentation. In that regard, Adolfo suggested that the board purchase a projector and screen so that one would always be available for our speakers. Adolfo agreed to research the cost of a projector and screen and provide the board with his results for the board's consideration.

- c. A motion was made by Jim Hollandsworth and seconded by Craig Amey to purchase five MSPS Institute raffle tickets at a total cost of \$500 as has been done by the chapter in previous years. If the chapter wins the raffle, half of the winnings would go to the chapter and half would be donated back to the institute. Motion passed with one dissent.

**12. Good of the Order**

Larry reported that Mitch is looking to step down from running the 50/50 raffle at the chapter meetings. Jason Verran graciously volunteered to take over the 50/50 raffle for Mitch.

**13. Adjournment**

A motion was made by Jim Hollandsworth and seconded by Chris Asiala to adjourn. The meeting adjourned at 6:35 pm.

Respectfully submitted,

George J. Ballard III, PS  
Secretary