

## MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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### January 9, 2020 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 5:34 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, Karol Grove PS, Beth Braun PS, Karl Brandys PS, Jason Verran PS, Lawrence Feindt PS, Tim Currie PS, Greg Ash, PS and Michael Manthei, PS.

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

The agenda was reviewed by the board members. A motion to approve the agenda as presented made by Jason Verran PS and seconded by Greg Ash PS. Motion passed.

#### **4. Approval of the October 2019 Board of Directors & Membership Meeting Minutes**

The October 2019 Board of Directors & Membership Meeting minutes were reviewed by the Board of Directors. A motion to approve the minutes was made by Tim Currie PS, and seconded by Mike Manthei, PS. Motion passed.

#### **5. Approval of the November 2019 Board of Directors & Membership Meeting Minutes**

The November 2019 Board of Directors minutes were reviewed by the Board of Directors. A motion to approve the minutes was made by Jason Verran PS, and seconded by Mike Manthei, PS. Motion passed.

#### **6. Treasurer's Report**

Karl Brandys PS reported \$6502.91 in checking and \$20584.75 in savings. A motion to file the treasurers report was made by Beth Braun PS and seconded by Jason Verran PS. Motion passed.

#### **7. State Report**

Larry Feindt PS reported MSPS is requesting door prize donations for the Thursday night event at the Annual Meeting. Also the Foundation is requesting donations for the silent auction. There's potential legislation to combine the Register of Deeds with the County Clerk's office.

#### **8. Committees Reports –**

- Future Cities Competition on January 28, 2020 – Volunteers are needed

#### **9. Correspondence –** Several comments were received regarding PA132

#### **10. Unfinished Business -** None

**11. New Business**

- Motion by Larry Feindt PS and seconded by Greg Ash PS to purchase five Foundation raffle tickets. Motion passed.
- Motion by Jason Verran PS and seconded by Karol Grove PS to spend upto \$200 to purchase a door prize for Thursday night at the Annual Meeting.
- Motion by Jason Verran PS and seconded by Larry Feindt PS to donate two blankets to the Foundation silent auction.

**12. Good of the Order**

- Karol Grove mentioned a surveyor was fined for fiber optic repairs because an iron he set damaged the line.
- Karl Brandys asked the group to consider if we should continue to support the Boat Races.

**13. Adjournment** - A motion was made by Greg Ash PS to adjourn the meeting, seconded by Jason Verran PS. Motion passed. The meeting adjourned at 6:31 PM.

Respectfully submitted,  
Beth Braun PS