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MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



January 11, 2018 Membership Meeting Minutes

8:45 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 also presented by our esteemed President Jason Verran PS on surveying problems and interesting projects. Situations encountered by Jason in boundary surveys were analyzed and discussed.

2. Roll Call and Review of Agenda

Following self-introductions by the members of the chapter attending this evening the approved agenda was reviewed.

3. Treasurer's Report (Karl Brandys PS)

Karl provided a brief report of the current assets.

4. 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.

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 Levla.

- 5. Unfinished Business The any action towards the updating and editing of the Chapter Bylaws are on hold.
- 6. Good of the Order Leyla Ahmed PS verbally outlined the forthcoming chapter meeting speakers that have been lined up for our meetings. Rami Tamini was recognized as one of the recipients of the SE Chapter Scholarship awards presented at the Annual Conference held in February. Gary Chalice PS reported that the Golf Committee was

reaching out to Bruce Hills again for the outing. The proposed date is June 8th – Noon start, and more details will be sent in an email flyer.

7. A motion was made by Greg Ash PS to adjourn the meeting, seconded by Scott Roth PS. The meeting adjourned at approximately 9:00 PM.

Respectfully submitted, Gary M. Chalice PS