

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@mankinsmithgroup.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
248-807-1456 (mobile)
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



October 10, 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 5:51 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: Jason Verran PS, William Wonnacott PS, Beth Braun 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 Lawrence Feindt PS and seconded by Scott Roth PS. Motion passed.

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

The September 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 Lawrence Feindt PS and seconded by Scott Roth PS. Motion passed

5. Treasurer's Report (N/A)

6. Committees Reports –

- Scholarship Committee – Committee will include Scott Roth PS, William Wonnacott PS, & Beth Braun PS
- Tellers Committee – Jason Verran, PS to chair.
- Christmas Party – December 13th

7. Correspondence – Thank you letter from Ferris student

8. Unfinished Business - None

9. New Business

- **State Awards** – Looking for ideas for nomination
- **Whirly Ball** - \$30 per person; 5:30 board meeting, 6-7 social hour, 7-9 Whirly Ball with Dinner served, 7:15 food arrives
- **Career Quest** – November 8th, Karol Grove PS to chair; looking for volunteers

10. Good of the Order

11. Adjournment - A motion was made by Scott Roth PS to adjourn the meeting, seconded by Beth Braun PS – motion voted on by the Board of Directors. Motion passed. The meeting adjourned at 6:34 PM.

Respectfully submitted,
Beth Braun PS