

2018 BOARD OF DIRECTORS

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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



April 12, 2018 Board Meeting Minutes

5:30 PM

1. Regular Board Meeting Call to Order

The April 12th, 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, Larry Feindt PS, Tim Currie PS and 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 suggestion to add the Michigan Construction Days to the agenda was mutually agreed upon by the Board. A motion to approve the agenda as presented with addition was made by Larry Feindt PS and seconded by Leyla Ahmed PS – no further discussion – motion voted on by the Board of Directors. President Verran acknowledged the motion has passed.

3. Review of the March 2018 Board of Directors & Membership Meeting Minutes

The March 2018 Board of Directors & Membership Meeting minutes were reviewed by the Board of Directors. A motion to approve the minutes as written was made by Larry Feindt PS and seconded by Tim Currie – 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; the checking account has \$3,020.80 and savings \$19,413.05. Gary Chalice provided Karl Brandys the dues check from the Central Office that Terry Campbell PS received. Terry could not make the meeting and dropped the check off earlier in the day to Gary. 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 2019 Annual Meeting – Jason Verran PS reported that Board will need to provide a theme for the Annual Meeting by Wednesday next week. Jason had prepared a list of interesting MSRLS / MSPS historical facts to possibly use as theme ideas. The one most interesting to the Board was that 2019 would be the 100 years anniversary of professional registration for surveyors.

Michigan Construction Career Days – The date of the event is May 4th and 5th and volunteers are needed.

6. **Correspondence** – Larry Feindt PS reported that the State is trying to recruit a committee to develop recommendations on the general rules for remonumentation. It is Larry's opinion that all surveyors should be able to make comments regarding this issue and that the Southeast Chapter should most certainly get involved.
7. **Unfinished Business** – Jason Verran PS reported that the Chapter Bylaws are on hold for now.
8. **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.
9. **Good of the Order** – Gary Chalice PS reported that the Southeast Chapter Golf Outing has been tentatively reserved for June 8th pending the course receiving the reservation fee of \$200.00. Gary then requested a check in the amount of \$200.00. The Board agreed to the check being cut, and Karl Brandys PS provided the check at that time.

Jason Verran PS reported that he participated in the NOAA Seminar/Webinar regarding the Datum changes and that when it comes to the decision on the State Plane Coordinate System there will probably be a difference in strategies between NSPS and MSPS of what it should be for Michigan.

10. A motion was made by Bill Wonnacott PS to adjourn the meeting, seconded by Tim Currie 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