

2017 BOARD OF DIRECTORS

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Term Exp. 2017

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Term Exp. 2016

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Term Exp. 2018

Karl F. Brandys, PS

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Term Exp. 2016

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Term Exp. 2019

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Term Exp. 2018

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



October 12, 2017 Board Meeting Minutes

5:45 PM

1. Regular Board Meeting Call to Order

The October 12th, 2017 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:45 PM by President Scott Roth PS following a motion by Greg Ash PS, seconded by Jason Verran PS. Board members present were: Larry Feindt PS, Jason Verran PS, Karl Brandys PS, Gary Chalice PS, Adolfo Castillo PS, Greg Ash PS, Terry Campbell PS and Leyla Ahmed 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 approve the agenda as presented was made by Jason Verran PS and seconded by Greg Ash PS – no discussion – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed.

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

The May Board of Directors & Membership Meeting minutes were reviewed by the Board of Directors. A motion to approve the minutes as written was made by Jason Verran PS and seconded by Greg Ash 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 \$5,000.00 in checking, \$20,700.00 in savings. The check from the Boat Races has been received. Jason Verran PS motioned that the Treasurer's Report be approved –Adolfo Castillo 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 – See Attached

6. NSPS Report - None

7. Committees Reports

Southeast Chapter 2018 Election Committee – Five people are running for the 3 positions that will become available following the completion of this term.

Southeast Chapter By-Laws – Jason Verran PS will look over the notes and comments from previous discussions and will report at a future meeting.

2019 Annual Meeting Committee – Jason Verran PS will Chair this committee and is seeking assistance. With AMR handling most of the work the committee will first focus on speakers, classes and programs.

8. New Business – Frank DeDecker had passed away, as is policy with the Southeast Chapter a \$50.00 donation has been made (Salvation Army). President Scott Roth PS will also send a card with the Chapter's condolences to the family.

9. Correspondence (None)

10. Unfinished Business – Science Olympiad, Layla Ahmed PS reported that a Committee Dinner Meeting will be forth coming to discuss options. Volunteers will be sought to help at the event.

11. Good of the Order – Adolfo Castillo PS mentioned that he had a chance to look over the Akron University Survey curriculum believed to be available through distance learning. Labs and Exams are to be taken on campus. Adolfo will reach out to Mike Pniewski to see what he has come up with.

11. Adjournment

A motion was made by Jason Verran PS to adjourn the meeting, seconded by Greg Ash PS – motion voted on by the Board of Directors. President Roth acknowledged the motion has passed. The meeting adjourned at approximately 6:15 pm.

Respectfully submitted,
Gary M. Chalice PS