

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



October 11, 2018 Board Meeting Minutes

5:30 PM

2018 BOARD OF DIRECTORS

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1. Regular Board Meeting Call to Order

The October 11th, 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, Larry Feindt PS, William Wonnacott PS. The meeting was held at DeCarlo's Banquet & Convention Center, 6015 E. Ten Mile Road, Warren, Michigan.

2. Review of Agenda

The agenda was reviewed by the board members. A motion to approve the agenda as presented was made by Leyla Ahmed PS and seconded by Karl Brandys— no discussion – motion voted on by the Board of Directors. President Verran acknowledged the motion has passed.

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

The September 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 Leyla Ahmed PS and seconded by Scott Roth PS – 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 and brought to attention the need of presenting a budget for the chapter. After brief conversation it was decided to table the budget discussion until the newly elected Board of Directors convene in January 2019. Scott Roth 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

Science Olympiad – Leyla Ahmed PS reported that the Olympiad is on March 16, 2019. Macomb County is currently planning a workshop. Oakland County has not yet planned anything and there has been no communication with Wayne County to date.

Scholarship – The scholarship application process is open, and all applications received by the due date will be reviewed on January 26, 2019. The Southeast Chapter will review their own scholarship applications, Scott Roth PS will chair the committee. The chapter will attempt to get the applications and word out to the students in November.

Southeast Chapter 2019 Annual Meeting – Jason Verran PS reported that one of the speakers has dropped out. A replacement speaker, Brett Dodge PS, will present Public Act 132 and what will take its place. Jason Verran PS will not be able to make the next meeting (conference call) on October 17. Ray Donnelly PS will take his place at this meeting.

SE Chapter Officer Elections – Following email notifications of the need for interested people to fill available Board vacancies from Jason Verran PS, John Fenn PS and Craig Amey PS, one person has declared to run. More candidates are needed!

Chapter Christmas Party – Pasquale's Restaurant is closing, and a new venue will be needed for the party. A few ideas were given and discussion ensued regarding who might want to take over for Cathy DeDecker as the coordinator. It was decided to bring it up at the Membership Meeting.

Chapter Website – The Chapter Website is missing. The thought is that the payment has not been made due to changes in responsibility and the service was discontinued. Jason Verran PS will investigate.

6. **New Business** – Karl Brandy's PS proposed the question if we should get a Post Office Box for the Chapter. Discussion followed with more questioning such as where would be best to get one and who would be responsible for checking the mail. The subject was left to be thought over for further examination at a future meeting. The current complete Southeast Chapter Membership is unknown at this time and it would be beneficial to the Chapter to know our numbers and membership status. Larry Feindt PS offered to obtain a list following the membership dues acquisition period from the Central Office.
7. A motion was made by Jason Verran 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 6:50 PM.

Respectfully submitted,
Gary M. Chalice PS