

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
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Term Exp. 2020

Beth Braun, PS
Secretary
734-397-3100 (office)
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BBraun@manknsmithgroup.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)
sroth@hrc-engr.com
Term Exp. 2017

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

Lawrence R. Feindt, PS
Director
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248-305-8030 (fax)
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Term Exp. 2019

Timothy A. Currie, PS PE
Director
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Term Exp. 2020

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

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

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



May 9, 2019 Board

Meeting Minutes

1. Regular Board Meeting Call to Order

The May 9th, 2019 meeting of the Board of directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:41 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, Karl Brandys PS, Scott Roth PS, Lawrence Feindt PS, Timothy Currie PS PE and Karol Grove arrived after roll call.

3. Approval of Agenda

The agenda was reviewed by the board members. A motion to approve the agenda as amended to include Golf outing made by Larry Feindt PS and seconded by Tim Currie PS PE. Motion passed.

4. Approval of April Board Meeting Minutes

April 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 Bill Wonnacott PS. Motion passed.

5. Approval of April Treasurer's Report

Karl provided a brief report of the current assets, \$19,999.35 in savings and \$6,361.95 in checking. Larry Feindt PS motioned that the Treasurer's Report be approved – Scott Roth PS seconded the motion. Motion passed.

6. Committee & Reports

A. Boat Races

No information on Pontiac Lake
Detroit Boat races August 23-25 – Volunteers are needed. Contact Karol Grove to volunteer.

B. Michigan Construction Career Days

Rick Hofsess, Tom Westerfield, Bill Allard, Gregg Ash, Ken Hindle, Scott Roth, Tony Gonzales, Bill Wonnacott, Matt Grassa, Rick Press were there from MSPS with 3 Total Stations, and a LASER scanner. There were 2500 to 3000 kids.

C. Golf outing

Reserve in advance. To occur June 14th at Bruce Hills.

7. Correspondence

A. Request to sponsor a hole at Soderberg Golf outing Aug 22,

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Request from Art Brintnall of MSPS Foundation.

Motion to rent a hole from Scott Roth PS, Seconded by Karol. Motion carried with 1 dissenting vote.

8. Unfinished Business

A. Unlicensed Activity

Land SEA, LASER SEA Detroit Laser Survey performing unlicensed surveys or fraudulently sealed surveys. To be forwarder to MSPS President by June 6th.

Surveys signed by Richard Coulter after the date of his death.

William Roskelly's license was renewed after his death, and surveys were signed post mortem. Basney and Smith listed William Roskelly as vice president after his death.

Need more information and surveys from Clive Cantor that were signed post mortem.

There are reports of licensed surveyors signing without supervising the work.

9. New Business

Whirly Ball in November-Invite other chapters - Karol to reserve food and 1 rink
Reserve Christmas party

10. Good of the Order

No Good

11. Adjournment

Motioned Timothy Currie PS PE, 2nd William Wonnacott PS,