

**2016 BOARD OF DIRECTORS**

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Term Exp. 2017

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Term Exp. 2016

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**MARCH 10, 2016 Membership Meeting Minutes**

**9:15 pm**

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

The March 10, 2016 meeting of the General Membership of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 9:15 PM by President Scott Roth PS. The meeting was held at Mama Mia Restaurant, 27770 Plymouth Road, Livonia, Michigan 48150.

**2. Review of Agenda**

President Roth reported that the agenda was reviewed and approved by the board members during the board meeting.

**3. Review of January Membership Meeting Minutes**

President Roth reported that the January Meeting minutes were reviewed and approved by the board members during the board meeting.

**4. 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 \$2,323.12 in checking and \$20,154.92 in savings.

It was noted that that two of the scholarship checks presented at the Annual Conference had been cashed.

Also, that the meeting minutes and budget / asset information will be sent to the Board of Directors with enough time to review prior to the meeting date.

## 5. State Highlights Report (Karl Brandys PS)

Karl mentioned that National Surveyors week was approaching and that posters and brochures were available at the Annual Meeting and are also still available through the main office.

The Annual Conference attendance statistics were presented for the past for conferences as:

2016 - 462 registrations  
2015 - 414  
2014 - 371  
2013 - 218

With the increase in registrations and the amount of time the Executive Director and Chapters have to invest in the planning and event it was voted to pursue hiring an event planner to handle a lot of the busy work for the conference. Three bids will be sought and a report on the findings will be presented in May.

The Home Owners Association is looking to have a voice in the Condominium Act amendment as they feel they were left out of the discussion, in particular the responsibility of the Surveyor as the sole signature for the Survey Site Plan. The Legislative Committee has made contact with them and it seems they are willing to work with MSPS.

There is a call for people to be involved and for someone to head an outreach program for surveying / surveyors to the general public. Karol Grove PS added that MSPS is trying to obtain people from all chapters to be involved. They are also looking to enhance the presentation(s) and need committee members.

The MSPS Reenactment Group is seeking volunteers – contact Craig Amey if interested.

MSPS is seeking nominations for the Member of the Month – send Names and Bio's to main office.

There is an issue with the main office roof – they are having it assessed for repairs, but are concerned that it may need replacement.

Craig Amey PS and Executive Director Mollee Neff will be attending the NSPS Meeting the week of March 14 – 18. Mollee Neff will be running for the Executive Chair position for NSPS, if elected she will become a Board Member with voting privileges.

## 6. NSPS Report

No formal report this meeting.

## 7. Committees and Reports

**Future City Program** – Karol Grove PS reported that the event went well and the volunteers were all very good. 27 schools participated this year.

**2016 Nominating and Elections Update** – Scott Roth reported that John Fenn PS has replied he would be honored to Chair the Tellers Committee again this year.

**Guest Speaker Committee** - Scott Roth PS announced that the committee will consist of the following members; Larry Feindt PS, Leyla Ahmed PS, William Wonnacott PS and Scott Roth PS.

**State Board of Directors** - No Report

**Young Surveyors** –Scott Roth PS reported that he and Brent Hollandsworth were in Minneapolis networking with the other Young Surveyor Groups. The Group would be electing officers and currently there are 38 Young Surveyor members of MSPS involved.

**Science Olympiad** – Scott Roth PS is the Chair, Leyla Ahmed and Mark Rozema committee members. Mark Rozema PS has been tasked with preparing new questions for next year. An attempt will be made to change the questions each year.

**8. Correspondence:**

Mollee Neff is providing a CEU Template.

**9. Unfinished Business**

**MSPS SE Chapter Survey**

A survey for further input regarding program and meeting content will be forthcoming.

**G.U.I.D.E. (Geospatial Utility Infrastructure Data Exchange)**

Adolfo Castillo was not present to report.

**Email and Membership List**

Jason Verran to obtain an updated list of SE Chapter members from Mollee; attempt will be made to make sure we have a correct accounting of all SE Chapter members and their status.

Jason Verran PS will contact Cathy DeDecker PS regarding details. This topic will be discussed again next meeting.

The meeting attendance list will be scanned and provided to the board members.

**10. New Business**

Name tags can be provided to members who wish to have them – Jim Isaacs PS orders the tags once a year.

