

2017 BOARD OF DIRECTORS

Scott Roth, PS

President

248-454-6300 (office)

248-454-6359 (fax)

sroth@hrc-engr.com

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)

248-454-6359 (fax)

gchalice@hrc-engr.com

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

alpineturv@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)

586 7818951 (Fax)

leyla.ahmed.d@gmail.com

Term Exp. 2018

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



April 13, 2017 Board Meeting Minutes

5:45 PM

1. Regular Board Meeting Call to Order

The April 13th, 2017 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, and Leyla Ahmed PS. The meeting was held at DeCarlo's Banquet and Convention Center, 6015 E. 10 Mile Road, Warren, Michigan 48091. The program for the evening was titled "The HeArt of Placemaking" presented by Terry Croad the Director of Planning for the City of Southfield.

2. Review of Agenda

The agenda was reviewed by the board members. A motion to approve the agenda as presented was made by Greg Ash PS and seconded by Larry Feindt PS— no discussion – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed.

3. Review of the March 2017 Board of Directors & Membership Meeting Minutes

The March Board of Directors & Membership Meeting minutes were reviewed by the Board of Directors. A motion to approve the minutes as written was made by Greg Ash PS – seconded by Adolfo Castillo PS – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed.

4. Treasurer's Report (Karl Brandys PS)

Karl provided a brief report of the current assets. There is \$3,359.00 in checking, \$21,164.00 in savings and \$3,380.00 in a check for 2017 dues from the State. Leyla Ahmed PS motioned that the Treasurer's Report be approved –Greg Ash 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)

Dues in the amount of \$3,380.00 will be sent to the Southeast Chapter.

A complaint regarding Clive Cantor has been turned in to the authorities.

There seems to be an issue with the lobbyist that MSPS has. The lobbyist has apparently represented both parties on opposing sides of an issue (details not quite clear).

The State has not been getting nominees for Member of the Month.

There is discussion regarding keeping the management company (AMR) or seek another Executive Director for MSPS.

There is no report regarding the MSPS Annual Meeting yet, and the affect the Pre-Conference Seminar has on attendance of the conference.

6. NSPS Report - None

7. Committees Reports

Science Olympiad – Leyla Ahmed reported that all three counties - Macomb, Oakland and Wayne have completed their Olympiads. There were 32 groups overall. Stevenson High School had requested Leyla to do a workshop, which she had obliged on March 19. Mark Rozema PS will do the next one. The committee will be working on new questionnaires for the future. Leyla stated that one group was almost perfect and the kids were really on top of the topics while other groups were not so much. Oakland and Macomb counties did pretty good while Wayne was not quite as good.

Twist Program – No report at this meeting.

Southeast Chapter Golf Outing – Gary Chalice PS reported that the golf course, date and time of the event has been set. The outing will be June 9th, Noon start, Bruce Hills Golf Course.

8. New Business – The Detroit River Boat Races are August 26th and 27th this year.

9. Correspondence (None)

10. Unfinished Business – (None)

11. Good of the Order – A review of where we were regarding the updating and editing of the chapter's bylaws will be conducted by Jason Verran PS. Ray Donnelly PS stated that what he remembers is that the Board of Directors had decided to wait until State had finished its changes and adoption of their new bylaws. The idea was to see what they have done and perhaps utilize the state's bylaws as the basis for updating the chapter bylaws. Jason and Ray will work on this.

It was mentioned and decided that the meeting sign in sheets should be provided to the Secretary to be included with the meeting minutes on the chapter web site.

Larry Feindt PS requested any ideas for future program speakers be sent to him.

11. Adjournment

A motion was made by Greg Ash PS to adjourn the meeting, seconded by Adolfo Castillo PS – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed. The meeting adjourned at approximately 6:30 pm.

Respectfully submitted,
Gary M. Chalice PS