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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



BOARD MEETING MINUTES

THURSDAY, January 12, 2023

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 5:45 PM. The meeting was held at Hubbell Roth & Clark's office (555 Hulet Drive, Bloomfield Twp., MI 48302)

2. Roll Call

A quorum was present.

3. Discussion on:

- Questionnaire will be sent by AMR next week regarding meeting format
- Calendar of future meetings to be sent to membership:
 - April 13, 2023 Chapter meeting Location: _____ Speaker: _____
 - April 26-27, 2023 I Construction Career Days Location: Howell Volunteers? _____
 - May 11, 2023 Chapter meeting Location: _____ Speaker: _____
 - July 21, 2023 Chapter Golf Outing Location: _____ Speaker: _____
 - Sept. 14, 2023 Chapter meeting Location: _____ Speaker: _____
 - Oct. 12, 2023 Chapter meeting Location: _____ Speaker: _____
 - Nov. 9, 2023 Chapter meeting Location: _____ Speaker: _____
 - Dec. 1, 2023 Holiday Party Location: _____ Speaker: _____
- Need speaker ideas (Yankee Air Museum, In the field, Rick Suave, Whirly Ball/Laser Tag, Shawn Roy Spider)

4. State Board Update:

- Foundation building is sold
- Equipment is in storage
- Budget does not include TWIST
- Budget does include Technician Training

5. SE Chapter Scholarship

Awarded to Daniel Martin (FSU) and Chase Vanderheide (MTU).

Meeting adjourned at 6:34 PM