

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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January 10, 2019 Membership Meeting Minutes

9:03 PM

1. Regular Board Meeting Call to Order

The January 10th, 2019 meeting Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 9:03 PM by President Jason Verran PS. The program for the evening was presented by Brett Dodge, PS Chair of Legislative Committee. The topic was discussing MSPS guidelines and recommendations for evaluating and performing Certified Surveys in Michigan.

2. Treasurer's Report (Karl Brandys PS)

Karl provided a brief report of the current assets, \$20,711.41 in savings and \$4169.60 in checking. Budget to be reviewed at next Board meeting.

3. Committees Reports

- **Science Olympiad** – Leyla Ahmed PC reported that activities will begin in March with a workshop on Saturday.
- **Southeast Chapter 2019 Annual Meeting** – VIP & speaker gifts will be a blanket. There has been confusion on if the SE chapter or MSPS board will provide session moderators. Paul Schwimer, PS is unable to present and Karol Grove, PS has agreed to lengthen her session to fill the gap.
- **Future Cities** – Looking for volunteers on January 29th to help judge cities and select the winner of the Best Surveying Practices award.
- **SE Chapter Scholarships** – A winner is expected to be selected soon.

4. New Business – None.

5. Good of the Order

- Karol Grove, PS has TWIST pamphlets available and encouraged everyone to share them with schools in their area. Karol is also looking for volunteers for Career Construction Days.
- Bill Wonnacott, PS asked the group to volunteer speaker suggestions for upcoming meetings.
- Craig Amey, PS won the 50/50 drawing and donated the proceeds back to the chapter.

6. The meeting adjourned at 9:15 PM.

Respectfully submitted,
Beth A. Braun, PS