

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



2019 BOARD OF DIRECTORS

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April 11, 2019 Board Meeting Minutes

1. Regular Board Meeting Call to Order

The 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 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, Tim Currie PE, PS, Lawrence Feindt 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 Beth Braun PS and seconded by Tim Currie PS. Motion passed.

4. Approval of the March 2019 Board of Directors & Membership Meeting Minutes

The March 2019 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 Tim Currie PS. Motion passed.

5. Treasurer's Report (Karl Brandys PS via email)

Karl provided a brief report of the current assets, \$20998.46 in savings and \$582.71 in checking. William Wonnacott PS motioned that the Treasurer's Report be approved – Jarrett Miller PS seconded the motion. Motion passed.

6. Committees Reports - None

7. Correspondence

- Received thank you email from Marius Sagna from Ferris for the scholarship
- Received email with proposed change to Act 299. Those with concerns should let Jason Verran PS know prior to the April 26th meeting in Lansing.

8. Unfinished Business

- **Deceased surveyors: Clive Cantor, William Coulter, and William Roskelly** – All have signed/sealed surveys after death. Motion by Beth Braun PS second by Terry Campbell PS to provide this information to the state board and request appropriate actions be taken. Jason Verran PS will assemble any evidence provided.

9. New Business

- **Twist** – Registrations must be in by May 15th.

10. Good of the Order

- Ed Anderson PS has died.
- Volunteers are needed for the Boat Races and Construction Career Days in Howell. Contact Karol Grove PS to volunteer
- Start thinking about nominations for Surveyor of the Past Award

11. Adjournment - A motion was made by Karol Grove PS to adjourn the meeting, seconded by Larry Feindt 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