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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



November 09, 2017 Membership Meeting Minutes

8:30 PM

1. Regular Board Meeting Call to Order

The November 19, 2017 meeting of the General Membership of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:30 PM by President Scott Roth PS. The program for the evening was presented by Tamara Zuker of Association Management Resources (AMR)

2. Review of Agenda

President Roth stated that the agenda was reviewed by the board members and no additions or subtractions were addressed.

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

President Roth stated that the agenda was reviewed by the board members and no additions or subtractions were addressed.

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.

5. State Highlights Report – No Meeting, However Karol Grove PS provided some highlights from the October Meeting. The October MSPS Executive Committee and Board of Directors Meeting Minutes are attached. Karol also mentioned that the MSPS Magazine is looking for an Editor and that the ballots had been emailed for elections.

6. NSPS Report – Craig Amey PS reported that they met at the end of September, the meeting was held in Frisco, Texas. Discussions continued regarding U.A.V. legislation and regulation issues.

The next NSPS meeting is scheduled during the same dates as the MSPS Annual Meeting. Jan Folkens PS will attend the NSPS meeting and Craig will attend the MSPS meeting.

There is also more discussion regarding "Prevailing Wage", Craig urges the membership to visit the NSPS Web Page to follow this issue.

In addition to the NSPS report Craig spoke regarding the State of Michigan use and regulation discussions regarding U.A.S. Groups that are currently weighing in on the talks are Law Enforcement, Realtors and of course Surveyors to name a few. One of the most prevalent issues is regarding privacy and trespass – which is a significant issue for Surveyors.

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. President Roth recognized the fine job that John Fenn PS has done regarding the recruitment of possible candidates and heading the Tellers Committee. The membership responded by applauding Mr. Fenn.

Southeast Chapter By-Laws – Jason Verran PS presented some of the suggested edits. He and Ray Donnelly PS will review possible changes 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.

Science Olympiad – Leyla Ahmed mentioned that there is discussion about providing a possible workshop for the Science Olympiad. Oakland County had requested if something could be put together. She also stated she hadn't heard from Wayne or Macomb Counties yet.

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

8. The NSPS Foundation is seeking contributions to the ATWELL Medical Relief Fund. The fund help surveyors and their families in need of assistance for various disasters and personal crisis. Jason Verran PS motioned that the Chapter donate \$200.00 to the fund, there was no discussion, the motion was seconded by Adolfo Castillo PS. The motion was approved by the membership and recognized as passing by President Roth.

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** – Ray Donnelly mentioned that he no longer could store the table banner and other related presentation items, he is seeking suggestions regarding what to do with them.

\$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 15 at Pasqualies Restaurant in Royal Oak. 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 had approved an \$800.00 budget for Karol Grove to utilize in purchasing additional gifts.

11. **Good of the Order** –Karl Brandys mentioned that changes regarding P.A.132 were being discussed and could come about in the near future.

Ferris State University is looking for a Surveying Instructor.

12. Adjournment

The meeting adjourned at approximately 9:30 PM.

Respectfully submitted,
Gary M. Chalice PS