

2018 BOARD OF DIRECTORS

Jason T. Verran, PS

President

734-285-7510 (office)

734-285-7572 (fax)

jverran@charlesraines.com

Term Exp. 2020

Leyla D. Ahmed, PS

Vice-President

586-781-8950 (office)

586-781-8951 (fax)

leyla.ahmed.d@gmail.com

Term Exp. 2018

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. 2019

Scott D. Roth, PS

Past-President

248-454-6300 (office)

248-454-6359 (fax)

sroth@hrc-engr.com

Term Exp. 2018

Terry R. Campbell, PS

Director – State Representative

989-390-1189 (office)

terry@campbellse.com

Term Exp. 2019

Gregory L. Ash, PS

Director – Back-up State Rep.

734-416-9650 (office)

734-416-9657 (fax)

greg@glasurveyor.com

Term Exp. 2018

Lawrence R. Feindt, PS

Director

248-344-2077 Ext. 211 (office)

248-305-8030 (fax)

lfeindt@advancedgeomatics.com

Term Exp. 2019

Timothy A. Currie, PS, PE

Director

248-264-6904 (office)

currie@comcast.net

Term Exp. 2020

William L. Wonnacott, PS

Director

248-454-6316 (office)

248-454-6312 (fax)

bwonnacott@hrc-engr.com

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



January 11, 2018 Board Meeting Minutes

5:45 PM

1. Regular Board Meeting Call to Order

The January 11, 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 Jason Verran PS following a motion by Leyla Ahmed PS, seconded by Terry Campbell PS. Board members present were: Larry Feindt PS, Karl Brandys PS, Gary Chalice PS, Tim Currie PS, Greg Ash PS, William Wonnacott 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 Terry Campbell PS and seconded by Leyla Ahmed PS – no discussion – motion voted on by the Board of Directors. President Verran acknowledged the motion has passed.

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

The November 2017 Board of Directors & Membership Meeting minutes were reviewed by the Board of Directors. A motion to approve the minutes as written was made by Terry Campbell PS and seconded by Leyla Ahmed – motion voted on by the Board of Directors. President Verran acknowledged the motion has passed.

4. Treasurer's Report (Karl Brandys PS)

Karl provided a brief report of the current assets. There is \$3,070.88 in checking, \$20,710.48 in savings. Gary Chalice PS motioned that the Treasurer's Report be approved – Leyla Ahmed PS seconded the motion. The motion was voted on by the Board of Directors. President Verran acknowledged the motion has passed.

5. Committees Reports

Southeast Chapter Christmas Party – Cathy DeDecker is interested in finding someone to take over the responsibilities as Chairperson / Organizer for the annual event.

SE Chapter Website – Cathy DeDecker will continue with the website but would like the BOD to possibly find a young surveyor or survey technician to assist, should be someone with experience with Adobe and Dream Weaver software.

Macomb Community College Advisory Board – The board is still trying to bring the survey program up to date and spark new interest in it.

2019 Annual Meeting Committee – Jason Verran PS stated that we need to get going on the planning for 2019. The meeting will be in Traverse City for both this year and for the 2019 meeting. Jason would like to get the Tuesday pre-conference seminar again and will check into that. Speaking about the 2018 meeting it was mentioned that only a few of the special rate rooms are still available. Also, each chapter is to put together a team for the trivia challenge which will take place on Wednesday night. The chapter committee for the 2019 meeting is comprised of Jason Verran PS Chairperson, Scott Roth PS and Ray Donnelly PS committee members. Jason will look at previous meetings to see what has been done in the past but also would like ideas for speakers, classes and entertainment from anyone.

Science Olympiad – Leyla Ahmed reported that there is a meeting for the Macomb County group tonight, Colleen Hill-Stramsak is covering the meeting. Volunteers will be required for the Olympiad and should contact Leyla.

Volunteers for Future City – Karol Grove PS is looking for anyone interested in helping.

Scholarship – Scott Roth indicated by email that five applications had been received and that the committee, Terry Campbell PS, Gary Chalice PS and Scott Roth PS should have the selection process completed by the end of the week.

6. New Business – Leyla Ahmed PS wanted to discuss looking for other chapter meeting venue locations. Discussion followed with no change made. In addition, Leyla mentioned she is looking for speakers and suggested possibly an Attorney or something regarding Condominiums by one of the county Plat Engineers. All agreed these would be good possibilities. Leyla will send an email to the chapter soliciting ideas for speakers.

The chapter has purchased raffle tickets for the annual meeting raffle in the past and Larry Feindt PS motioned that the chapter purchases 5 raffle tickets amounting to \$500.00 for this year. No pertinent discussion followed. The motion was seconded by Terry Campbell PS. The motion was voted on by the Board of Directors. President Verran acknowledged the motion has passed.

A motion was made by Larry Feindt PS that the Tellers Committee be allowed to destroy the ballots from the chapter election held in December. There was no discussion, Terry Campbell PS Seconded the motion. The motion was voted on by the Board of Directors. President Verran acknowledged the motion has passed.

7. Good of the Order – Ray Donnelly PS has various chapter table items utilized in events such as career days etc. that he is unable to continue to store and is looking for suggestions for storage or a volunteer to take over the items.

A motion was made by Larry Feindt PS to adjourn the meeting, seconded by William Wonnacott PS – motion voted on by the Board of Directors. President Verran acknowledged the motion has passed. The meeting adjourned at approximately 6:30 PM.

Respectfully submitted,
Gary M. Chalice PS