

**2017 BOARD OF DIRECTORS**

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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**October 12, 2017 Membership Meeting Minutes**

**9:30 PM**

**1. Regular Board Meeting Call to Order**

The October 12th, 2017 meeting of the General Membership of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 9:30 PM by President Scott Roth PS. The meeting was held at DeCarlo's Banquet and Convention Center, 6015 E. 10 Mile Road, Warren. The program for the evening was presented by Sean Roy, MSRN Administrator, Michigan Department of Transportation. Presenting the changes that will be forthcoming with the change to ITRF 2022.

**2. Review of Agenda and the September 2017 Board of Directors & Membership Meeting Minutes**

The agenda was reviewed and approved by the board members during the Board Meeting.

The September Board of Directors & Membership Meeting minutes were reviewed and approved by the board members during the Board Meeting.

**3. Treasurer's Report (Scott Roth for Karl Brandys PS)**

Scott Roth PS echoed Karl Brandy's Board Meeting report. There is \$5,000.00 in checking, \$20,700.00 in savings. The check from the Boat Races has been received.

**4. State Highlights Report (Jason Verran PS). Please see Attached State Meeting Minutes**

**5. State Highlights Report - None**

**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 and Ray Donnelly 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 the committee and Scott Roth PS will assist Jason. 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 will reach out to Mike Pniewski to see what he has come up with. The program is presently a 2-year Associates Degree Program.

Jim Hollandsworth mentioned that there is a CEU tracker available from NCEES. Apparently, you can set up an account and keep track of acquired credits and attach supportive documentation to a Dashboard type application. Jim provided an example of the one he has set up.

**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 10:00 PM.

Respectfully submitted,  
Gary M. Chalice PS

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