

## MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



### March 14, 2013 Board Meeting Minutes 5:30 pm

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

The March 14, 2013 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:40 p.m. by President Larry Feindt.

#### 2. Roll Call

Board members present were Lawrence Feindt, Adolfo Castillo, George Ballard, David Smith, Chris Asiala, Craig Amey, James Hollandsworth, Greg Ash, Jason Verran, and Gary Chalice.

#### 3. Review of Agenda

The proposed agenda was presented by Larry Feindt. The agenda was approved.

#### 4. Approval of January, 2013 Board meeting minutes

The January 2013 board and membership meeting minutes were discussed. A motion was made by Jim Hollandsworth and seconded by Jason Verran to accept the minutes as presented. Motion passed.

#### 5. Treasurer's Report

David Smith presented the Treasurer's Report when he arrived. A copy of the checking account statement was provided to Larry Feindt. The annual chapter membership dues were received. They totaled \$3635. The check was given to Dave. Chris Asiala has been removed from the account and Adolfo Castillo has been added. Chris's chapter credit card has been cancelled and Larry Feindt now has a chapter credit card.

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

### Balance Sheet As of March 14, 2013

March 14, 13

#### ASSETS

Current Assets	
Checking/Savings	
Petty Cash	50.00
219 · money available	
220 · General Checking	1,663.41
Total 219 · money available	1,663.41
222 · Chase Savings Account	25,578.37
Total Checking/Savings	27,291.78
Accounts Receivable	
1200 · Accounts Receivable	-0.60
Total Accounts Receivable	-0.60
Total Current Assets	27,291.18
TOTAL ASSETS	27,291.18
LIABILITIES & EQUITY	
Equity	
1110 · Accumulated Funds	29,980.29
Net Income	-2,689.11
Total Equity	27,291.18
TOTAL LIABILITIES & EQUITY	27,291.18

The Treasurer's report was approved as presented.

#### 6. State Report Highlights

See Membership Meeting Minutes.

#### 7. Committees & Reports

**a. Christmas Party Report** (Cathy DeDecker)

No report received yet.

**b. Scholarship Report** (Kelly Fedele)

There was discussion regarding changing the application deadline for the scholarships to coincide with the State's deadline. This will be discussed with Paul Buda from MTU to try and get more participation.

**c. Golf Outing for 2013** (Greg Ash & Chris Asiala, co-chairs)

It was decided that Bruce Hills will be the location of the outing again this year.

**d. Boat Races for 2013** (Karol Grove & David Smith)

The boat races will be held the weekend after July 4<sup>th</sup>. The dates will be July 11-14, 2013. Contact Karol or David if you are interested in helping out.

**e. Budget for 2013** (David Smith)

The proposed budget was presented by David Smith. There were some small changes made to the budget as presented. A motion was made by David Smith and seconded by Gary Chalice to accept the budget as amended. Motion passed.

**f. SE Chapter Names for Surveyor Awards at Annual Meeting (Ray Donnelly)**

Jason Verran suggested that Charles Raines name be submitted for "Surveyor of the Past", provided all the requirements are met. It was suggested that possibly Kelly Fedele could prepare documentation about Charles Raines and submit it to Ray Donnelly. If there are other names that anyone would like to submit for any of the awards contact Ray. It was mentioned that the deadline for submittals is November 1, 2013.

**g. Chapter Picnic (Greg Ash-tentatively set for July 27, 2013)**

No updates.

**8. Budget Discussion for 2013**

Covered under item 7e.

**9. Correspondence**

None.

**10. Unfinished Business**

**a. Purchase of Projector and Screen (Adolfo Castillo)**

Adolfo Castillo presented the results of his research regarding the chapter purchase of a projector and screen to be used at chapter meetings and other chapter events as needed. His recommendation was to purchase a projector that has the ability to operate with a computer and without to accommodate guest speakers. There was much discussion regarding the benefits of the projector and who would be responsible for the projector. It was also concluded that at this time a screen is not needed. A motion was made by David Smith and seconded by Craig Amey to purchase the projector recommended by Adolfo Castillo and also that the Vice President of the chapter is the designated care taker of the projector. Motion passed.

**b. Review of Committees**

Existing committees were briefly discussed. It was noted that the chapter currently does not have a chapter historian. Jason Verran volunteered to serve in this capacity. George Ballard will contact Cathy DeDecker about getting the committees and chairs updated on the website.

**c. Support for Livonia CORS Station & Report (Marty Dunn)**

Larry Feindt mentioned that the Livonia CORS station has been taken over by MDOT. This was the station that lost its funding in the past and thus was off-line for a period of time. Due to the efforts of Marty Dunn, contacts were made and funding was provided to get the station back on-line. A motion was made by Jim Hollandsworth and seconded by Greg Ash to reimburse Marty Dunn \$876.22 for the cost of the cellular charge for ten months required to keep the station online. With two nays the motion passed.

**11. New Business**

**a. Compilation of Land Corner Recordation Records (Marty Dunn)**

It was discussed that the recordation records are not being currently updated by the chapter and there isn't enough of a demand to pursue this effort at this time.

**12. Good of the Order**

None.

**13. Adjournment**

A motion was made and the meeting adjourned at 6:30 pm.

Respectfully submitted,

George J. Ballard III, PS  
Secretary