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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



April 10, 2014 Board Meeting Minutes
5:30 pm

1. Regular Board Meeting Call to Order

The April 10, 2014 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:38 p.m. by President Adolfo Castillo. Board members present were, Adolfo Castillo, Jason Verran, Gary Chalice, Lawrence Feindt, Donald DeKeyser, Karl Brandys and David Smith. Absent were Craig Amey and Jim Hollandsworth.

2. Review of Agenda

The meeting agenda was passed out by President Castillo; there were no changes or additions made to the agenda and the agenda was approved by the board as presented.

3. Approval of March 13,, 2013 Board Meeting minutes

The March meeting minutes were passed out and reviewed. A motion was made by Larry Feindt and seconded by Jason Verran to approve the minutes. Motion passed.

4. Treasurer's Report (David Smith for Jim Hollandsworth)

David reported the account balances. (Account Balance Sheets Attached)

5. Suggestion: to move the general meeting ahead of the speaker's program.

President Castillo stated that Karol Grove had sent an email with the suggestion that it might be considered that the board of directors decide to move the general membership meeting before the speakers program as it seems some members are leaving prior to the meeting. Based on discussion it became the opinion of the board of directors that although it is unfortunate that some members leave early, it is their decision to do so and not participate in the meeting. Also mentioned was that in many instances the speaker for the evening may have traveled a great distance and it would not be fair to the speaker to delay their departure. It was decided that the suggestion should be further discussed during the general membership meeting and that no action will be required on part of the board of directors unless the general membership decides differently.

6. State Highlights Report (Larry Feindt)

No state meeting was held this month.

7. CORS upgraded to broadcast GLONASS signal In SE Michigan.

It was reported that five of the eight CORS tower upgrades in Southeast Michigan have been completed and are ready for use. The three other CORS towers should be ready by the end of the week, April 18, 2014.

8. Committee's & Reports

a. Survey Best Practices Manual (Safety)

The following people expressed interest in being on the committee.

Adolfo Castillo, P.S - DTE Energy
Andrew Schripsema - OHM Advisors
Gary Chalice -HRC
Larry Feindt – Advanced Geomatics
David E. Cole – PEA
David P. Smith - DAVID P. SMITH & ASSOCIATES, INC
Jason Verran – C.E. Raines Co.

Information was brought to the attention of the group that MDOT was already in the development stage of preparing a manual. Discussion resulted in which it was the Board of Directors opinion that it may be in the best interest of the Southeast Chapters members that we keep abreast of what will be included or excluded from the manual and that we should express our interest. Larry Feindt motioned that Adolfo Castillo prepare and send to MDOT a letter stating that the Southeast Chapter of the Michigan society of Professional Surveyors would like to review and have input of the content the manual. The motion was seconded by David Smith. The motion passed. It was further decided that Adolfo Castillo would chair the committee and that David Smith will be co-chair.

b. 2014 Golf Outing

Gary Chalice reported that the committee met following the last Southeast Chapter Meeting and that Jim Isaacs had contacted several golf courses to find what might be available and comparable as far as being more centrally located for the chapter. All courses contacted could not meet the expectations and it was decided that we would have the outing at Bruce Hills again this year.

c. Boat Races for 2014

David Smith reported that the Southeast Chapter will be participating in the layout of the Gold Cup (Detroit River) boat races again this year. Our participation in other races, particularly the Quake on the Lake was unsure. Other items mentioned and decided to be brought up at the general membership meeting were the following: (1) should we pursue a larger contribution for our participation in the Gold Cup layout and (2) should the Quake on the Lake be left open for private enterprise?

d. MSPS SE Chapter 2014 Picnic

It was mentioned if the picnic was to be at the Ash residence again. The subject will be brought up during the membership meeting.

e. Name tags ordered.

Name tags have been created and will be handed out tonight.

9. Correspondence

- a. Electronic correspondence from Baker College regarding the “Teaching Position” to teach basic Survey courses at Baker College campus in Allen Park.**

The opening has been filled, unknown as to by whom.

- b. 73 Annual meeting speaker notes available at MSPS website.**

All speaker notes are now on the website.

10. Unfinished Business

- a. MSPS participation in Quake on the Lake Boat Race.**

As discussed in Committees and Reports, dialogue to continue during general membership meeting.

11. New Business

- a. Committee Suggestions for 2014**

No suggestions were made.

- b. Ideas for Chapter Activities for 2014**

No ideas were presented.

12. Good of the Order

It was mentioned that OSHA is quite active this spring and has been visiting construction activities.

13. Adjournment

The meeting ended at 6:30 pm.

Respectfully submitted,
Gary M. Chalice