

2016 BOARD OF DIRECTORS

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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



May 12, 2016 Membership Meeting Minutes

8:00 PM

1. Regular Membership Meeting Call to Order

The May 12, 2016 meeting of the Membership of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:00 PM by President Scott Roth PS. The meeting was held at DeCarlos Banquet & Convention Center, 6015 E 10 Mile Road, Warren, Michigan 48091. The speaker for the evening's education presentation was Maria Zingus from the Michigan Department of Environmental Quality. The presentation was on flood plain management and the MiWaters web based streamlined electronic permitting and compliance process. The Membership Business meeting followed with self-introductions followed by a moment of silence for Mitch Mugarditchian PS who recently passed away.

2. Review of Agenda

President Roth stated that the agenda had been reviewed and approved during the Board Meeting.

3. Review of the April Board of Directors and Membership Meeting Minutes

President Roth stated that the April minutes had been reviewed and approved 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. There is currently \$907.58 in checking and \$20,156.00 in savings. Mr. Ash added that there was also \$50.00 in petty cash.

5. State Highlights Report (Karl Brandys PS)

Karl reported that the State Board of Directors Meeting was held May 5, 2016 at Bucks Run Golf Course in Mt. Pleasant with the following topics presented:

Mollie Neff reported on the update to MSPS Member website and stated that the roster of current MSPS members is available and she is working on the roster of all Licensed Surveyor's (past and present)

The State Board Committee Reports are as follows:

Annual Meeting Committee (Craig Amey)

The 2018 Annual Meeting planning is underway. Possible locations that can accommodate our group size are the Lansing Civic Center, Edward Hotel – Dearborn and the Grand Traverse Inn – Traverse City

The Committee is trying to finalize the selection of an event planner and approval has been given to commence negotiations and the committee is hoping to have an event planner selected and a contract ready for review by the June Board Meeting. Price range was \$11,000 – \$27,000; the price range varied based on scope of services provided.

MSPS Foundation (Art Brintall)

A “clean-up day” at the MSPS office was held last week.

Quote is being solicited from roofing company for needed repairs.

There was some discussion on what to do with the extra equipment – some suggestions included to sell on eBay or post on the MSPS website?

NSPS Report (Craig Amey)

There was a proposed drafting of whitepapers for UAV utilization. Craig would like to get the MSPS position on the subject.

Is there a need for Surveyor's to be licensed? Some states are pushing for deregulation of several professions, including surveying!

Create a “Taskforce for Workforce Development” to increase CST Certification participation – approach MDOT about designating CST as a preferred certification for staff of consultants doing MDOT work.

6. The Southeast Chapter Committees Reports are as follows:

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 Quake on the Lake event benefits the “Make a wish Foundation” The event dates are July 22, 23 and 24th. 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.

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

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. Karol Grove PS will be putting together games to be played.

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

7. Correspondence President Roth thanked Craig Amey for providing information regarding the program which allows the coordinate locations for the Section Corners positioned within the State Remonumentation Program to overlay within Google Earth.

8. 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.

2018 – 2019 Annual Meeting – Scott Roth PS stated that we will be teaming with the Saginaw Chapter for the two meetings.

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

9. New Business – No new business.

10. Good of the Order – Due to the increase in the cost to the Chapter for dinner meetings the Board of Directors has voted to increase the Membership Dinner Meeting fee to \$25.00.

A \$50.00 donation to the MSPS Foundation will be made and a condolence card to the family of Mitch Mugaritchian PS will be sent by the Southeast Chapter.

Ray Donnelly PS was the winner of the 50–50 drawing and graciously donated the winnings back to the scholarship fund.

12. Adjournment

The meeting adjourned at approximately 9:00 pm.

Respectfully submitted,
Gary M. Chalice PS