#### 2022 BOARD OF DIRECTORS

#### William J. Wonnacott, PS

President

248-454-6316 (office) 248-454-6312 (fax) bwonnacott@hrc-engr.com

Term Exp. 2024

#### Karol L. Grove, PS

Vice President 248-887-3722(office) alpinesurv@aol.com Term Exp. 2022

#### Beth Braun, PS

Secretary

734-397-3100 (office) 734-397-3131 (fax) BBraun@manniksmithgroup.com Term Exp. 2022

### Karl F. Brandys, PS

**Treasurer** 

734 770-5600 (office) karlbrandys@hotmail.com Term Exp. 2023

#### Jason T. Verran, PS

Past President State Representative 734 285-7510 (office) jverran@charlesraines.com Term Exp. 2020

# **Gregory Ash, P.S.** Director

734 416-9650 (phone) 734-416-9657 (fax) greg@glasurveyor.com Term Exp. 2024

#### Lawrence R. Feindt, PS

Director

248-344-2077 Ext. 211 (office) 248-305-8030 (fax) <a href="mailto:line">lrfeindt@advancedgeomatics.com</a> Term Exp. 2023

#### Timothy A. Currie, PS PE

Director

248-264-6904 (office) <u>currie@comcast.net</u> Term Exp. 2024

#### **Jarrett Miller, PS**

Director

586-731-8030 (office) 586-731-2605 (fax) <u>imiller@urban-land.com</u> Term Exp. 2022

#### Michael Manthei, PS

Director

313-962-4442 (office) mmanthei@hntb.com Term Exp. 2023

# MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER



## March 10, 2022 BOARD OF DIRECTORS MINUTES

- 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 5:35 PM American Spirit Centre, 10590 E. Grand River Road Brighton, MI 48116.
- **2. Roll Call** The Board members present were: William Wonnacott PS, Karol Grove PS, Karl Brandys PS, Jason Verran PS, Lawrence Feindt 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. Treasurer's Report** Karl Brandys PS reported on the budget. There was discussion on whether we should try to balance the budget. It was decided to take the estimated loss of \$2,644.34. A motion to approve the budget was made by Karol Grove PS and seconded by Greg Ash PS. Motion passed.
- **5. State Report** Jason Verran PS reported he had sent some of the information requested to the State Board. Proposed budget, list of Board of Directors, and meeting schedule.
- 6. Committees Reports –
- Future Cities Competition Was in January & we were not contacted for Volunteers.
- Boat Race The schedule for the boat races is out and Detroit is not on the list.
- Career Days Career Days will be held May 4-5 this and Volunteers are needed.
- Twist The flyers are out. Please try to get them to teachers in your area. The lady
  who approved the program for teachers CEUs before has retired and it has been
  difficult to get the approval, but should be completed next week.
- 9. Correspondence None
- 10. Unfinished Business None
- 11. New Business None
- **12. Good of the Order -** Larry Feindt PS commented on the lack of surveyors sign up for Legislation Day on March 11, 2022.
- 13. **Adjournment** -A motion was made by Greg Ash PS to adjourn the meeting, seconded by Larry Feindt PS Motion passed. The meeting adjourned at 6:02 PM. Respectfully submitted, Jason T. Verran PS