

2013 BOARD OF DIRECTORS

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Treasurer

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Past President

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Term Exp. 2014

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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



October 12, 2013 Board Meeting Minutes

5:30 pm

1. Regular Board Meeting Call to Order

The October 12, 2013 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:50 p.m. by President Larry Feindt.

2. Roll Call

Board members present were Lawrence Feindt, George Ballard, David Smith, Jason Verran, and Gary Chalice.

Absent were Adolfo Castillo, Chris Asiala, Craig Amey, Jim Hollandsworth, and Greg Ash.

3. Review of Agenda

The agenda was reviewed and approved as presented.

4. Approval of September 12, 2013 Board Meeting minutes

A motion was made by David Smith 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 October 10, 2013

Oct 10, 13

ASSETS

Current Assets	
Checking/Savings	
Petty Cash	50.00
219 · money available	
220 · General Checking	2,591.95
Total 219 · money available	2,591.95
222 · Chase Savings Account	25,600.51
Total Checking/Savings	28,242.46
Accounts Receivable	
1200 · Accounts Receivable	-0.60
Total Accounts Receivable	-0.60
Total Current Assets	28,241.86
TOTAL ASSETS	28,241.86
LIABILITIES & EQUITY	
Equity	
1110 · Accumulated Funds	29,980.29
Net Income	-1,738.43
Total Equity	28,241.86
TOTAL LIABILITIES & EQUITY	28,241.86

The Treasurer's report was approved as presented.

6. State Highlights Report (Craig Amey)

See membership meeting minutes.

7. Committee's & Reports

a. Legislative Report

- i. HB 4585 (Electronic Signatures & Seals)
- ii. SB 309 (Certificate of Merit)
- iii. Continuing CEUs

See membership meeting minutes.

b. Christmas Party (Cathy DeDecker, chair)

The Christmas Party is set for Friday, December 6, 2013, at Pasquale's in Royal Oak)

c. Scholarship

See membership meeting minutes.

8. Correspondence

None to report.

9. Unfinished Business

a. Macomb Community College-Any new ideas for the program?

None to report.

b. Need contact and address for card to the family of Gary A. Stanley.

Jason will provide Larry contact information for the card.

10. New Business

a. SE Chapter Board Elections for Terms beginning in 2014.

i. John Fenn is chairing the Election Committee.

ii. Gary Chalice and George Ballard volunteered to assist John on the election committee. Larry Feindt, Greg Ash, and George Ballard have terms expiring. Larry plans to run again, George will be stepping down, and Greg Ash's intentions are unknown at this time.

iii. Nominations are open. Send John Fenn, Gary Chalice, or George Ballard any names that you would like to nominate for the chapter board.

11. Good of the Order

None reported.

12. Adjournment

A motion was made by Jason and seconded by Gary to adjourn the meeting. The meeting ended at 6:14 pm.

Respectfully submitted,

George J. Ballard III, PS
Secretary