

2016 BOARD OF DIRECTORS

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Term Exp. 2016

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Term Exp. 2018

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Term Exp. 2016

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Term Exp. 2018

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



November 10, 2016 Board Meeting Minutes

5:45 PM

1. Regular Board Meeting Call to Order

The November 10, 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, Leyla Ahmed PS, Don DeKeyser and Adolfo Castillo PS. The meeting was held at DeCarlo's Banquet and 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 agenda be approved as presented, seconded by Greg Ash PS – no discussion – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed.

3. Review of the October Board of Directors & Membership Meeting Minutes

The October minutes were reviewed by the Board of Directors. A motion to approve the minutes as written was made by Jason Verran PS – seconded by Greg Ash PS – motion 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 \$6,116.00 in checking, \$20,161.00 in savings and \$50.00 in petty cash. It was noted that there is no separate account for the scholarship monies.

Jason Verran PS motioned that the Treasures Report be approved –Don DeKeyser PS seconded the motion. The motion was voted on by the Board of Directors. President Roth acknowledged the motion has passed

5. State Highlights Report - None

6. NSPS Report - None

7. Committees Reports

Detroit Thefts Letter – Jason Verran PS had received three responses to an inquiry of thefts which have occurred in Detroit. None of the respondents were chapter members. It was decided that the board would wait for more feedback prior to any further discussion or review of the letter to be sent to the Mayor.

Science Olympiad – Leyla Ahmed reported that the committee will be reviewing the questions and preparation for the Macomb County exam. Oakland and Wayne Counties have not contacted anyone yet.

Tellers Committee – Scott Roth PS reported that the voting was going as planned and the cutoff date for ballot return will be November 15th. To date 36 ballots have been received. Scott will send the tally to the committee members following the 15th.

Scholarship Committee – Scott Roth PS has contacted Michigan Technological University and Ferris State University as well as each universities' Student Survey Council reminding / informing them of the scholarship opportunity provided by the Southeast Chapter.

8. Correspondence (None)

9. Unfinished Business

MSPS SE Chapter Survey – Jason Verran PS reported that the survey was ready to send to the membership. There was some discussion regarding the method of delivery and it was decided to send by "Survey Monkey". Karol Grove PS motioned that the survey, as prepared, should be sent to the MSPS SE Chapter Membership via "Survey Monkey", seconded by Greg Ash PS – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed.

2018 – 2019 MSPS Annual Meeting – As previously mentioned, those two Annual Meetings will be held at the Grand Traverse Resort, Traverse City - nothing new!

2016 Elections - Three people have shown an interest in running for the Board of Directors so far. A Tellers committee will consist of John Fenn PS, Scott Roth PS, Ray Donnelly PS and Gary Chalice PS.

10. New Business

2016 Scholarships – A Scholarship Committee will be formed consisting of Karl Brandys PS, Larry Feindt PS, Karol Grove PS and Scott Roth PS. There will be two scholarships awarded by the Southeast Chapter at the Annual Meeting, one to a Ferris State student and one to an MTU student, each in the amount of \$1,000.00.

Mike Peniewski Presentation on Survey Certificate Program – Adolfo Castillo PS reported that Mike has requested time to speak with the Board or Membership regarding a program from the University of Toledo which will provide certificates of completion for courses in surveying, which may lead a person to being approved to write the surveyors exam. The thought is that prospective surveyors leave the state due to the difficulty to gain licensure, and if an avenue can be created to ease the process, the exodus might be abated. Adolfo also offered that perhaps something like this might apply to the Macomb County Community College Program. It was decided that Adolfo will obtain more detailed information and will send a letter to the board.

2016 Christmas Party – Discussion ensued regarding if a date had been set for the party? Scott Roth PS wants to make sure the party notice gets out soon. (Secretary's Note!) Karol Grove PS checked with the desk at Pasquale's following the board meeting and found out that nothing had been reserved, two dates were available for December and timing will be discussed during the membership meeting.

11. Good of the Order – The next meeting will be held at DeCarlos in Warren. Possible meeting for February 2017 as a Whirly Ball event.

12. Adjournment

A motion was made by Greg Ash PS to adjourn the meeting, seconded by Karol Grove PS – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed. The meeting adjourned at approximately 6:40 pm.

Respectfully submitted,
Gary M. Chalice PS