

2017 BOARD OF DIRECTORS

Scott Roth, PS

President

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Term Exp. 2017

Lawrence R. Feindt, PS

Vice President

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Term Exp. 2016

Gary M. Chalice, PS

Secretary

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Term Exp. 2018

Karl F. Brandys, PS

Treasurer

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karlbrandys@hotmail.com

Term Exp. 2016

Jason T. Verran, PS

State Representative

734 285-7510 (office)

jverran@charlesraines.com

Term Exp. 2018

Terry R. Campbell, PS

Director – Backup State Rep.

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Term Exp. 2019

Adolfo Castillo, PS

Past President

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Term Exp. 2017

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Director

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Term Exp. 2017

Gregory Ash, P.S.

Treasurer

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Term Exp. 2018

Leyla Ahmed, PS

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Term Exp. 2018

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



January 12, 2017 Membership Meeting Minutes

8:30 PM

1. Regular Board Meeting Call to Order

The January 12th, 2017 General Membership Meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:30 PM by President Scott Roth PS. The meeting was held at DeCarlo's Banquet and Convention Center, 6015 E. 10 Mile Road, Warren, Michigan 48091. The Speaker for the evening program was Larry Feindt PS, speaking about his firm's control and construction layout work performed for the Detroit People Mover Project.

2. Review of Agenda

President Roth stated that the agenda was reviewed by the board members during the Board of Directors Meeting and that a motion to amend the agenda to include the Future Cities Program was approved.

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

President Roth stated that the November minutes were reviewed and approved by the Board of Directors during the Board of Directors Meeting.

4. Treasurer's Report (Greg Ash PS and Karl Brandys)

Greg handed over the duties of Treasurer to Karl Brandys PS. Karl 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.

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.

Mollee Neff has resigned her position as Executive Director for MSPS. There will be a special board meeting to determine how to move forward. The annual conference will be managed by AMR.

6. NSPS Report – Craig Amey PS

The NSPS Spring Meeting will occur at the MAPS Conference in Silver Spring, MD March 13-17. There are no current major issues other than trying to figure out the best way to govern NSPS, but the society is moving forward. Please read NSPS News and Views as well as listen to the NSPS News Hour, as these are informational programs targeted for surveyors and are available to us since we are members. Craig additionally extended an invitation to all to attend the conference in the suburb of Washington D.C.

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. Jason Verran mentioned that he received four or five responses to the inquiry regarding recent thefts. Crain Amey mentioned that NSPS has a database of equipment that has been stolen and reported to them. We will monitor the situation and see what happens prior to any action on behalf of the Southeast Chapter.

Mike Peniewski Presentation on Survey Certificate Program – (None)

Whirly Ball – Tentatively scheduled for February 9th but subject to change. It was noted that this event could be open to all staff, not just Professional Surveyors.

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. The procedures are designated as the C3 and C4 procedures.

10. Good of the Order (None)

John Fenn PS mentioned that the CST exams will be held at the MSPS Annual Conference in Kalamazoo. He also mentioned that there is an attempt to get the Department of Transportations to mandate that non- licensed survey personnel be CST's to work on their jobs.

John Fenn PS also stated that the raffle tickets for the Foundation were currently available. Jim Hollandsworth made a motion that the Southeast Chapter of MSPS purchase \$500.00 in raffle tickets. The motion was seconded by Ray Donnelly PS, discussion followed as to where the money would be used if the chapter won with no definite answer to the question and no further discussion. The motion was approved by a voice vote and acknowledged by President Roth as having passed.

It was mentioned that Dana Bailey P.S had lost one of her twin babies and the other was at the University of Michigan Hospital receiving care. There is a “fund me” page set up for donations, please donate!

Leyla Ahmed PS won the 50 – 50 raffle and donated the money to the scholarship fund.

11. Adjournment

A motion was made by Jason Verran PS to adjourn the meeting, seconded by Ray Donnelly PS, President Roth acknowledged the motion has passed. The meeting adjourned at approximately 9:00 pm.

Respectfully submitted,
Gary M. Chalice PS



MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

MEMBERSHIP MEETING THURSDAY, JANUARY 12, 2017

@ DeCarlos Banquet & Convention Center, Warren, Michigan

Speaker: Lawrence R. Feindt, PS

Subject: Surveying the Detroit People Mover

	Name (print)	Signature	PS #	Phone
1	Ahmed, Leyla		49294	586-530-6956
2	Amey, Craig		34970	586 726 1234
3	Ash, Gregory		28400	734-416-9650
4	Ballard, George		41096	248-524-3594
5	Brandys, Karl		53491	734-770-5600
6	Braun, Beth	BETH BRAUN	52461	412-439-5488
7	Campbell, Terry		60806	989-350-1189
8	Chalice, Gary		55939	248-454-6329
9	Donnelly, Raymond		21563	248-689-5555
10	Dunn, Martin		30081	586-755-5770
11	Feindt, Lawrence		21566	248-344-2077
12	Fenn, John		23505	586-419-2033
13	Grove, Karol		339075	248-807-1456
14	Hollandsworth, Jim		52496	734-759-1600
15	Jerome, Jr., George			
16	Lemke, Greg			810-869-0411
17	Nelson, Michael			
18	Roth, Scott		61490	248-535-3431
19	Rozema, Mark		41110	248-497-8597



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Speaker: Lawrence R. Feindt, PS

Subject: Surveying the Detroit People Mover

	Name (print)	Signature	PS #	Phone
20	Smith, David			
21	Tamimi, Ayman			
22	Verran, Jason		49281	734 285 751 0
23	Wilkerson, Ken		21584	
24	Asiata, Chris		49376	248-821-9747
25	Joe KAPULEZAK		24598	248 939 2049
26	Michael MANTHER		51512	734-775-5070
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