

2016 BOARD OF DIRECTORS

Scott Roth, PS

President

248-454-6300 (office)

248-454-6359 (fax)

sroth@hrc-engr.com

Term Exp. 2017

Lawrence R. Feindt, PS

Vice President

248-344-2077 Ext. 211 (office)

248-305-8030 (fax)

lfeindt@advancedgeomatrics.com

Term Exp. 2016

Gary M. Chalice, PS

Secretary

248-454-6300 (office)

248-454-6359 (fax)

gchalice@hrc-engr.com

Term Exp. 2018

Gregory Ash, P.S.

Treasurer

734 416-9650 (phone)

greg@glasurveyor.com

Term Exp. 2018

Adolfo Castillo, PS

Past President

313-235-1461 (office)

313-235-0478 (fax)

castilloa2@dtenergy.com

Term Exp. 2017

Karl F. Brandys, PS

Director

734 352-8553 (office)

karlbrandys@hotmail.com

Term Exp. 2016

Donald H. DeKeyser, PS

Director

248 623-1518 (office)

dekeyser1@sbcglobal.net

Term Exp. 2016

Karol L. Grove, PS

Director

Office: 248-887-3722

alpinesurv@aol.com

Term Exp. 2017

Leyla Ahmed, PS

Director

586 781-8950 (Phone)

586 7818951 (Fax)

leyla.ahmed.d@gmail.com

Term Exp. 2018

Karl F. Brandys, PS

State Representative

734 352-8553 (office)

karlbrandys@hotmail.com

Term Exp. 2016

Jason T. Verran, PS

Director

734 285-7510 (office)

jverran@charlesraines.com

Term Exp. 2016

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



May 12, 2016 Board Meeting Minutes

5:30 PM

1. Regular Board Meeting Call to Order

The May 12, 2016 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:30 PM by President Scott Roth PS. Board members present were: Larry Feindt PS, Greg Ash PS, Jason Verran PS, Adolfo Castillo PS, Gary Chalice PS, Karol Grove PS, Don DeKeyser. The meeting was held at DeCarlos Banquet & Convention Center, 6015 E 10 Mile Road, Warren, Michigan 48091.

2. Review of Agenda

The agenda was reviewed by the board members. It was suggested and agreed to include an announcement regarding the passing of Mitch Mugarditchian; Greg Ash PS motioned that the Board of Directors approved the agenda as provided with the addition of the announcement, seconded by Jason Verran PS – no discussion – motioned voted on by the Board of Directors. President Roth acknowledged the motion has passed.

3. Review of the April Board of Directors Meeting Minutes

The April minutes were reviewed by the Board of Directors. A motion to approve the minutes as written was made by Greg Ash PS – seconded by Jason Verran PS – motioned voted on by the Board of Directors. President Roth acknowledged the motion has passed.

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. There is \$907.58 in checking and \$20,156.00 in savings.

Larry Feindt PS posed the question if we shouldn't consider raising the Membership Dinner Meeting fee to help offset the cost to the Chapter. Karol Grove PS motioned that the Membership Dinner Meeting fee be raised to \$25.00. Adolfo Castillo PS seconded the motion. Discussion followed regarding the amount to be raised; however there was no amendment to the motion. The motioned was voted on by the Board of Directors. President Roth acknowledged the motion has passed.

Jason Verran PS motioned to accept and approve the Treasurers report, seconded by Greg Ash PS – no further discussion – motioned voted on by the Board of Directors. President Roth acknowledged the motion has passed.

5. State Highlights Report (No Report)

6. NSPS Report (No Report)

7. Committees Reports

Boat Races –Karol Grove PS reported that the Chapter will take on the surveying responsibilities for the “*Quake on the Lake*” races at Pontiac Lake following the positive feedback received regarding the desire to do so. She mentioned that the CAD Drawing for the course would probably have to be re-created. The event dates are July 22, 23 and 24th. Karol believes five or six people per day may be needed and that she is looking for crew type people to work Saturday and Sunday and has suggested that the Chapter could give these volunteers \$100.00 as enticement. A signup sheet will be distributed during the Membership Meeting. Also the Detroit Boat Races will be held in August on the 26th (Layout Day) with the races on the 27th and 28th.

Golf Outing – Gary Chalice PS reported that the date for the golf outing is June 10th at Bruce Hills Golf Course.

Chapter Picnic – Greg Ash PS reported the picnic will be at his house again this year and is scheduled for June 18th featuring a steak dinner.

Safety – Adolfo Castillo PS stated that MDOT has not yet completed the safety manual, but it is close to being finished.

MCC – No new updates however there was an advisor meeting a week ago and perhaps Craig Amey PS **had** attended.

8. Correspondence - Craig Amey had sent a notice of a program that allows the coordinate locations for the Section Corners positioned within the State Remonumentation Program to overlay within Google Earth.

9. Unfinished Business

MSPS SE Chapter Survey - Scott Roth PS will create a questionnaire to be sent to the Chapter via Survey Monkey.

SE Chapter Email – Jason Verran PS has updated the mailing list and will send to the board for review – he mentioned that there are still edits that need be done. President Roth thanked Jason for his diligence in this endeavor.

CEU Template – The meeting attendance and signature forms are now being scanned and posted to the web site.

10. New Business – No new business.

11. Good of the Order - Jason Verran PS suggested we follow through with a donation to the MSPS Foundation and send a condolence card to the family of Mitch Mugarditchian. Greg Ash PS said he would take care of it.

Ray Donnelly stated that Royal Oak Schools no longer have Career Days and also suggested that Scott Roth PS make an announcement regarding the Trig Star competition.

Jim Isaacs PS stated that the recognition plaque previously recommended by the board is ready. Also, name tags are ready for distribution.

12. Adjournment

A motion was made by Jason Verran PS to adjourn the meeting, seconded by Don DeKeyser PS – motioned voted on by the Board of Directors. President Roth acknowledged the motion has passed. The meeting adjourned at approximately 6:30 pm.

Respectfully submitted,
Gary M. Chalice PS