

**2016 BOARD OF DIRECTORS**

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Term Exp. 2018

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Term Exp. 2016

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**APRIL 14, 2016 Membership Meeting Minutes**

**9:10 pm**

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

The April 14, 2016 meeting of the General Membership 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 Picano's Italian Grille, 3775 Rochester Road, Troy, Michigan 48083.

**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 March Membership Meeting Minutes**

President Roth reported that the March 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 \$1,305.59 in checking and \$20,500.00 in savings with \$50.00 in petty cash.

**5.NSPS Report - Craig Amey PS attended the Spring Meeting**

**6.Committees and Reports**

**Boat Races** – Adolfo Castillo reported that the Detroit Boat Races will be held in August as opposed to July as in previous years.

**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** – Speakers are lined up for the remainder of the year; however, meeting venues have not been selected, other than DeCarlos Banquet Hall for the May Meeting.

**Young Surveyors** – Scott Roth PS reported that Brett Hollandsworth was developing a poster design.

**Science Olympiad** – Scott Roth PS and Leyla Ahmed PS reported that they had met and discussed the new questions based on surveying and the need to develop a story problem for next year. Leyla also mentioned study items include such items as mapping symbols, compass bearings and distances, and Section recognition. Volunteers are needed for next year.

**Golf Outing** – Gary Chalice PS reported that Bruce Hills Golf Course has been selected again this year. He also mentioned that a flyer with event details will be sent soon.

**Chapter Picnic** – Greg Ash PS will meet with Jim Isaacs PS to begin planning for this year's picnic in mid-July.

**Safety** – Adolfo Castillo PS stated that the safety flasher he developed has been put on hold by the DTE Legal Department.

**MCC** - Craig Amey reported that the program has two classes being taught currently and that he and Bob Birkett PS are the instructors. Bob will not be teaching in the Fall, so anyone interested should make themselves known as there is a process to follow in order to become an instructor. There is also a need to re-vamp the program to conform to current needs and technology. Scott Roth PS and Adolfo Castillo PS are current committee members, however more participation is desired and welcomed.

#### **7. Correspondence:**

Scott Roth PS mentioned that Karl Szyszkoski, SE Chapter Scholarship recipient, sent a "Thank You" letter to the Southeast Chapter.

#### **8. Unfinished Business**

**MSPS SE Chapter Survey** - Adolfo Castillo PS prepared a questionnaire template with 10 questions; upon review Leyla Ahmed PS stated that the questions seemed to be more like grading items rather than requesting input on what individuals may like. It was suggested that perhaps input regarding specific speakers or subject matter should be asked. Scott Roth PS opined that a survey questionnaire should come first followed by specific subjects etc. Ray Donnelly suggested we get the results from the Annual Conference questionnaire regarding programs and review that information. Scott Roth PS replied that he would obtain that information and we can review it at our May Chapter meeting.

**G.U.I.D.E. (Geospatial Utility Infrastructure Data Exchange)** - Adolfo Castillo PS was to attend the G.U.I.D.E. conference in Las Vegas, Nevada and to speak at the program; however, he was unable to attend due to cancellation of travel expenses by DTE, his employer. Adolfo mentioned that the feedback was positive regarding the interest in the program.

**CEU Template** - Discussion regarding making the meeting sign in sheet available on the SE Chapter Website resulted in a motion by Scott Roth PS to scan the sign in sheet and post it on the website with the meeting minutes. The motion was seconded by Larry Feindt PS – discussion ensued by Layla Ahmed PS that the sign in sheet contained our signatures and license numbers and she was not comfortable with that information on the Website. Rebuttal discussion rationalized that our signatures and license numbers were already on public record and available via recorded surveys. The motion was voted on without revision with a majority in the affirmative. President Roth acknowledged the motion has passed.

**National Surveyors Week** - It was stated that Kelly Fedele PS, MSPS President, may appoint someone to head the effort for the State Board in getting something going for next year.

**SE Chapter Webpage** - Discussion ensued regarding adding a second person as a Web Page administrator. The Board of Directors agreed that it may be beneficial.

