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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



May 9, 2013 Board Meeting Minutes (Preliminary)

5:30 pm

1. Regular Board Meeting Call to Order

The May 9, 2013 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:44 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, Greg Ash, Jason Verran, and Gary Chalice. Jim Hollandsworth was absent.

3. Review of Agenda

The agenda was reviewed and approved as presented.

4. Approval of April 2013 Board Meeting minutes

A motion was made by Craig Amey and seconded by Jason Verran to approve the board and membership minutes as presented. Motion passed.

5. Treasurer's Report (David P. Smith)

David Smith presented the Treasurer's Report.

MI Society of Professional Surveyors S.E. Chapter

Balance Sheet As of May 9, 2013

May 9, 13

ASSETS

Current Assets	
Checking/Savings	
Petty Cash	50.00
219 · money available	
220 · General Checking	2,501.55
Total 219 · money available	2,501.55
222 · Chase Savings Account	25,587.71
Total Checking/Savings	28,139.26
Accounts Receivable	
1200 · Accounts Receivable	-0.60
Total Accounts Receivable	-0.60
Total Current Assets	28,138.66
TOTAL ASSETS	28,138.66
LIABILITIES & EQUITY	
Equity	
1110 · Accumulated Funds	29,980.29
Net Income	-1,841.63
Total Equity	28,138.66
TOTAL LIABILITIES & EQUITY	28,138.66

The Treasurer's report was approved as presented.

6. State Highlights Report (Craig Amey)

The Communications Committee is putting together a brochure entitled "Why you need a surveyor". This brochure is intended to educate the public about the needs for a survey. The board will be getting 10,000 brochures printed. It is asking each chapter to contribute \$85 for the cost of the brochures. A motion was made by David Smith and seconded by George Ballard to contribute \$85 to the cost of printing the 10,000 brochures.

See membership meeting minutes.

7. Committee's & Reports

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

Chris provided an update. An email has been sent to the membership. A mailing has also been sent to those members without email addresses. Vendors are being contacted. The planning of the event is on schedule. It was also mentioned that an invite should be sent to Beau & Zak Stevens at the state offices.

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

Races are scheduled for July 13-14. No other updates at this time.

c. Chapter Picnic (Greg Ash & Jim Isaacs, co-chair)

Picnic is scheduled for July 27th. An invitation is being prepared. Adolfo will be sending out an email to the membership with the invitation. You are encouraged to bring along your children. There will be activities planned for the kids.

8. Correspondence

a. Update re Disposition of old survey records of James Potts – Potts Survey in Livonia (records owned by Colleen Potts)

Jason Verran made contact with Colleen Potts. Much of the surveying records are hand drawn notes. The most current records available date back to 1990 when Mr. Potts retired. There is also some surveying equipment available. Contact Jason Verran for further details. Adolfo will be sending out an email to the chapter membership regarding the records and equipment available.

b. Adolfo informed the board that he received a call from the guest speaker for today's meeting at around 4:00 p.m. today. Due to some health issues, he will not be able to attend the meeting today. The consensus was that in place of the speaker, we could open the floor to anyone who would like to discuss any recent surveys they have completed for the benefit of the membership.

9. Unfinished Business

Gary Chalice was contacted by the widow of former surveyor Hester Hopman who passed away in February. She has some surveying equipment available if anyone is interested. Contact Gary for further details. Adolfo will be sending out an email to the membership regarding the equipment available.

10. New Business

a. Discussion re the need for a chapter laptop computer (Adolfo Castillo)

Adolfo discussed with the board his thoughts of why the chapter should purchase a laptop computer. After much discussion of how little the computer would get used each year and the availability of laptop computers for speakers when needed, the consensus was that a laptop purchase is not needed at this time.

b. Coasting the Baseline Project (Marty Dunn)

See membership meeting minutes.

11. Good of the Order

Craig Amey reminded the board of the upcoming events that the reenactment group will be participating in. On May 19th they will be at the "12th Annual Wixom Founder's Day Festival". On May 25-26 they will be in Port Huron at the "Feast of St. Clair". Contact Craig if you are interested in helping out.

12. Adjournment

A motion was made by Craig Amey and seconded by Jason Verran to adjourn. The meeting adjourned at 6:36 pm.

Respectfully submitted,

George J. Ballard III, PS
Secretary