

2018 BOARD OF DIRECTORS

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Term Exp. 2019

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William L. Wonnacott, PS

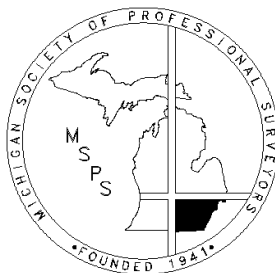
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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



March 08, 2018 Board Meeting Minutes

5:30 PM

1. Regular Board Meeting Call to Order

The March 8th, 2018 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:30 PM by President Jason Verran PS. The Board members present were: Leyla Ahmed PS, Gary Chalice PS, Karl Brandys PS, Scott Roth PS, Greg Ash PS, Larry Feindt PS, Tim Currie 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 Greg Ash 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 January 2018 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 Scott Roth 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. Gary Chalice 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 Verran acknowledged the motion has passed.

5. Committees Reports

Southeast Chapter 2019 Annual Meeting – Jason Verran PS reported that the first meeting with the state will be the 15th by phone conference. Jason mentioned that he had a couple of ideas to discuss in the meeting. Leyla Ahmed PS has several ideas that she will present. The possibility of providing the Tuesday pre-conference seminar was discussed and will be brought up during the meeting.

Science Olympiad – Leyla Ahmed PS reported that Mike Barger PS from LARA Land surveying and Remonumentation had met with Layla, Mark Rozema PS and Coleen Hill – Stramsak PE checking the Oakland County participants papers. There were some difficult problems that the kids had trouble with and did not do all that well on. The Macomb event is on the 17th and Wayne County on the 23rd. Volunteers will be required for the Olympiad and should contact Leyla.

Future City Event –Tim Currie PS attended and stated that three schools did very good in their presentations and that all went well.

6. **Unfinished Business** – The any action towards the updating and editing of the Chapter Bylaws are on hold.
7. **New Business** – Droneview would like to host a chapter meeting at their site in Bloomfield Hills, after brief discussion it was decided that the Board of Directors see no problem with them hosting.
8. **Good of the Order** –Scott Roth PS stated that the Michigan Tech Senior Class (Surveying) is looking to find a way to get more kids interested in the program and are starting a marketing endeavor towards that end.
9. A motion was made by Greg Ash PS to adjourn the meeting, seconded by Scott Roth PS – motion voted on by the Board of Directors. President Verran acknowledged the motion has passed. The meeting adjourned at approximately 6:15 PM.

Respectfully submitted,
Gary M. Chalice PS