

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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March 14, 2019 Board Meeting Minutes

1. Regular Board Meeting Call to Order

The March 14th, 2019 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:45 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, and Karol Grove PS.

3. Approval of Agenda

The agenda was reviewed by the board members. A motion to approve the agenda as presented made by Beth Braun PS and seconded by Larry Feindt PS. Motion 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 Scott Roth PS. Motion passed.

5. Treasurer's Report (Karl Brandys PS)

Karl provided a brief report of the current assets, \$20,997.63 in savings and \$2,538.52 in checking. Larry Feindt PS motioned that the Treasurer's Report be approved – Bill Wonnacott PS seconded the motion. Motion passed.

6. Committees Reports

- **Construction Days May 1 & 2** – Volunteers are needed. Contact Karol Grove to volunteer.
- **Twist Program** – Everyone is encouraged to handout flyers to schools and teachers they know.
- **Boat Races August 23-25** – Volunteers are needed. Contact Karol Grove to volunteer.
- **Anchor Bay Career Days** – Expecting 1200 students. Jason will pickup items from Spaulding's office
- **Future City** – Karol Grove PS, Tim Currie PS, PE, Rich Hoffsess PS, PE & Julian Wargo PE represented the society. Attendance was limited as many schools were closed that day.

7. Correspondence – None

8. Unfinished Business -

- **2019 Budget** – Karl provided a draft budget. Beth Braun PS motioned that the budget be approved with an adjustment to the Christmas Party budget to \$2700 and the Golf Outing budget to \$3740 to balance the budget – Tim Currie PS seconded the motion. Motion passed.
- **Blankets from Annual Meeting** – SE Chapter will reimburse Jason for entire purchase, then seek reimbursement from the state for the blankets used at the annual meeting. Seven of the remaining 25 blankets will be retained for chapter speaker gifts. The remaining blankets will be sold for \$40 each.

9. New Business –

- **Unlicensed Activity** - Received reports of deceased surveyors who are still performing surveys: Clive Cantor, William Coulter, and William Roskelly. Motion by Tim Currie PS & seconded by Scott Roth to provide the information to the MSPS state board for action. Motion passed.
- **Brandon Albrecht** – Expressed interest in starting a survey program at Schoolcraft.

10. Good of the Order

11. Adjournment - A motion was made by Scott Roth PS to adjourn the meeting, seconded by Beth Braun PS – motion voted on by the Board of Directors. President Verran acknowledged the motion has passed. The meeting adjourned at 6:30 PM.

Respectfully submitted,
Beth Braun PS