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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



SEPTEMBER 10, 2015 Board Meeting Minutes

5:40 pm

1. Regular Board Meeting Call to Order

The September 10, 2015 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:40 p.m. by President Adolfo Castillo. Board members present were: Jim Hollandsworth, Jason Verran, Larry Feindt, Scott Roth, Donald DeKeyser, Karl Brandys and Gary Chalice, Karol Grove (by phone).

2. Review of Agenda

The agenda was reviewed by the board members and a motion to approve the agenda was made by Jim Hollandsworth and seconded by Scott Roth. The motion was approved by the board.

3. Review of May's Meeting Minutes

The meeting minutes for May were reviewed by the board members and a motion to approve the minutes was made by Larry Feindt and seconded by Jim Hollandsworth. The motion was approved by the board.

4. Treasurer's Report (Jim Hollandsworth)

Jim provided a brief report of the current assets and a summary of expenses supported by an outline and budget report, (attached)

5. State Highlights Report (Jim Hollandsworth for Larry O'Donnell)

Life Membership qualifications and benefits changes are being discussed due to the number of individuals who will qualify within the near future.

A \$100.000 membership fee reduction for "Young Surveyors" was discussed.

No State Budget was provided this month.

Mollie Neff and Jim Hollandsworth will be attending the upcoming ACEC Meeting.

6. Committee's and Reports

a. Golf Outing

Gary Chalice reported that the Golf Outing was held on Friday June 12th at Bruce Hills Golf Club, 32 golfers attended and everyone seemed to have a good time.

b. Boat Races

It was generally reported that all went well with the boat races, no board members present were able to attend.

c. Nominating and Elections

Adolfo will call John Fenn to see if he would contact members to find people interested in running for three board of director's positions opening due to expiring terms.

7. Correspondence (Adolfo Castillo)

Adolfo Castillo was asked if he would speak to Spanish speaking students at western International and Cesar Chavez High Schools regarding the Surveying Discipline.

A request was made by Joseph Fenicle P.S. if he could promote his upcoming seminar "State Line Series". After discussion the board decided that since it was not affiliated through MSPS that the request would be denied at this time.

8. Unfinished Business

Whirly Ball Meeting - Karol Grove was out of the state for the meeting but called in on a conference call to update the status for the October "Whirly Ball" meeting. Karol stated that it would be best if the October and November meetings could be switched since NSPS has a meeting October 8th. It was agreed that it could be and will now be November 12th.

The tentative agenda for the night states that an abbreviated Board Meeting will be held. Appetizers will precede a buffet dinner and Soda will be available at no cost and a cash bar will be open. Whirly Ball will consist of two 5 person teams and games will be held for 30 minutes at which time teams can be switched and a new game begun. It was discussed to invite different chapters to attend and that the invitations should go out as soon as possible. There was discussion as to what the cost to members, prospective members, students and other chapters should be.

501 (c) (3) status - is moving ahead: There will be a need for audits, changes in the bylaws and other unanswered questions that are being addressed at the state level of MSPS.

Chapter Bylaws – We will wait to hear from Ray Donnelly regarding what is happening with the State regarding the same issue.

SE Chapter Committees – Adolfo handed out a list of the committees he felt were applicable and important at this time. Adolfo noted that he had not included a Young Surveyor's committee, but meant to do so.

Membership Question Survey: The questionnaire is to contain 5 questions yet to be determined.

Additional comments regarding the SE Chapter Bylaws: We will wait to see what the MSPS State Board come up with.

9. New Business / Good of the Order

Scott Roth reported that Michigan Tech will not be attending the Annual Meeting in February – that the Directors of the Surveying Program have made that decision.

10. Adjournment

Motion for adjournment was made by Adolfo Castillo, seconded by Scott Roth. The meeting ended at approximately 7:15 pm.

Respectfully submitted,
Gary M. Chalice