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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



May 8, 2014 Board Meeting Minutes
5:30 pm

1. Regular Board Meeting Call to Order

The May 8, 2014 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 6:05 p.m. by President Adolfo Castillo. Board members present were, Adolfo Castillo, Jason Verran, Gary Chalice and Jim Hollandsworth, Donald DeKeyser Absent were Craig Amey, Lawrence Feindt, Karl Brandys and David Smith..

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 April 11, 2014 Board Meeting minutes

The April meeting minutes were passed out and reviewed the minutes were approved.

4. Treasurer's Report (Jim Hollandsworth)

Jim reported the account balances, (Account Balance Sheets Attached).

5. State Highlights Report (Jim Hollandsworth for Larry Feindt)

Jim reported that he attended the NSPS Conference with the Executive Director Mollee Neff and was amazed with how well Michigan is represented on the national scale. Jim also mentioned that the NSPS bylaws are being discussed due to the new state(s) membership inclusion to the society.

Jim also reported that Mollee Neff contacted former MSPS members that had not renewed their membership. Of the 48 contacts made, 21 of them renewed their membership. Also, the MSPS website has now launched a law page.

6. Committee's & Reports

a. Survey Best Practices Manual (Safety)

The committee has been formed and the members are as follows;

Adolfo Castillo, P.S - DTE Energy (**Chair**)
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.

b. 2014 Golf Outing

Gary Chalice reported that the committee met following the last Southeast Chapter Meeting and that Chris Asiala and Jim Isaacs and he agreed that the outing will be at Bruce Hills again this year and that an event flyer with date, time and cost will soon be sent to the general membership.

c. Boat Races for 2014

The boat race committee is again looking for volunteers for course layout this year. A volunteer sheet will be passed during the membership meeting.

d. N.S.P.S. Annual Meeting Report

There was no report given

7. Correspondence

Mollee Neff emailed an updated Southeast chapter membership file.

8. Unfinished Business

Delivery of name tags, anyone that asked to have a name tag made and is present may claim it.

9. New Business

It was discussed if the cost should increase for non-members of the Southeast Chapter of MSPS to attend the chapter meetings since Continuing Education Credits may apply. The amount discussed was \$35.00. Don DeKeyser suggested that the amount be refundable if a person becomes a member, the thought is it might be an incentive. The board was in favor of both ideas, but felt the general membership should vote on it.

a. Committee Suggestions for 2014

No suggestions were made.

b. Ideas for Chapter Activities for 2014

No ideas were presented.

10. Good of the Order

Nothing discussed.

11. Adjournment

Motion for adjournment was made by Jim Hollandsworth, seconded by Jason Veran. The meeting ended at 6:30 pm.

Respectfully submitted,
Gary M. Chalice