

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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March 14, 2019 Membership 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 9:00 PM by President Jason Verran PS. The meeting was held at DeCarlo's Banquet & Convention Center, 6015 E. Ten Mile Road, Warren, Michigan. The program for the evening was presented by Mike Barger PS, Director, Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation discussing Subdivision Plats

2. 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. Reported that the board passed a balanced budget.

3. 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.

4. New Business -

- **Blankets from Annual Meeting** –The remaining blankets will be sold for \$40 each.
- **Plaques** – Presented to Gary Chalis PS & Leyla Ahmed PS for their service on the chapter board.
- **Legislative Day** – April 17th. Larry Feindt PS encouraged everyone to attend and become involved.

5. 50/50 – Winnings donated back to chapter.

6. Adjournment - A motion was made by Scott Roth PS to adjourn the meeting, seconded by Beth Braun PS. The meeting adjourned at 9:30 PM.

Respectfully submitted,
Beth Braun PS