

2017 BOARD OF DIRECTORS

Scott Roth, PS

President

248-454-6300 (office)

248-454-6359 (fax)

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Term Exp. 2017

Lawrence R. Feindt, PS

Vice President

248-344-2077 Ext. 211 (office)

248-305-8030 (fax)

lfeindt@advancedgeomatics.com

Term Exp. 2016

Gary M. Chalice, PS

Secretary

248-454-6300 (office)

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Term Exp. 2018

Karl F. Brandys, PS

Treasurer

734 770-5600 (office)

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.

989-390-1189 (office)

terry@campbellse.com

Term Exp. 2019

Adolfo Castillo, PS

Past President

313-235-1461 (office)

313-235-0478 (fax)

castilloa2@dteenergy.com

Term Exp. 2017

Karol L. Grove, PS

Director

Office: 248-887-3722

alpinesurv@aol.com

Term Exp. 2017

Gregory Ash, P.S.

Treasurer

734 416-9650 (phone)

greg@glasurveyor.com

Term Exp. 2018

Leyla Ahmed, PS

Director

586 781-8950 (Phone)

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Term Exp. 2018

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



March 9, 2017 Membership Meeting Minutes

9:00 PM

1. Membership Meeting Call to Order

The March 9, 2017 General Membership Meeting of the Southeast Chapter of the Michigan Society of Professional surveyors was called to order at 9:00 PM by Vice President Lawrence Feindt, PS. The meeting was held at DeCarlo's Banquet and Convention Center, 6015 E. 10 Mie Road, Warren, Michigan 48091. The speaker for the Evening was Craig Amey, speaking about the sink hole on 15 Mile Road, between Hayes and Utica in Fraser, Macomb County, MI.

2. Treasurer's Report (Karl Brandys PS)

Karl provided a brief report of the current assets and a summary of expenses supported by balance sheets. There is \$3,300.59 in checking, \$20,164.75 in savings, and \$50 in petty cash. It was noted that 2 scholarship checks were cashed and 2 deposits were made from the December Christmas party and the January membership meeting.

3. State Highlights Report (Jason Verran PS)

The board hired AMR Company to fulfill the duties of Mollee Neff as Executive Director of MSPS. The board discussed options of hiring AMR full time or to hire another person to take over as Executive Director. The next board meeting will be held at the office of AMR on April 6.

4. NSPS Report – Craig Amey PS

The NSPS Spring Meeting will occur next week, March 13-17, at the MAPS Conference in Silver Spring, MD. One hundred forty-three members will be going to Capitol Hill to meet with Legislators and discuss issues such as work force development.

5. Committees Reports

Science Olympiad – Leyla Ahmed reported that the Oakland County Science Olympiad was held last week and the Macomb County Science Olympiad will be held on March 18th, 2017. It was discussed by the committee to set up a work shop at the event to teach students about our profession.

Twist Program – Lawrence Feindt, PS gave a brief report about the program and handed out Twist brochures to the members to give to schools in their area. It was reported that 11 teachers are signed up and 13 spots are available.

6. Correspondence (None)

7. New Business

SE Chapter Annual Golf Outing – The golf outing will be held on June 9th at Bruce Hills. A \$100 deposit was approved by the board.

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

8. MCC Advisory – (None)

9. Unfinished Business

Whirly Ball Event - Lawrence Feindt asked the members if they enjoyed last year's whirly ball event and if wanted to have another one? It was also asked if weekday or weekend would be best? Most members showed interest in the event and weekday seemed to be best.

Mike Pniewski Presentation on Survey Certification Program – None

Unlicensed Activity –

Clive Cantor, PS Survey – A motion was made by Jason Verran PS to file against Cantor Company for unlicensed activity, seconded by Leyla Amed PS. The motion was approved by a voice vote and acknowledged by Vice President Lawrence Feindt as passed.

Field to Finish – A motion was made by Jason Verran PS to file against Field to Finish for unlicensed activity, seconded by Leyla Amed PS. The motion was approved by a voice vote and acknowledged by Vice President Lawrence Feindt as passed.

10. Good of the Order - One of the Scholarship recipients thanked the chapter for the scholarship.

11. Adjournment

A motion was made by Jason Verran PS to adjourn the meeting, seconded by Leyla Ahmed PS. Vice President Lawrence Feindt acknowledged the motion had passed. The meeting adjourned at approximately 9:30 pm.

Respectfully submitted,
Terry R. Campbell PS Meeting Notes for Gary M. Chalice PS



MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

MEMBERSHIP MEETING THURSDAY, MARCH 9, 2017

@ DeCarlos Banquet & Convention Center, Warren, Michigan

Speaker: Lawrence R. Feindt, PS

Subject: Fraser sinkhole in Macomb County Interceptor drain.

	Name (print)	Signature	PS #	Phone
1	Ahmed, Leyla	<i>Leyla S. Ahmed</i>	49294	586-530-6956
2	Amey, Craig			
3	Ash, Gregory			
4	Ballard, George			
5	Brandys, Karl	<i>Karl Brandys</i>	53491	734-770-5600
6	Braun, Beth	<i>Beth Braun</i>	52461	412-437-5408
7	Campbell, Terry	<i>Terry Campbell</i>	60806	989-390-1189
8	Currie, Tim	<i>Tim Currie</i>	53495	248 221 9453
9	Dandar, Mark	<i>Mark Dandar</i>	49330	248-689-9090
10	Dunn, Steve	<i>Steve E. Dunn</i>	28408	810-217-7280
11	Feindt, Lawrence	<i>Lawrence R. Feindt</i>	21566	248-344-2077
12	Grove, Karol			
13	Heywood, Jason	<i>JH</i>	—	248 321 9417.
14	Isaacs, James			
15	Kapelczak, Joe			
16	Leonard, Mike			
17	Rozema, Mark	<i>Mark Rozema</i>	4110	248-497-8597
18	Smith, Robert			
19	Tamimi, Ayman	<i>Ayman Tamimi</i>	55485	



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Speaker: Lawrence R. Feindt, PS

Subject: Fraser sinkhole in Macomb County Interceptor drain.

	Name (print)	Signature	PS #	Phone
20	Traux, Mike			
21	Verran, Jason	<i>Jason Verran</i>	49281	734 285 7510
22	Wilkerson, Ken	<i>[Signature]</i>	21584	734 790 5183
23	Barney, Matthew	<i>Matthew Barney</i>	64960	734-652-9663
24	DUNN, MARTY	<i>Martin Dunn</i>	30081	586-755-5770
25	MARK OWENS	<i>Mark Ow</i>	1058308	586-795-8876
26	Joe Busby	<i>Joseph L. Busby</i>	24888	248 789 8913
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