

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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January 9, 2020

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 8:44 PM. The meeting was held at DeCarlo's Banquet & Convention Center, 6015 E. Ten Mile Road, Warren, Michigan. Karl Brandys PS, Supervision Land Surveyor of the Michigan Department of Transportation presented on the 2022 Datum Change.

2. Treasurer's Report

Karl Brandys PS reported \$6502.91 in checking and \$20584.75 in savings.

3. 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.

4. Committees Reports –

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

5. Good of the Order

- Jason Verran PS mention there was discussion regarding if we should continue to support the Boat Races.
- Craig Amey PS announced NGS's plan to phase out the US Survey Foot
- William Wonnacott PS introduced the 2020 officers

6. 50/50 Raffle – Won by Ken Hindle PS who donated the winnings back to the chapter.

7. 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