

2014 BOARD OF DIRECTORS

Adolfo Castillo, PS
President
313-235-1461 (office)
313-235-0478 (fax)
castilloa2@dteenergy.com
Term Exp. 2014

Jason T. Verran, PS
Vice - President
734-285-7510 (office)
734-285-7572 (fax)
jverran@charlesraines.com
Term Exp. 2015

Gary M. Chalice, PS
Secretary
248-454-6300 (office)
248-454-6359 (fax)
gchalice@hrc-engr.com
Term Exp. 2015

James D. Hollandsworth, PS PE
Secretary/Treasurer
734-759-1600 (office)
734-282-6566 (fax)
jdhollandsworth@hengineers.com
Term Exp. 2015

Lawrence R. Feindt, PS
Past President/State Representative
248-344-2077 Ext. 211 (office)
248-305-8030 (fax)
lrfieindt@advancedgeomatics.com
Term Exp. 2016

Craig P. Amey, PS
Director
586-726-1234 (office)
586-726-8780 (fax)
camey@aewinc.com
Term Exp. 2014

Karl F. Brandys, PS
Director
734 352-8553 (office)
karlbrandys@hotmail.com
Term Exp. 2016

Donald H. DeKeyser, PS
Director
248 623-1518 (office)
dekeyser1@sbcglobal.net
Term Exp. 2016

David P. Smith, PS, CFM
Director
248-363-1515 (office)
248-363-1646 (fax)
aasurveyor@aol.com
Term Exp. 2014

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



May 8, 2014 Membership Meeting Minutes
7:30 pm

1. Regular Board Meeting Call to Order

The May 8, 2014 membership meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 9:10 p.m. by President Adolfo Castillo.

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.

3. Approval of April 11, 2014 Membership Meeting minutes

The April meeting were reviewed during the board meeting and 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

Chris Asiala reported that the committee met following the last Southeast Chapter Meeting and that Gary Chalice 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 was passed during the membership meeting.

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

Adolfo commented that the NSPS internet site is very helpful.

7. Correspondence

Jason mentioned that there are 126 members for the Southeast Chapter and that we should compile a list of both active and non-members, at this time the idea of charging more for non-members to attend meetings since Continuing Education Credits may apply was brought up as well as the suggestion that the cost be refundable if a person becomes a member as an incentive to increase membership. After some discussion and suggested amounts a motion was made by Jason Verran to increase the price to non-members to \$35.00 for attendance to the dinner meeting and speaker presentation. Jim Hollandsworth seconded and the motion passed.

8. Unfinished Business

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

Some discussion was held regarding legal rights of the client and surveyor when electronic versions of drawings and or PDF copies are supplied. Can the client provide the electronic copy to others for use as owner? Does the surveyor retain creativity rights? Jim Hollandsworth stated that he would check with the MSPS Attorney to see if any advice or opinion can be offered.

9. New Business

Nothing discussed.

10. Good of the Order

Nothing discussed.

11. Adjournment

Motion for adjournment was made by Ray Donnelly, seconded by Jason Veran.

Respectfully submitted,
Gary M. Chalice