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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



April 9, 2015 Membership Meeting Minutes

8:30 pm

1. Regular Board Meeting Call to Order

The April 9th, 2015 Southeast Chapter of the Michigan Society of Professional Surveyors Membership Meeting was called to order at 9:00 p.m. by President Adolfo Castillo.

2. Treasurer's Report (Jim Hollandsworth)

Jim provided a report of the current assets and a summary of expenses and report of the current budget, January 1 through April 5, 2015. Jim also reported that a \$500.00 pledge for the initial point was approved and that a \$500.00 check was written for the reservation of Bruce Hills Golf Course for the Golf Outing.

3. State Highlights Report (Larry O'Donnell)

Larry provided an account of some of the highlights of the State Board of Directors meeting.

\$5,000.00 was approved for student scholarships.

State President Jim Hollandsworth is forming a membership committee to submit names for society members to be recognized as "member of the month" which will be published in the Presidents Report each month.

MSPS Executive Director Mollee Neff reported that professional membership has increased from 385 to 411.

The State Board of Directors agreed that Chapters can become 501.C3 Non Profit status.

No election results for the NSPS election have been reported as of the meeting.

Refresher Courses for Licensure are available on DVD.

The Young Surveyors will try to invite 5 nonmembers to the next meeting.

The Young Surveyors have been determined to be those licensed individual 35 years old or less

4. NSPS Report (Jim Hollandsworth)

Jim reported that there will not be an NSPS meeting until April 19 so there is no current report.

5. Committee's and Reports

a. Golf Outing

Gary Chalice reported that Bruce Hills was contacted and that the golf outing will be held there again this year, June 5 had been targeted however It was mentioned that June 5th conflicts with the MSPS Fishing Tournament. Gary will contact the course to see if the outing date can be changed to the following week, June 12th.

b. 2015 Southeast Chapter Picnic

Greg Ash will be contacted to find out when the best date to have the picnic would be. It was mentioned that it would be nice to get more people involved and attending the picnic.

6. Correspondence, Unfinished Business

Kelly Fedele spoke regarding that she has been the person proctoring the exam for the Science Olympiad for the past 10 years and will be stepping down after this year due to the demands of the other MSPS activities she is currently involved with. A Volunteer will be required to fill her position. Kelley described the duties as writing an exam in story form with mapping items to provide and proctor testing of Middle School students within Macomb, Oakland and Wayne counties. The Olympiad is a 3 day event consisting of an exam each day.

Adolfo reported he was working on a geographic location map of all Southeast Members to better identify and aid in recognizing a more centralized location to hold future meetings. Adolfo provided a example by laptop and projector. Karol mentioned that non-members should be contacted and made aware that Continuing Education Credits can be obtained by participation at meetings and other MSPS events. Karol further mentioned that a few volunteers could take 3 or 4 names and numbers of nonmembers to personally contact them in an effort to get that message across.

Adolfo reported that he is appointing Karl Brandys, Scott Roth and Don DeKeyser as the Tellers Committee.

The updating and editing of Southeast Chapter Bylaws was mentioned in that as result of the suggested changes Ray has received by certain Board Members the Bylaws were still being reviewed.

7. New Business

Karol Grove spoke regarding the upcoming "Contractor Days held in Howell Michigan on May 7th and 8th. Karol is looking for volunteers to work a booth and outside activities involving survey instruments and techniques.

8. Good of the Order

Karol Grove reported that the State MSPS Seminar Committee is going to have "Lunch and Learns" throughout the summer. These will be presented as webinars and the first one will be announced soon.

Larry O'Donnell won the 50 -50 raffle and donated the winnings to the Southeast Chapter Scholarship fund.

9. Adjournment

The meeting ended at approximately 9:45 pm.

Respectfully submitted,
Gary M. Chalice