

2018 BOARD OF DIRECTORS

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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



November 08, 2018 Board Meeting Minutes

5:30 PM

1. Regular Board Meeting Call to Order

The November 8th, 2018 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:40 PM by President Jason Verran PS. The Board members present were: Leyla Ahmed PS, Gary Chalice PS, Karl Brandys PS, Scott Roth PS, Greg Ash PS, Larry Feindt PS, Tim Currie 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 October 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 Greg Ash 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, \$20,994.19 in savings and \$6,746.97 in checking. Greg Ash PS motioned that the Treasurer's Report be approved – Tim Currie 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 PC reported that there is nothing new to report regarding Oakland and Macomb Counties and there is still no information regarding Wayne County to date.

Act 132 – Karl Brandys PS - A meeting at A.N.R. had been held regarding the newly established changes to P.A. 132 at the Central Office of MSPS. There were about 20 people in attendance with 5 call ins. The main topics of discussion being the significant changes made, how it is affecting the practice and surveyor's compliance to the amended law. Other concerns included the relationship of setting corners and the recording of an ACT 132 Certificate and the positional accuracies. A committee is being formed to create a checklist for surveyors to follow. Bob Burch PS is researching what other states require, how values are reported and the possibility of urban vs rural accuracy standards.

Southeast Chapter 2019 Annual Meeting –Ray Donnelly PS reported that a preliminary program has been drafted. Changes in the making include adding instrument maintenance and standards of practice which may fill in Thursday openings. Moderators and general help for the conference will be sought.

Tellers Committee – Prior to the ballot being sent to the Central Office for distribution the Board of Directors will now review it to assure all nominees are included. In addition, policies and procedures and chapter bylaws will be made aware to the newly elected board members.

Chapter Christmas Party – Leyla Ahmed PS reported the Christmas Party will be held at DeCarlo's on Friday December 14th. Leyla will prepare and send the invitations and Greg Ash PS will receive and keep account of the reservations. Discussion regarding an increase in the cost had resulted in an increase from \$25.00 per person to \$30.00 per person. Scott Roth PS motioned that Karol Grove PS be allowed \$700.00 of chapter funds to purchase gifts to assure all at the party receive something.

Chapter Website – The Chapter Website is missing. Tim Currie PS will investigate what has happened and try to locate the information. Jason Verran PS will contact the MSPS State Board to see if we might be able to piggyback to their Website. Jason will also go back over the chapter minutes for the past several years to research what policies we have passed.

- 6. New Business** – The topic of purchasing our usual 5 tickets for the Foundation Raffle resulted in a motion by Larry Feindt PS and seconded by Greg Ash PS to approve the purchase passed without further discussion. President Verran acknowledged the motion had passed.

The edits have been completed for the Scholarship Applications and will be sent to the college's tomorrow November 9th.

Bill Wonnacott PS had purchased a "get well" card for Craig Amey PS and presented it to the Board of Directors to sign.

- 7.** A motion was made by Tim Currie 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 6:40 PM.

Respectfully submitted,
Gary M. Chalice PS