

2017 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

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Term Exp. 2018

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



January 12, 2017 Board Meeting Minutes

5:30 PM

1. Regular Board Meeting Call to Order

The January 12th, 2017 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, Karl Brandys PS, Gary Chalice PS, Leyla Ahmed PS, Terry Campbell PS and Karol Grove 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. A motion to amend the agenda to include the Future Cities Program was made by Karol Grove PS. Greg Ash PS motioned that the agenda be approved as amended to include the Future Cities Program, seconded by Karol Grove PS – no discussion – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed.

3. Review of the November 2016 Board of Directors & Membership Meeting Minutes

The November minutes were reviewed by the Board of Directors. A motion to approve the minutes as written was made by Leyla Ahmed 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 \$3,475.00 in checking, \$20,163.00 in savings and \$50.00 in petty cash. It was noted that there are three people who have yet to pay for their Christmas Party attendance.

Leyla Ahmed PS motioned that the Treasures Report be approved – Karl Brandys 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 (Jason Verran PS)

The Retreat / Camp Kett was held Jan 6-8 at Tree Tops Resort in Gaylord. The Board and a few Past Presidents worked on ideas, changes, and goals the Society would like to pursue over the next two years.

Ron Harris resigned from the State Board because of work commitments outside of the state. John Shepard was appointed to the Board.

Annual Meeting - Make sure to register for sessions to make sure there is enough room.

Legislative Day is March 7, 2017

There is an article in the Michigan Surveyor about a lawsuit that involves removing survey markers.

New Members Mike Nowry, Grant Ward, & Joe Bowman were approved.

The Board approved \$500 to help operate a MSPS booth at the Michigan Career Education Conference in Detroit this month.

The Board approved \$ 12,000 with equal matching funds from NCCES to operate the Twist program this summer.

New Officers were elected. Past-Pres Kelly Fedele, Pres Chris Lester, 1st VP Jon Wildrom, 2nd VP Larry Feindt, Treasurer Carol Waite, Secretary. Jon Rick

6. NSPS Report - None

7. Committees Reports

Science Olympiad – Leyla Ahmed reported that the committee has had meetings and are preparing questions for next year. A meeting with Oakland County was scheduled, however Colleen Hill – Stramsak missed the meeting, although the information to be presented at the meeting was still obtained. The committee is trying to obtain good copies of the quadrangle maps and have them laminated for repeated tests. There will be one more meeting, date and time to be determined, that Colleen is to set up.

Scholarship Committee – Scott Roth PS has received all scholarship applications from the students of Michigan Technological University and Ferris State University. Six applications have been received from Ferris and two or three from Tech. A meeting will be scheduled for the Scholarship Committee to meet and determine the recipients. Karol Grove PS asked if the meeting could be conducted by phone conference and email, which was answered as: “yes it could be done that way”.

Twist Program – Karol Grove PS reported that the program had been approved by the Michigan State Board of Education and that the committee is now looking for interested educators, preferably sixth thru 12th grade math teachers to participate in the first-year training program at Michigan Technological University this summer. The teachers will be eligible to obtain continuing education credits for participation.

8. Correspondence (None)

9. Unfinished Business MSPS

SE Chapter Survey – Jason Verran PS reported that the survey results were in and he will email to the board members.

Detroit Thefts Letter – Since the board is questioning if preparing and sending a letter to the Mayor of Detroit will be of any benefit to the profession, it has been decided to take no action at this time and see if the issue comes up again.

Mike Peniewski Presentation on Survey Certificate Program – (None)

Whirly Ball – Tentatively scheduled for February 9th but subject to change.

MCC Advisory – (None)

Michigan Career Education Conference – Kelley Fedele PS, Karol Grove PS Scott Roth PS and Gary Chalice PS have volunteered so far. The conference will be held at the Renaissance Center in Detroit. Still in need of additional volunteers, specifically for Monday Afternoon, January 30th and Tuesday Morning, January 31st.

Future Cities Competition – Will be on Monday January 23. Still need volunteers / judges for the competition.

Unlicensed Activity - The procedure for reporting unlicensed activity is on the State Web Site. Any reported activity will have to follow those procedures.

10. Good of the Order (None)

11. Adjournment

A motion was made by Leyla Ahmed PS to adjourn the meeting, seconded by Jason Verran PS – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed. The meeting adjourned at approximately 6:50 pm.

Respectfully submitted,
Gary M. Chalice PS