

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

2019 BOARD OF DIRECTORS

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September 12, 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 5:50 PM. 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: William Wonnacott PS, Beth Braun PS, Karl Brandys PS, Scott Roth PS, Lawrence Feindt PS, Tim 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 Tim Currie PS and seconded by Scott Roth PS. Motion passed.

4. Approval of the May 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 Tim Currie 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, \$20,002.50 in savings and \$7352.29 in checking. Beth Braun PS motioned that the Treasurer's Report be approved – Larry Feindt PS seconded the motion. Motion passed.

6. Committees Reports –

- Boat Races – course was reduced to 1 mile; our payment could be reduced to \$1500, but we invoiced \$2250
- Karl, Larry, & Terry's terms expire in 2019. Karl & Larry agreed to run again.

7. Correspondence - None

8. Unfinished Business - None

9. New Business

- **State Awards** – Looking for ideas for nomination

10. Good of the Order

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. Motion passed. The meeting adjourned at 6:55 PM.

Respectfully submitted,
Beth Braun PS