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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



January 11, 2018 Membership Meeting Minutes

8:00 PM

1. Membership Meeting Call to Order

The January 11, 2018 meeting of the General Membership of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:00 PM by President Jason Verran PS. The program for the evening was presented by Lori Tomlinson of Tomlinson Design & Advertising entitled "The Power of Branding"

2. Roll Call

All members present stated their name and city of residence.

3. 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. Karl also mentioned that checks will be written for two \$1,000.00 scholarship awards and \$500.00 for raffle tickets.

4. State Highlights Report (Terry Campbell)

The current hard copy publication provided by the Central Office will cut back to what will probably end up as an annual offering. The idea now is to supplement the once a year mailing with once a month email. The State Board of Directors is looking for comments from the general membership regarding this. In addition, the State Board is looking for an editor for the publication.

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 – President Verran mentioned that 5 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 next week.

6. **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.

Suzanne McCoy, the wife of Ray McCoy PS has passed away, the chapter will send a card and donation.

John Fenn PS mentioned that the CST exam will be available at the annual meeting again this year. Also, mentioned that he has Foundation raffle tickets available for purchase.

7. **Good of the Order** – The chapter Board of Directors has approved the purchase of 5 Foundation raffle tickets for \$500.00.

8. Adjournment

The meeting adjourned at approximately 8:30 PM.

Respectfully submitted,
Gary M. Chalice PS