

**2016 BOARD OF DIRECTORS**

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Term Exp. 2016

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Term Exp. 2018

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**Treasurer**

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Term Exp. 2018

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**Past President**

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Term Exp. 2017

**Karl F. Brandys, PS**

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Term Exp. 2016

**Donald H. DeKeyser, PS**

**Director**

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Term Exp. 2016

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**Director**

Office: 248-887-3722

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**Leyla Ahmed, PS**

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Term Exp. 2016

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**January 14, 2016 Membership Meeting Minutes**

**9:00 pm**

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

The January 14, 2016 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 9:10 PM by President Scott Roth PS. The meeting was held at DeCarlo's Banquet & Convention Center 6015 E. Ten Mile Road Warren, MI 48091.

**Welcome Newly Elected Members**

President Roth extended a welcome to the board members elected in the past vote held in November 2015.

Leyla Ahmed PS, Greg Ash PS, Gary Chalice PS and Jason Verran PS

**2. Treasurer's Report (Greg Ash PS)**

Greg provided a brief report of the current assets and a summary of expenses supported by balance sheets (attached). There is \$2,010.13 in checking and \$23,152.07 in savings.

**3. State Highlights Report (Larry O'Donnell)**

Mollee Neff has prepared a report regarding the current membership status.

Adolfo Castillo has completed the Southeast Chapter Annual Report.

Email problems from the Central Office have been reported and are being looked into.

January 17<sup>th</sup> is the deadline to register early for the MSPS Annual Meeting.

A general membership vote will be held regarding proposed changes to the Life Membership at the Annual Meeting opening business meeting.

A statement was made that Kelly Fedele PS PE should contact Art Brintnall PS regarding the Southeast Chapter Scholarship awards.

As result of the recent election the State Board of Directors is now comprised of the following professionals:

**Kelly Marie Fedele, PS, PE**

President-2018

**Christopher L. Lester, PS**

First Vice President-2018

**Jonathon C. Wildrom, PS**

Second Vice President- 2019

**Carol A. Waite**

Secretary-2019

**Barbara H. Snyder, PS**

Treasurer-2017

**James Hollandsworth, PS, PE**

Past President-2017

*Directors*

**Lawrence R. Feindt, PS-2018**

**Max R. George, PS-2018**

**Karol L. Grove-Tomlinson, PS-2019**

**Brett S. Hollandsworth, PS- 2017**

**Jonathan Rick, PS-2017**

The Young Surveyors Council is currently deciding if they should remain a council or become a chapter within MSPS.

#### **4. NSPS Report**

No report this meeting.

#### **5. Committees and Reports**

**Future City Program** – Karol Grove PS reported that this will be the fourth year for the program and that she will be looking for 7 or 8 surveyors to help during the event. Karol will pass around a signup sheet during the general membership meeting.

##### **Review of Committees:**

Boat Race Committee – Yes (Dave Smith PS, Karol Grove PS and Joe Kapelczak PS)

Career Days – Unknown if they are still held, Ray Donnelly PS will reach out to school(s)

Career Expo Macomb Community College – Scott Roth PS will inquire

Holiday Party – Yes – Cathy DeDecker PS

Golf Outing – Yes – Gary Chalice PS and Jim Isaacs PS

Macomb County Community College Advisory – Craig Amey PS reported that there were 8 students enrolled for Surveying Classes and that he solicited the Southeast Chapter members by email for interested people to serve as instructors. He received eight or nine responses of interested individuals and contacted MCC. MCC informed Craig that they (MCC) were cancelling the class for this term. Craig further stated the need for a committee to evaluate how to re-vamp the program for interest and to bring it to date with technology or even to decide if it is of value to the industry any longer. Jason Verran PS, Adolfo Castillo PS and Scott Roth PS will join Craig Amey PS as the committee.

Nominations – Yes – John Fenn PS (new elections/tellers committee will be formed)

Safety – Yes – Adolfo Castillo PS

Scholarship – Yes – Kelly Fedele PS PE (there were 5 applicants from Ferris State and 1 from Michigan Tech).

