

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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
alpinisurv@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



November 09, 2017 Board Meeting Minutes

5:40 PM

1. Regular Board Meeting Call to Order

The November 9, 2017 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:40 PM by President Scott Roth PS following a motion by Jason Verran PS, seconded by Greg Ash PS. Board members present were: Larry Feindt PS, Jason Verran PS, Karl Brandys PS, Gary Chalice PS, Adolfo Castillo PS, Greg Ash PS, Karol Grove 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 October 2017 Board of Directors & Membership Meeting Minutes

The September 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 \$5,635.00 in checking, \$20,708.82 in savings. Jason Verran PS motioned that the Treasurer's Report be approved – Larry Feindt 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 – No Meeting**, However Karol Grove PS provided some highlights from the October Meeting.

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 started to revise the suggestions presented by Ray Donnelly PS from earlier discussions.

2019 Annual Meeting Committee – Jason Verran PS is the Chair this committee and is seeking assistance as well as suggestions for speakers, classes and programs.

8. **New Business** – Leyla Ahmed PS stated that Baker College is looking for a Survey Class Instructor. Class is on Monday 6:30 PM to 10:00 PM. The term is 16 weeks beginning in January, the class will pay \$2,800.00 and is at the Allen Park Campus.

9. **Correspondence** \$735.00 was received from the State for chapter dues representing 21 members that payed to date.

10. **Unfinished Business – Holiday Party** the Chapter Christmas Party will be on December 15th. Gifts will be available for everyone that attends. Anyone attending should bring a wrapped gift costing approximately \$30.00 to be provided for a "White Elephant" exchange. To assure that there will be plenty gifts for everyone the board has approved an \$800.00 budget for Karol Grove to utilize in purchasing additional gifts.

Greg Ash PS motioned to keep the price of the party the same for this year as it was last year \$25.00 per person. Larry Feindt PS seconded the motion, there was no discussion and the motion was voted on by the Board of Directors, President Roth acknowledged the motion had passed.

Leyla Ahmed mentioned that there is discussion about providing a possible workshop for the Science Olympiad and that probable volunteers would be needed.

11. **Good of the Order** – Karol Grove mentioned that the City of the Future competition will be towards the end of January.

11. **Adjournment**

A motion was made by Greg Ash PS to adjourn the meeting, seconded by Larry Feindt 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