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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



April 12, 2018 Membership Meeting Minutes

8:30 PM

1. Membership Meeting Call to Order

The April 12, 2018 meeting of the General Membership of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:30 PM by President Jason Verran PS. The program for the evening was presented by Kasim A. Korkmaz, Ph.D. of the Eastern Michigan University, Construction Management, School of Visual and Built Environments regarding the Redevelopment and Rehabilitation of Detroit.

2. 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. Also mentioned was the check received from the Central Office from dues in the amount of \$4,416.00.

3. Committees Reports

State BOD Meeting Report – Terry Campbell PS could not make the chapter meeting however did email his report. (Report is attached to these minutes).

TWIST Program – Karol Grove PS reported that last years program for teachers was outstanding, however this year the number of teachers is very low. Karol is asking the membership to get information to the schools and help push this program!

Southeast Chapter 2019 Annual Meeting – Jason Verran PS reported that the Board has selected a theme for the Annual Meeting and it will be "100 years of professional registration for surveyors". There will be no Tuesday Seminar again and the Annual Meeting committee is looking for suggestions for both speakers and presentation topics.

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

Remonumentation Rules -The State is trying to recruit a committee to develop recommendations on the general rules for remonumentation.

NOAA SEMINAR / WEBINAR - 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.

4. **Unfinished Business** – Jason Verran PS reported that the Chapter Bylaws are on hold for now.
5. **Good of the Order** – The Southeast Chapter Golf Outing will be at Bruce Hills Golf Course in Romeo June 8th.

Our boat driver volunteer for the Detroit River Boat Races, Mike Donahough's wife was killed in a car accident. Karol Grove informed the group of what she knew of the tragedy and thought it might be good of the Chapter to do something for the family. Beth Braun PS motioned that the Chapter follow through, Karol Grove PS supported the motion. There was no discussion and the motion passed by voice vote and was acknowledged by President Verran.

The Detroit Boat Races will be August 24th – 26th this year and as always volunteers are needed.

6. **Adjournment** - A motion was made by Ray Donnelly PS to adjourn the meeting, seconded by Tim Currie PS. President Verran announced the meeting adjourned at approximately 9:00 PM.

Respectfully submitted,
Gary M. Chalice PS