Science Olympiad – Yes – Scott Roth PS and Mark Rozema

Summer Family Social Event (picnic) – Yes – Greg Ash PS, Kelly Fedele PS PE and Jim Isaacs PS

Young Surveyors – Yes – Scott Roth (Jason Verran PS indicated he would be interested I this committee)

Web Site – (to be discussed during general membership meeting)

President Roth expressed his gratitude to Karl Brandys for accepting the Chapter Representative position.

## **6. Correspondence:**

MSPS Annual Meeting in Kalamazoo February 16th thru 19<sup>th</sup>.

A reminder was made to make sure membership dues are paid.

## **7. Unfinished Business**

A change over for the bank accounts will be made from Jim Hollandsworth PS to Greg Ash PS soon.

Ideas are needed to increase membership.

Career Days will be around the first part of May, keep in mind that Karol Grove PS will need volunteers to help.

Karol Grove PS reported that the TWIST Program is starting to take off again – it's very important to get younger people aware and involved in surveying – Karol is looking for volunteers to help reach out!

Craig Amey PS reported that March 14<sup>th</sup> is Lobby Day and March 16<sup>th</sup> is Legislative Day, it is very interesting to meet the legislators. The NSPS Conference will be held March 14-18 at the Hilton Hotel in Crystal City, VA. – “please come to the meeting if you can, we are all members”. Craig also mentioned to listen to the NSPS radio hour it is very interesting and can be listened to as a podcast.

## **8. New Business**

Southeast Chapter usually will purchase five tickets for the foundation raffle – Jason Verran PS motioned that the Southeast Chapter purchase five tickets for \$500.00 for the foundation raffle – seconded by Karol Grove PS – No discussion - President Roth acknowledged the motion has passed.

## **9. Good of the Order**

Larry O'Donnell PS repeated that Kelly Fedele PS PE is the new President of MSPS.

## **10. Adjournment**

The meeting adjourned at approximately 9:40 pm.

Respectfully submitted,  
Gary M. Chalice PS



**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**

**MEMBERSHIP MEETING THURSDAY, JANUARY 14, 2016  
@ DeCarlo's Banquet & Convention Center, Warren,  
Michigan**

**Speaker: Edwin C. Martel**

**Subject: Wetlands**

#	Name (print)	Signature	PS #	Phone
1	Ahmed, Leyla	<i>Leyla D. Ahmed</i>	49294	586-530-6956
2	Amey, Craig	<i>Craig Amey</i>	34970	586 726 1234
3	Ash, Gregory	<i>Gregory Ash</i>	28400	734-416-9650
4	Ballard, George	<i>Dr. Ballard</i>	41090	248-524-3594
5	Brandys, Karl	<i>Karl Brandys</i>	53491	734-770-5600
6	Castillo, Adolfo	<i>Adolfo Castillo</i>	53494	313 220-0996
8	Chalice, Gary	<i>Gary Chalice</i>	55939	248-454-6329
9	DeKeyser, Donald	<i>Donald DeKeyser</i>	30086	248-623-1518
10	Donnelly, Raymond			
11	Feindt, Lawrence	<i>Lawrence Feindt</i>	21566	248-347-2077
12	Grove, Karol	<i>Karol Grove</i>	39075	248-807-1456
13	Hornyak, Robert	<i>Robert Hornyak</i>	44232	(586) 78909-1409
14	O'Donnell, Lawrence	<i>Lawrence O'Donnell</i>	28419	586-531-7401
15	Roth, Scott	<i>Scott Roth</i>	61470	248-535-3931
16	Rozema, Mark	<i>Mark Rozema</i>	41110	248-497-8597
17	Sarim, Basil	<i>Basil Sarim</i>	59195	586-883-0099
18	Smith, Robert			
19	Tamim, Ayman	<i>Ayman Tamim</i>	55485	586-703-1794



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**Michigan**

**Speaker: Edwin C. Martel**

**Subject: Wetlands**

#	Name (print)	Signature	PS #	Phone
20	Verran, Jason		49281	734-255-7510
21	Rick Hofsess		47955	248-752-0348
22	Michael TRVAX		60863	588-855-9579
23	Ray Donnelly		21563	248-689-5555
24	JAMES HOLLANDSWORTH		52496	734-759-1600
25	KELLY FEZELK		52468	734-341-4412
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