

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



October 11, 2018 Membership Meeting Minutes

8:30 PM

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1. Membership Meeting Call to Order

The October 11th, 2018 Membership Meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:30 PM by President Jason Verran PS.

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.

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.

2. Treasurer's Report (Karl Brandys PS)

Karl provided a brief report of the current assets. President Verran mentioned that Karl had presented a tentative budget and he expressed his gratitude to Karl.

3. Committees Reports

State Report (Larry Feindt PS) – Larry reported that there was a lot of discussion regarding the changes to P.A. 132 Article 2D. The State Board of Directors is planning on creating an Ad Hoc group to discuss the changes, implementation, etc.

Karol Grove PS mentioned that a Webinar will be offered in the near future.

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 also mentioned that the usual exhibitors have been notified and that he would see if non-discipline exhibitors would be interested in attending.

Award nominations need to be presented soon. Anyone that has any ideas for nominees for any of the various awards needs to get them into MSPS by the end of November to be considered.

SE Chapter Officer Elections – Candidates are being sought for the 3 forthcoming Board of Directors vacancies. Beth Braun PS indicated she was interested in running.

4. Good of the Order – Jim Hollandsworth PS mentioned that one of our most prominent members has cancer. Although the illness is serious the prognosis is good.

Karol Grove PS mentioned that she was trying to obtain a iSand BOX which is an augmented reality technology device utilized in education which presents a hands on experience with 3D textures simulating topographic, riverine, volcanic and even oceanic attributes. More information can be obtained by going to <http://ar-sandbox.com/>

5. The meeting adjourned at approximately 9:00 PM.

Respectfully submitted,
Gary M. Chalice PS