

MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

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September 14, 2023 Board & Chapter 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 6:00 PM. The meeting was held at C.E. Raines, 17700 Fort Street, Riverview, Michigan.

2. Roll Call

The Board members present were: Michael Manthei, PS, Karol Grove PS, Beth Braun PS, Karl Brandys PS, Jason Verran PS, Greg Ash, PS and Larry Feindt, PS, and guest Jacob Heck, PhD, PS.

3. Christmas Party

Will be on Saturday, December 16th at Mama Mia's in Livonia, with gifts. Fee will be \$35 per person. Karol to check on menu options and having music available.

4. Officer Positions

Three positions are open. Try to recruit new options.

5. Committees Reports –

- Twist Program – Not enough attendees to hold the program this year
- Golf Outing – Will profitable. Final numbers being tallied.
- Central Office provided reimbursement for Michigan Construction Career Days
- State is looking for award nominations by November 30th
- YSN – Young Surveyor Report – Started promoting network, with 3 joint outings, planning a social on Wednesday, Feb 14 from 7:30 to 9:30. Goals are larger membership and to establish a budget.

6. Adjournment - The meeting adjourned at 6:45 PM.

Respectfully submitted,
Beth Braun PS