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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**April 10, 2014 Membership Meeting Minutes**  
**9:00 pm**

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

The April 10, 2014 Membership Meeting of the Board of Directors of the Southeast Chapter Of the Michigan Society of Professional Surveyors was called to order at 9:05 p.m. by President Adolfo Castillo. There were 17 members in attendance.

**2. Review of Agenda**

The agenda was not reviewed.

**3. Approval of March, 2014 Meeting Minutes.**

The minutes were approved by the board of directors, but not reviewed by the membership.

**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 by the chapter to move the general membership meeting before the speakers program as it seems some members are leaving prior to the membership meeting. President Castillo explained to the membership that it was 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, stating 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. President Castillo also expressed his opinion that he was not in favor of changing the order of the meeting. A motion was made by Jason Verran to leave the meeting order as is. The motion was seconded by Ray Donnelly. The motion passed.

**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 make up committee with Adolfo Castillo as chair and David Smith as co-chair.

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 Southeast Chapter Board of Directors that MDOT was already in the development stage of preparing a manual. A point was voiced that it may present operation difficulties for the private sector if the manual became be too restrictive. David Cole will rough draft an outline of important safety features to be discussed. Adolfo Castillo will 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. He will also request a copy of the rough draft that MDOT is working on.

### **b. 2014 Golf Outing**

Chris Asiala reported that the outing will be at Bruce Hills on June 6<sup>th</sup> and that he will be confirming the reservation with good faith payment.

### **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. It was the consensus of the membership that the Chapter will not participate in the Quake on the Lake. It was also decided by the membership that we should we pursue a larger contribution for our participation in the Gold Cup layout and that David Smith and Karol Grove should make the request on behalf of the Southeast Chapter. David Smith offered the contact information for anyone interested in providing surveying service for the Quake on the Lake Boat Race.

### **d. MSPS SE Chapter 2014 Picnic**

The 2014 picnic will be at the Ash residence again. The date will be July 26<sup>th</sup> allowing a non-event weekend between the Gold Cup and the picnic.

## **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**

None!

## **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**

Name tags are ready and will be handed out to those who have requested them and are present. Two awards for dedication and service to the Southeast Chapter of Michigan Society of Professional Surveyors were presented to Chris Asiala and Greg Ash.

The 50-50 drawing was won by Larry Feindt who donated the winnings back to the chapter scholarship fund.

## **13. Adjournment**

A motion was made by Dave Smith to adjourn the meeting. The motion was seconded by Greg Ash. Motion passed and the meeting adjourned at 9:34 pm.

Respectfully submitted,  
Gary M. Chalice