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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



April 11, 2013 Board Meeting Minutes

5:30 pm

1. Regular Board Meeting Call to Order

The April 11, 2013 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:35 p.m. by President Larry Feindt.

2. Roll Call

Board members present were Lawrence Feindt, Adolfo Castillo, George Ballard, David Smith, Chris Asiala, James Hollandsworth, Jason Verran, and Gary Chalice. Greg Ash was absent. Craig Amey was also absent due to being in Washington D.C. for the NSPS meetings.

3. Review of Agenda

The agenda was reviewed and approved as presented.

4. Approval of March, 2013 Board Meeting minutes

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

5. Treasurer's Report

The treasurer's report was presented by David Smith.

MI Society of Professional Surveyors S.E. Chapter

Balance Sheet As of April 11, 2013

Apr 11, 13

ASSETS

Current Assets	
Checking/Savings	
Petty Cash	50.00
219 · money available	
220 · General Checking	5,149.30
Total 219 · money available	5,149.30
222 · Chase Savings Account	25,584.35
Total Checking/Savings	30,783.65
Accounts Receivable	
1200 · Accounts Receivable	-0.60
Total Accounts Receivable	-0.60
Total Current Assets	30,783.05
TOTAL ASSETS	30,783.05
LIABILITIES & EQUITY	
Equity	
1110 · Accumulated Funds	29,980.29
Net Income	802.76
Total Equity	30,783.05
TOTAL LIABILITIES & EQUITY	30,783.05

The treasurer's report was approved as presented.

6. State Highlights Report (There was no state meeting, but there is a brief update per email from Craig Amey)

In his email Craig noted that the Michigan Surveyor will be sent out in the next couple days. The ballot for the NSPS membership vote will be included in this issue. Be sure to fill out the ballot and send it in.

Craig also noted that the MSPS executive director, Julie DeBoer, is no longer employed with MSPS. This action was in response to a combination of issues. MSPS is starting the process for hiring a new executive director. In the meantime, Beau will be covering the office activities.

7. Committee's & Reports

- a. **Golf Outing for 2013** (Greg Ash & Chris Asiala, co-chairs)
Greg Ash, Chris Asiala, & Gary Chalice have met to begin organizing the event. It will be held on June 7, 2013 at Bruce Hills.
- b. **Boat Races for 2013** (Karol Grove & David Smith)
No updates at this time.
- c. **Chapter Picnic** (Greg Ash-tentatively set for July 27, 2013)
No updates at this time.

8. Correspondence

- d. **Disposition of old survey records of James Potts-Potts Surveying in Livonia** (records owned by Colleen Potts)

Larry Feindt was contacted by Colleen Potts regarding the surveying records of James Potts. She wanted to know what can be done with the records. Contact Larry if you are interested in the surveying records.

Larry Feindt brought before the board a matter regarding a surveyor in northern Michigan whose family has been experiencing some very difficult health issues. The board discussed making a monetary donation to the family. A motion was made by Jim Hollandsworth and seconded by Chris Asiala to make a donation of \$250.00 to the family on behalf of the Southeast Chapter. Motion passed with one nay.

9. Unfinished Business

None.

10. New Business

- e. **Meridian-Baseline State Park at Waterloo State Recreation Area** (request from Ranger Steve Brock-BrockS@michian.gov 734-475-8307)

Chris Asiala contacted Steve Brock to determine what they are requesting from the southeast chapter. It appears they are asking for charity help to complete a boundary survey in an area of the park that is planned to be improved. It was mentioned that Glenn Richards may be familiar with some previous work that was completed at the park by MSPS. Jim Hollandsworth will take this matter to the state board and the central chapter in May.

11. Good of the Order

The status of the continuing education issue was discussed. It was noted by Jim Hollandsworth that everything is in order and it is awaiting state approval. The state approval could come as soon as September of 2013.

12. Adjournment

A motion was made by Jim Hollandsworth and seconded by Jason Verran to adjourn. The meeting adjourned at 6:08 pm.

Respectfully submitted,

George J. Ballard III, PS
Secretary