

2023 BOARD OF DIRECTORS

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Term Exp. 2023

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Term Exp. 2024

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Term Exp. 2025

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Term Exp. 2023

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Past-President

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Term Exp. 2024

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Term Exp. 2024

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Term Exp. 2023

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Term Exp. 2025

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Term Exp. 2024

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER



CHAPTER 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 8:40 PM. The meeting was held at Hubbell Roth & Clark's office (555 Hulet Drive, Bloomfield Twp., MI 48302)

2. Discussion on:

- Review Article 20
- Karol to price name tags/stickers for helping with name recognition at meetings
- Calendar of future meetings to be sent to membership:
- April 13, 2023 Chapter meeting Location: Speaker: Volunteers?
- April 26-27, 2023 I Construction Career Days Location: Howell Speaker:
- 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. , 2023 Holiday Party Location: Speaker:
- Need speaker ideas (Yankee Air Museum, In the field, Rick Suave, Whirly Ball/Laser Tag, Shawn Roy Spider)

3. State Board Update:

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

4. SE Chapter Scholarship

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

5. NSPS Update

NSPS office moved. FIG Working week will be in Orlando, FL this year.

6. Motions

Motion by Karol Grove, second by Larry Feindt "Jason emails board indicating that we are concerned about spending \$75,000 on technician training and we would like more information." Motion passed

Motion by Larry Feindt, second by Beth Braun to "donate \$500 to Twist, with the funds being transferred from the scholarship to Twist." Motion passed.

Meeting adjourned at 9:22 PM