

## 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](mailto:jverran@charlesraines.com)  
Term Exp. 2020

**William J. Wonnacott, PS**  
**Vice President**  
248-454-6316 (office)  
248-454-6312 (fax)  
[bwonnacott@hrc-engr.com](mailto:bwonnacott@hrc-engr.com)  
Term Exp. 2020

**Beth Braun, PS**  
**Secretary**  
734-397-3100 (office)  
734-397-3131 (fax)  
[BBraun@manksmithgroup.com](mailto:BBraun@manksmithgroup.com)  
Term Exp. 2021

**Karl F. Brandys, PS**  
**Treasurer**  
734 770-5600 (office)  
[karlbrandys@hotmail.com](mailto:karlbrandys@hotmail.com)  
Term Exp. 2019

**Scott Roth, PS**  
**Past President**  
248-454-6300 (office)  
248-454-6359 (fax)  
[stroth@hrc-engr.com](mailto:stroth@hrc-engr.com)  
Term Exp. 2017

**Terry R. Campbell, PS**  
**Director**  
989-390-1189 (office)  
[terry@campbellse.com](mailto:terry@campbellse.com)  
Term Exp. 2019

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

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

**Karol L. Grove, PS**  
**Director**  
248-807-1456 (mobile)  
[alpinesurv@aol.com](mailto:alpinesurv@aol.com)  
Term Exp. 2021

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

### September 12, 2019 - Membership 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 9:15 PM. The meeting was held at DeCarlo's Banquet & Convention Center, 6015 E. Ten Mile Road, Warren, Michigan. Adolfo Castillo PS MBA with DTE Energy presented on Utility Easements.

#### **2. 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.

#### **3. Committees Reports –**

- State board reports – Accounting review complete; Foundation raffle tickets available; Annual Meeting planning underway; Twist funding approved for next year despite low turnout; Seeking input on the need for chapters.
- Boat Races – course was reduced to 1 mile; our payment could be reduced to \$1500, but we invoiced \$2250
- Twist flyer did not get emailed on-time which may have contributed to low turn out.
- Looking for volunteers for Career Quest on Friday, November 8<sup>th</sup>
- Anticipate Christmas Party around December 13<sup>th</sup>

#### **4. Correspondence - None**

#### **5. Unfinished Business - None**

#### **6. New Business**

- **State Awards** – Looking for ideas for nomination
- **November Meeting** – Whirly Ball; more details to be provided

#### **7. Good of the Order** – We are looking for options to keep meeting attendance up – joint chapter meetings? Canada?

#### **8. 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 9:30 PM.

Respectfully submitted,  
Beth Braun PS