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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**November 14, 2013 Board Meeting Minutes (Preliminary)**

**5:30 pm**

**1. Regular Board Meeting Call to Order**

The November 14, 2013 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:42 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, Jim Hollandsworth, and Gary Chalice. Absent were Greg Ash and Jason Verran.

**3. Review of Agenda**

The agenda was reviewed and approved as presented.

**4. Approval of October 12, 2013 Board Meeting minutes**

A motion was made by Craig Amey and seconded by Gary Chalice 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 November 14, 2013

Nov 14, 2013

#### ASSETS

##### Current Assets

##### Checking/Savings

##### Petty Cash

50.00

##### 219 - money available

##### 220 - General Checking

2,508.61

##### Total 219 - money available

2,508.61

##### 222 - Chase Savings Account

25,607.01

##### Total Checking/Savings

28,165.62

##### Accounts Receivable

##### 1200 - Accounts Receivable

-0.60

##### Total Accounts Receivable

-0.60

##### Total Current Assets

28,165.02

#### TOTAL ASSETS

**28,165.02**

#### LIABILITIES & EQUITY

##### Equity

##### 1110 - Accumulated Funds

29,980.29

##### Net Income

-1,815.27

##### Total Equity

28,165.02

#### TOTAL LIABILITIES & EQUITY

**28,165.02**

Adolfo Castillo presented Dave with the receipts for the costs associates with the mailing for the Christmas Party for reimbursement.

The Treasurer's report was approved as presented.

#### 6. State Highlights Report (Craig Amey)

A state meeting was not held this month, therefore, none to report.

#### 7. Committee's & Reports

##### a. Legislative Report

##### i. Continuing CEUs-Discussion

Larry Feindt led a discussion with contributions from several members regarding the CEU licensing requirements. The discussion covered possible ways in which the chapter meetings could be organized in order to meet the CEU requirements. Speaker requirements, topics, length of presentation, number of CEU's, and the creation of a certification form for each meeting were all issues that were discussed at length. It was also discussed that collecting all the data required and creating the certification form for each meeting would be more work than could be expected from the Secretary. The consensus was that this idea is a good one and that any meeting that could qualify for CEU's should be organized to meet the requirements. This would be a great benefit for the membership and is likely to increase attendance at the chapter meetings.

##### b. Christmas Party Reminder

##### i. Cathy DeDecker is chairing

The Christmas Party is scheduled for Friday, December 6, 2013, at Pasquale's in Royal Oak. Be sure to get your registration form turned in to Cathy so that she can get a count for the food.

**c. Scholarship**

The scholarship forms are available on the web site. Be sure to spread the word to potential candidates.

**8. Correspondence**

None to report.

**9. Unfinished Business**

**a. MSPS Awards**

Don Ross has been nominated by the Southeast Chapter for "Surveyor of the Past".

**b. SE Chapter Board Elections for Terms beginning in 2014**

i. The Election Committee is being chaired by John Fenn. Larry Feindt, George Ballard, and Greg Ash have terms expiring.

ii. There are three candidates running for the three open positions. The candidates are Larry Feindt, Karl Brandys and Don DeKeyser. The ballots have been sent out. Be sure to get your ballots sent in on time.

iii. Problems were encountered with the address list. Mollee Neff, Adolfo Castillo, and John Fenn were able to solve the problems and get the ballots sent out to the membership. It is important to visit the MSPS web site and update any personal information that is out of date.

**10. New Business**

None to report.

**11. Good of the Order**

None reported.

**12. Adjournment**

A motion was made by Craig Amey and seconded by Gary to adjourn the meeting. The meeting ended at 6:09 pm.

Respectfully submitted,

George J. Ballard III, PS  
Secretary