The SE Chapter Board of Directors turned down a motion to have the SE Chapter change our logo to reflect the 75<sup>th</sup> anniversary of MSPS.

Karol Grove PS is seeking volunteers for the 2016 Construction Career Days which will be held May, 5 and 6 this year. Information can be obtained by querying the internet for Michigan Construction Career Days. Karol is looking for younger volunteers to work the outside / field activities and older volunteers to work the presentation type activities.

**11. Good of the Order**

Nothing was mentioned or discussed

**10. Adjournment**

The meeting adjourned at approximately 9:50 pm.

Respectfully submitted,  
Gary M. Chalice PS



**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**

**MEMBERSHIP MEETING THURSDAY, MARCH 10, 2016**

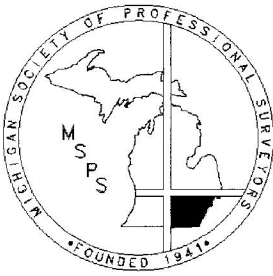
**@ Mama Mia Restaurant, Livonia, Michigan**

**Speaker: Shawn Roy (MDOT) & Dave Rigney**

**(NGS)**

**Subject: MDOT CORS and other geodetic stuff.**

#	Name (print)	Signature	PS #	Phone
1	Ahmed, Leyla	<i>Leyla B. Ahmed</i>	49294	586-530-6956
2	Ash, Gregory	<i>Greg Ash</i>	28400	734-416-9650
3	Ballard, George			
4	Bishop, Joe	<i>Joe Bishop</i>	24879	248-789-0331
5	Brandys, Karl	<i>Karl Brandys</i>	5341	734-770-5600
6	Corey, Jeff			
8	Chalice, Gary	<i>Gary Chalice</i>	55939	248-454-6329
9	DeKeyser, Donald	<i>Donald DeKeyser</i>	30080	248-623-1518
10	Donnelly, Ray	<i>Ray Donnelly</i>	21563	248-689-5555
11	Fedele, Kelly	<i>Kelly Fedele</i>	52462	7343414412
12	Feindt, Lawrence	<i>Lawrence R. Feindt</i>	21566	248-344-2077
13	Gale, Eric	<i>Eric Gale</i>		248-421-1628
14	Grove, Karol	<i>Karol Grove</i>	39075	248-807-1454
15	Hoben, Mike	<i>Mike Hoben</i>		
16	Hofsess, Rick	<i>Rick Hofsess</i>	47955	248-752-0348
17	Hornyak, Robert			
18	Isaacs, Jim	<i>Jim Isaacs</i>	25848	248-879-0203
19	Long, Dennis	<i>Dennis Long</i>	50913	248-303-9385



**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**

**MEMBERSHIP MEETING THURSDAY, MARCH 10, 2016**

**@ Mama Mia Restaurant, Livonia, Michigan**

**Speaker: Shawn Roy (MDOT) & Dave Rigney (NGS)**

**Subject: MDOT CORS and other geodetic  
stuff.**

#	Name (print)	Signature	PS #	Phone
20	Kapelczak, Joe			
21	Karvinen, Mark	<i>Mark Karvinen</i>		248-689-5555
22	Mugarditchian, Mitch	<i>Mitchell Mugarditchian</i>		248-476-4225
23	Priest, Michael	<i>Michael J Priest</i>	22133	734 751 3672
24	Rigney, Dave	<i>Dave Rigney</i>		517-335-1916
25	Roth, Scott	<i>Scott Roth</i>	61490	248-535-3431
26	Roy, Shawn	<i>Shawn Roy</i>	55484	517-204-3305
27	Smith, Tom	<i>Tom Smith</i>	323-11	7347487940
28	Stover, Andrew			
29	Verran, Jason	<i>Jason Verran</i>	49281	734-285-7510
30	Weir, Tim	<i>Tim Weir</i>	50457	248-240-1018
31	White, David			
32	Wonnacott, Bill	<i>William Wonnacott</i>	50459	248-535-3441
33				
34	Tim Gerra	<i>Tim Gerra</i>	53495	248 221-9453
35	Mark Owen	<i>Mark Owen</i>	58308	586-795-9876
36	Jeff Corey	<i>Jeff Corey</i>	49216	810 9269215
37	Bill Angus	<i>Bill Angus</i>	44201	810 869 5073