

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

2019 BOARD OF DIRECTORS

Jason T. Verran, PS
President
State Representative
734 285-7510 (office)
jverran@charlesraines.com
Term Exp. 2020

William J. Wonnacott, PS
Vice President
248-454-6316 (office)
248-454-6312 (fax)
bwonnacott@hrc-engr.com
Term Exp. 2020

Beth Braun, PS
Secretary
734-397-3100 (office)
734-397-3131 (fax)
BBraun@manksmithgroup.com
Term Exp. 2021

Karl F. Brandys, PS
Treasurer
734 770-5600 (office)
karlbrandys@hotmail.com
Term Exp. 2019

Scott Roth, PS
Past President
248-454-6300 (office)
248-454-6359 (fax)
stroth@hrc-engr.com
Term Exp. 2017

Terry R. Campbell, PS
Director
989-390-1189 (office)
terry@campbellse.com
Term Exp. 2019

Lawrence R. Feindt, PS
Director
248-344-2077 Ext. 211 (office)
248-305-8030 (fax)
lfeindt@advancedgeomatics.com
Term Exp. 2019

Timothy A. Currie, PS PE
Director
248-264-6904 (office)
currie@comcast.net
Term Exp. 2020

Karol L. Grove, PS
Director
248-887-3722 (office)
alpinesurv@aol.com
Term Exp. 2021

Jarrett Miller, PS
Director
586-731-8030 (office)
586-731-2605 (fax)
jmiller@urban-land.com
Term Exp. 2021



January 10, 2019 Board Meeting Minutes

1. Regular Board Meeting Call to Order

The January 10th, 2019 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:37 PM by President Jason Verran PS. The meeting was held at DeCarlo's Banquet & Convention Center, 6015 E. Ten Mile Road, Warren, Michigan.

2. Roll Call

The Board members present were: Jason Verran PS, William Wonnacott PS, Beth Braun PS, Karl Brandys PS, Scott Roth PS, Lawrence Feindt PS, Timothy Currie PS, Karol Grove PS, and Jarrett Miller PS.

3. Approval of Agenda

The agenda was reviewed by the board members. A motion to approve the agenda as presented made by Jarrett Miller PS and seconded by Karl Brandys motion voted on by the Board of Directors. President Verran acknowledged the motion has passed.

4. Approval of the November 2018 Board of Directors & Membership Meeting Minutes

The November 2018 Board of Directors & Membership Meeting minutes were reviewed by the Board of Directors. A motion to approve the minutes as amended was made by Larry Feindt PS and seconded by Bill Wonnacott PS – motion voted on by the Board of Directors. President Verran acknowledged the motion has passed.

5. Treasurer's Report (Karl Brandys PS)

Karl provided a brief report of the current assets, \$20,711.41 in savings and \$4,169.60 in checking. Larry Feindt PS motioned that the Treasurer's Report be approved – Karol Grove PS seconded the motion. The motion was voted on by the Board of Directors. President Verran acknowledged the motion has passed.

6. Committees Reports

- **Southeast Chapter 2019 Annual Meeting** – Jason Verran PS reported that 48 blankets will be ordered for speaker and VIP gifts. The MSPS board has taken responsibility for session moderators.
- **Future City** – Karol Grove PS reported volunteers are needed Tuesday, January 29th from 7:30 am to 1 pm. Seeking three teams of two to be the special award judges for surveying.
- **State Report** – Jason Verran PS reported the Northern and UP chapter requested "Find A Surveyor" fee to be zero for all MSPS members. The request was voted down. The board recently gathered for a weekend of strategic planning seeking to find ways to improve MSPS. Expect more on the future vision to be announced at the MSPS conference

- **Sign-in Sheets for 2018** – Discussion on if sign-in sheets are the best way to track CEU's for members attending the monthly SE chapter meetings. General agreement that is the best approach.

7. **Correspondence** – None

8. **Unfinished Business** - None

9. **New Business** – Motion by Karol Grove PS and seconded by Beth Braun PS to table the 2019 budget until March.

10. **Good of the Order** – Karol Grove PS has TWIST brochures available and is looking for volunteers for Construction Days on May 2nd and 3rd.

11. **Adjournment** - A motion was made by Karol Grove 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 6:32 PM.

Respectfully submitted,
Beth Braun PS