

**2016 BOARD OF DIRECTORS**

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Term Exp. 2018

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**September 08, 2016 Board Meeting Minutes**

**5:45 PM**

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

The September 08, 2016 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:45 PM by President Scott Roth PS. Board members present were: Larry Feindt PS, Greg Ash PS, Jason Verran PS, Karl Brandys PS, Gary Chalice PS, Karol Grove PS, and 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. Jason Verran PS motioned that the minutes be approved as presented, seconded by Don DeKeyser PS – no discussion – motioned voted on by the Board of Directors. President Roth acknowledged the motion has passed.

**3. Review of the May Board of Directors & Membership Meeting Minutes**

The May minutes were reviewed by the Board of Directors. A motion to approve the minutes as written was made by Jason Verran PS – seconded by Karol Grove 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 \$3,718.00 in checking and \$20,170.00 in savings and \$50.00 in petty cash.

Karol Grove PS asked if Greg Ash could send an invoice for the boat races. Greg responded that he would need the name and address for the person or group that should receive the invoice. Larry Feindt PS motioned that the Treasures Report be approved – Don DeKeyser PS seconded the motion. The motioned was voted on by the Board of Directors. President Roth acknowledged the motion has passed

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

Karl reported that an event planner to assist in the organization of the annual meeting has been chosen and will have a two year contract.

The roof of the MSPS State office has been inspected and worked on - it is in good shape now.

It was mentioned that new rates for recording documents at county register of deeds offices will be in effect October 1.

The 2018 and 2019 annual meetings will be held at the Grand Traverse Resort, Traverse City.

The Seminar Committee has a Fall Seminar planned, notice has been sent. The seminar is on Oct. 28 and 29. A November Lunch and Learn webinar is also being developed.

LARA will be sending out notices next week for the audit of 5% of professional surveyor licensees.

## **6. NSPS Report (None)**

## **7. Committees Reports**

**Boat Races** –Karol Grove PS reported that both races “*Quake on the Lake*” races at Pontiac Lake and the Detroit Boat Races on the Detroit River went well. However, there is still trouble obtaining enough volunteers to aid in the preparation and maintenance of the courses. There will be discussion regarding the possibility of raising the rate to both races next year, perhaps \$5,000.00 per race.

**Guest Speakers / Chapter Meetings** - The next meeting, October, will be at Pasquale’s in Royal Oak. The November meeting location has not been decided yet.

**Golf Outing** – Gary Chalice PS reported that 46 golfers participated this year, the event was held at Bruce Hills again, the weather was great and everyone seemed to have a good time.

**Chapter Picnic** – Greg Ash PS reported the picnic was attended by 20 people, “Karol Grove did a great job with the games”, and it was a nice day with good food. The committee would like to see more people attend next year.

## **8. Correspondence (None)**

## **9. Unfinished Business**

**MSPS SE Chapter Survey** – Jason Verran suggested we make minor changes to the survey prior to sending to membership. Larry Feindt PS mentioned that the MSPS State was about to send a survey also, we should make sure they do not coincide causing a conflict or confusion. Jason will put the survey together and will email it to the board.

**2018 – 2019 MSPS Annual Meeting** – As previously mentioned it will be held at the Grand Traverse Resort, Traverse City.

**10. New Business** – 2016 Elections. Three positions will be vacated this election Larry Feindt PS, Karl Brandys PS and Don DeKeyser PS. Larry and Karl reported they would run again this year. Scott Roth PS said he would make an announcement at the Membership Meeting to see if there are any members interested in running for the board. Scott will contact John Fenn and suggested we be mindful of the deadline dates for the election.

**11. Good of the Order** - Jason Verran PS mentioned that there may be unlicensed activity in the Southeast Michigan area, no specifics at this point, just a heads up to watch for it.

**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 7:00 pm.

Respectfully submitted,  
Gary M. Chalice PS