

## MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

### 2019 BOARD OF DIRECTORS

**Jason T. Verran, PS**  
**President**  
State Representative  
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Term Exp. 2020

**William J. Wonnacott, PS**  
**Vice President**  
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Term Exp. 2020

**Beth Braun, PS**  
**Secretary**  
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Term Exp. 2021

**Karl F. Brandys, PS**  
**Treasurer**  
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[karlbrandys@hotmail.com](mailto:karlbrandys@hotmail.com)  
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**Scott Roth, PS**  
**Past President**  
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**Terry R. Campbell, PS**  
**Director**  
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**Lawrence R. Feindt, PS**  
**Director**  
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**Timothy A. Currie, PS PE**  
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**Karol L. Grove, PS**  
**Director**  
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**Jarrett Miller, PS**  
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**November 7, 2019**

**Board Meeting Minutes**

### **1. Regular Board Meeting Call to Order**

The November 9th, 2019 meeting of the Board of directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:30 PM by President Jason Verran PS. The meeting was held at Whrilyball West, 41550 E. Grand River Avenue, Novi, Michigan.

### **2. Roll Call**

The Board members present were: Jason Verran PS, Karl Brandys PS, Jarrett Miller PS, Timothy Currie PS PE, and Karol Grove PS.

### **3. Approval of Agenda**

The abbreviated agenda was reviewed by the board members. A motion to approve the agenda as amended to include Treasurer's report made by Karl Brandys PS and seconded by Jason Verran PS. Motion passed.

### **4. Approval of October Board Meeting Minutes**

October 2019 Board of Directors & Membership Meeting minutes were not available.

### **5. Approval of April Treasurer's Report**

Karl provided a brief report of the current assets, \$20,004.18 in savings and \$9,423.90 in checking. Boat Races only provided \$1500.00. Tim Currie PS motioned that the Treasurer's Report be approved – Jarrett Miller PS seconded the motion. Motion passed.

### **6. Committee & Reports**

#### **A. Christmas Party December 13<sup>th</sup> 2019**

Notice to go out this week.

7:15 Dinner

8:00 pm gifts

9:00 Election results.

#### **B. SE Chapter officer elections.**

Board election results come in on December 6<sup>th</sup> 2019.

Conference call scheduled December 9<sup>th</sup> 2019 7:00 pm.

3 positions open: President, Vice President, Treasurer

#### **C. Act 132 Comments.**

Jason received a few comments, and a few promises of comments to be sent. Response was disappointingly low.

#### **D. Career days November 8th**

Larry and Karol set up booth.

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**7. Correspondence**  
**A. None reported**

**10. Good of the Order**  
No Good

**11. Adjournment**  
Motioned Timothy Currie PS PE, 2<sup>nd</sup> all present.