

2016 BOARD OF DIRECTORS

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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



November 10, 2016 Membership Meeting Minutes

9:15 PM

1. SE Chapter Membership Business Meeting Call to Order

The guest speaker prior to the business meeting was Professor Mumtaz A. Usmen, PhD, PE, Wayne State University. The presentation was about professionalism and ethical leadership, as they affect the financial and overall performance of organizations.

The November 10, 2016 business meeting of the SE Chapter of the Michigan Society of Professional Surveyors was held at DeCarlo's Banquet and Convention Center, 6015 E. 10 Mile Road, Warren, Michigan 48091 and was called to order at 9:15 PM by President Scott Roth PS.

2. Review of Agenda

President Roth stated that the agenda was reviewed by the Board of Directors during the board meeting and that no additions, subtractions or corrections were made.

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

The October minutes were reviewed by the Board of Directors during the board meeting and were approved.

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.

5. State Highlights Report – Kelly Fedele PS, PE and the State MSPS President reported the following highlights: The Michigan Education Career Conference will be held January 19th and 30th, 2017 in Southeast Michigan and she is looking for volunteers to help man the MSPS booth.

The invoices for MSPS 2017 dues are ready and email notices have been sent.

The State Board of Directors for MSPS has hired a firm to organize and manage the Annual Meeting to be held in Kalamazoo, February 2017. Kelly mentioned that the annual meeting should look and feel more professional.

The need for surveyors to be on the forefront of spatial data has been discussed at the state level. The state board recognizes a need to have the people managing the data be made aware of the accuracies and information associated to the data and how to convey that to the users of such data.

There are currently 450 members (+/-) in MSPS.

6. NSPS Report - None

7. Committees Reports

Detroit Thefts Letter – A committee is to be formed to review and recommend action regarding the letter. Ray Donnelly PS and Jason Verran PS have requested further input of the membership regarding any equipment thefts and details of thefts that may have occurred within the past three years.

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

2016 Christmas Party – The party is all set for December 16th at Pasquale's Restaurant in Royal Oak. Adolfo Castillo will provide entertainment by playing guitar and mentioned that if anyone has any particular holiday songs they would like to hear, to let him know in advance and he will make sure to have the music available for them.

10. New Business

2016 SE Chapter Whirly Ball Event – A Whirly Ball event is tentatively scheduled for February. Some discussion was held regarding if we should plan that for January. February remained as the target month.

January Meeting – Larry Feindt PS will be the speaker for the January Chapter Meeting.

MCC Advisory Meeting – The Advisory committee will be meeting at Macomb County Community College on December 1st to discuss the Surveying Program. Craig Amey PS will be attending this meeting as well.

11. Good of the Order – The winner of the 50-50 raffle was Scott Roth PS.

12. Adjournment

President Roth adjourned the meeting at approximately 9:30 pm.

Respectfully submitted,
Gary M. Chalice PS