

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



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March 14, 2013 General Membership Meeting Minutes 9 pm

The March Chapter meeting was held at DeCarlo's in Warren, MI. The guest speaker for the meeting was Mr. Dean L. Anderson, Ph.D., State Archaeologist with the State Historic Preservation Office. Mr. Anderson gave a very interesting presentation and slide show of several of his past projects around the state. He has given many presentations in his career; however, we were the first surveying group that he has met with. His office is responsible for all archaeology matters on state property and Great Lakes bottomland. He mentioned that there are between 40 and 50 Professional Archeologists in Michigan. He explained how he uses surveying equipment in laying out a grid system at dig sites. He discussed the requirements of the National Historic Preservation Act. Most of his projects are related to highway construction projects, pipeline projects, and airport projects.

1. Regular General Membership Meeting Call to Order

The March 14, 2013 meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:51 p.m. by President Larry Feindt.

2. Self Introductions

Self introductions were completed with approximately twenty-two members & guests in attendance.

3. Review of Agenda

The proposed agenda was presented by Larry Feindt and approved by the membership.

4. Treasurer's Report

The Treasurer's report was presented by David Smith and approved by the membership. Larry Feindt also explained to the membership that the chapter will be

purchasing a new projector that can be used at the chapter meetings and other

chapter functions.

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

3000 - Opening Bal Equity -52.60

Net Income -603.89

Total Equity 29,094.63

TOTAL LIABILITIES & EQUITY 29,094.63

5. State Report

- 1) Craig Amey presented the State Report.
- 2) Craig mentioned that the state board is now meeting at the IHOP in Mt. Pleasant, MI.
- 3) Current legislative issues being discussed are: Act 132 & Act 74, Drain Code Revisions, and Act 346, Remonumentation Funding.
- 4) There will be a public hearing for Continuing Education Requirements in the near future.
- 5) The Michigan Surveyor publication will be mailed out soon. In it will be the ballot for the voting for the proposed joint MSPS & NSPS membership.
- 6) The Michigan Surveyor publication is being submitted to NSPS for a surveying publication competition that is being held.
- 7) The annual meeting was a success. If anyone has any comments contact Craig. The annual meeting for 2014 will be held at the Little River Casino in Manistee, MI.
- 8) Craig mentioned that MSPS will be losing both of their employees at the central office. Beau will be leaving in August and Julie will be leaving at the end of the year.

6. Committee's & Reports

a. Christmas Party Report (Cathy DeDecker)

None.

b. Scholarship Report (Kelly Fedele)

None.

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

The date for the outing will be June 7th. It will be held at Bruce Hills this year.

d. Boat Races for 2013 (Karol Grove & David Smith, co-chairs)

Karol is looking for volunteers to help out and has a sign-up sheet. The races will be held July 11-14.

e. SE Chapter Names for Awards at Annual Meeting (Ray Donnelly)

Karol recommended submitting Don Ross once again for the Surveyor of the Past.

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

None.

7. Correspondence

None reported.

8. Unfinished Business

a. Support for Livonia CORS tower & Report (Marty Dunn)

Larry mentioned that MDOT has now taken over this station. He also explained that the board voted to reimburse Marty Dunn \$876.22 for the cost of the cellular bill that he paid in order to keep the station online for ten months.

A motion was made by Craig Amey and seconded by Jason Verran to destroy the ballots from the last chapter election. Motion passed.

9. New Business

a. Ideas for Chapter Activities in 2013.

Contact Larry if you have any ideas for chapter activities.

b. Compilation of Land Corner Records (Marty Dunn)

Larry mentioned that this activity is being discontinued at this time.

10. Good of the Order

None.

11. 50/50 Raffle

Jason Verran held the 50/50 raffle. The raffle collected \$38. The raffle and one hat were won by Mike Leonard. Two additional chapter caps were given away. The winners were Mike Leonard and Shelby Money.

10. Adjournment

The meeting was adjourned at 9:17 pm.

Respectfully submitted,

George J. Ballard III, PS
Secretary