**9. New Business** - Scott Roth PS presented the policy regarding bereavement as adopted, per the Board of Directors Meeting. The treasurer will make a \$50.00 contribution to a designated charity as suggested within an obituary, or in the absence of a suggested charity the same donation amount will be made to the MSPS Foundation in memory of the deceased. A condolence card will also be sent to the family. This policy will be effective for any SE Chapter Member and or immediate family member of any SE Chapter Member.

**10. Good of the Order** - Craig Amey reported that the State Annual Conference Committee has been discussing designating three venues to be rotated for the conferences. The conference in February 2017 will be in Kalamazoo again since a two-year commitment had been brokered. The Radisson Hotel in Lansing is being looked at for a central location and probably Traverse City will be the Northern Michigan location. The State Board is looking for an event planner to help with the organization which will relieve a great deal of added responsibility and time commitment required of the Executive Director of MSPS.

**Name Tags** – Name tags that have been requested will be distributed in the near future, Jim Isaacs PS is waiting on a few responses prior to ordering.

**11. Adjournment** – A motion was made by Jason Verran PS to adjourn the meeting, seconded by Adolfo Castillo PS – motioned voted on by the Board of Directors. President Roth acknowledged the motion has passed. The meeting adjourned at approximately 9:30 pm.

Respectfully submitted,  
Gary M. Chalice PS



**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**

**MEMBERSHIP MEETING THURSDAY, ~~MARCH 10~~ APRIL 14, 2016**

**@ Picano's Italian Grille, Troy, Michigan**

**Speaker: Bruce Campbell (Miss Dig)**

**Subject: Presentation about P.A. 74 of**

**2013.**

#	Name (print)	Signature	PS #	Phone
1	Ahmed, Leyla	<i>Leyla B. Ahmed</i>	49294	
2	Ash, Gregory	<i>Greg Ash</i>	28400	734-416-9650
3	Asiala, Chris	<i>Chris Asiala</i>	44376	248-821-9747
4	Ballard, George	<i>A. Ballard</i>	41090	248-524-3594
5	Bishop, Joe			
6	Bonin, Joan			
7	Brandys, Karl	<i>Karl Brandys</i>	53491	734-770-5600
8	Campbell, Bruce			
9	Castillo, Adolfo	<i>Adolfo Castillo</i>	53494	313-220-0996
10	Chalice, Gary	<i>Gary Chalice</i>	55939	248-454-6329
11	Donnelly, Raymond	<i>Raymond Donnelly</i>	21563	248-689-5555
12	Drouillard, Lisa	<i>Lisa Drouillard</i>	46723	586-531-8670
13	Embree, Mike	<i>Mike Embree</i>	56860	586-867-8410
14	Feindt, Lawrence	<i>Lawrence Feindt</i>	21566	248-344-2077
15	Heywood, Jason	<i>Jason Heywood</i>		248 321 9417
16	Hoben, Mike			
17	Hornyak, Robert	<i>Robert Hornyak</i>	44286	(734)759-1600
18	Isaacs, James			
19	Kelly, Chris	<i>Chris Kelly</i>	56506	810-241-3934



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SOUTHEAST CHAPTER**

*APRIL 14*  
**MEMBERSHIP MEETING THURSDAY, ~~MARCH 10~~, 2016**

**@ Picano's Italian Grille, Troy, Michigan**

**Speaker: Bruce Campbell (Miss Dig)**

**Subject: Presentation about P.A. 74 of 2013.**

#	Name (print)	Signature	PS #	Phone
20	Krietsch, Paul	<i>[Signature]</i>		
21	Manthei, Michael	<i>[Signature]</i>	51512	734-775-5070
22	Roth, Scott	<i>[Signature]</i>	61490	248-535-3431
23	Rozema, Mark	<i>[Signature]</i>	41110	248-497-8597
24	Sarim, Basil	<i>[Signature]</i>	59195	586-883-0099
25	Smalley, Bob	<i>[Signature]</i>		
26	Tamimi, Ayman	<i>[Signature]</i>	55485	586-703-1794
27	Verran, Jason	<i>[Signature]</i>	49281	734 265 7510
28	AMEY, CRAIG	<i>[Signature]</i>	34970	586 726 1234
29	MARK OWENS	<i>[Signature]</i>	58308	586-795-8876
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