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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



October 12, 2013 General Membership Meeting Minutes
9:00 pm

The October Chapter meeting was held at Mama Mia's Restaurant in Livonia, MI. The guest speakers for the evening were Joe Rios, MDOT Statewide Construction & Utility Permit Coordinator and Chuck Bergman, MDOT Operations Field Services. Mr. Rios discussed the MDOT permit application process. He reviewed filling out the permit applications on the state web site and went over the general information that is required on the applications. Mr. Bergman discussed the temporary signage requirements that are common to survey operations. He discussed the MDOT Manual that has many typical signage requirements for various work zone operations. He also mentioned that the manual would be updated in the near future. The information presented was very informative.

1. Regular General Membership Meeting Call to Order

The October 12, 2013 meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 9:12 p.m. by President Larry Feindt.

2. Self Introductions

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

3. Review of Agenda

The agenda was reviewed and approved as presented.

4. 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.

5. State Report (Kelly Fedele for Craig Amey)

The state report was presented by Kelly Fedele due to Craig's absence.

The recent board meeting was held in Sault Saint Marie.

The board is completing an investigation regarding the misuse of funds by a former MSPS state office employee.

The board approved the state treasurer's report.

It is projected that MSPS will be \$4800 over budget by the end of the year.

If you want to make nominations for the various MSPS annual awards they need to be submitted soon.

Most of the nominations are due by November 30th.

The board may be moving the board meetings to the last Thursday of the month for financial reasons.

The new MSPS web site will be coming very soon.

The 2014 Annual Meeting schedule and budget has been approved.

The 2015 Annual Meeting will be held at the Kewadin Casino at Sault Saint Marie.

Unlicensed activity is continually being reviewed by the board. \$5000 has been received for the Legal Fund.

The Continuing Education legislation will likely pass by Oct. 31st.

A MSPS seminar is being held on November 1, 2013 at the MSPS offices in Lansing.

HB 4585 (Electronic Sealing) & SB 329 (Certificate of Merit) are both being reviewed.

Legislative Day is scheduled for March 5, 2014.

6. Committee's & Reports

a. Legislative Report (Kelly Fedele for Jim Hollandsworth)

i. HB 4585 (Electronic Signatures & Seals)

This bill is currently being reviewed.

ii. SB 309 (Certificate of Merit)

This bill is currently in the review process.

iii. Continuing CEU's

This item is in the final stages and is likely to be approved by Oct. 31st.

b. Christmas Party (Cathy DeDecker, chair)

The Christmas Party will be held on Friday, December 6, 2013, at Pasquale's in Royal Oak.

c. Scholarship (Kelly Fedele, chair)

Kelly reported that the application is available on the web site.

7. Correspondence

None.

8. Unfinished Business

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

None.

9. New Business

a. Larry Feindt presented Kelly Fedele an award on behalf of the southeast chapter for her dedicated service to the chapter.

b. SE Chapter Board Elections for Terms beginning in 2014

a. John Fenn is the chair of the election committee.

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

c. Nominations

If you have nominations for the chapter board send them to a board member or to John Fenn.

10. Good of the Order

None.

11. 50/50 Raffle

Jason Verran held the raffle which was won by Karl Brandys. Karl donated his winnings to the scholarship fund.

12. Adjournment

A motion was made and seconded to adjourn. The meeting adjourned at 9:33 pm.

Respectfully submitted,

George J. Ballard III, PS
Secretary