

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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October 10, 2019

Membership Meeting Minutes

1. Meeting Call to Order

The meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 8:43 PM. The meeting was held at DeCarlo's Banquet & Convention Center, 6015 E. Ten Mile Road, Warren, Michigan. Amy Miller-Vandawaker, J.D., P.S., Plat Engineer/County Survey Representative at Wayne County Register of Deeds presented on the Condominium Review Process.

2. 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

3. Treasurer's Report (N/A)

4. Committees Reports –

- Send comments on the possibility of revising PA132 to Jason Verran PS
- State board is considering redefining the role of chapters
- Career Quest – November 8th
- Christmas Party – December 13th

5. Correspondence – Thank you letter from Ferris student

6. Unfinished Business - None

7. 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
- **50/50** won by Joe Bishop \$41

8. Good of the Order

9. **Adjournment** - A motion was made by Ken Wilkerson PS to adjourn the meeting, seconded by Beth Braun PS – motion voted on by the Board of Directors. Motion passed. The meeting adjourned at 8:51 PM.

Respectfully submitted,
Beth Braun PS