

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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
248-454-6316 (office)
248-454-6312 (fax)
bwonnacott@hrc-engr.com
Term Exp. 2020

Beth Braun, PS
Secretary
734-397-3100 (office)
734-397-3131 (fax)
BBraun@manksmithgroup.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)
terry@campbellse.com
Term Exp. 2019

Lawrence R. Feindt, PS
Director
248-344-2077 Ext. 211 (office)
248-305-8030 (fax)
lfeindt@advancedgeomatics.com
Term Exp. 2019

Timothy A. Currie, PS PE
Director
248-264-6904 (office)
currie@comcast.net
Term Exp. 2020

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

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



May 9, 2019 Membership Meeting Minutes

1. Regular Board Meeting Call to Order

The May 9th, 2019 meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 9:01 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 MSPS President Lawrence Feindt PS on the proposed changes to the occupational Code.

2. 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.

3. 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.

D. Twist Program

Need to get more teachers signed up by May 15th.

4. State Report

No State Meeting

5. Correspondence

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

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.

6. 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.

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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.

7. New Business

Jim Hollandsworth was appointed to state licensing board.

Chapter will Reserve Christmas party

8. Good of the Order

Whirly Ball on 1st Thursday in November-Invite other chapters - Karol to reserve food and 1 rink

50/50 was drawn, proceeds to state scholarship fund.

11. Adjournment