

**2024 BOARD OF DIRECTORS**

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Term Exp. 2025

**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS  
SOUTHEAST CHAPTER**



**2024 BOARD OF DIRECTORS**

**MSPS Southeast Chapter Board Meeting – April 16<sup>th</sup>, 2024**

Meeting called to order at 5:15 PM by President Mike Manthei.

In attendance:

Mike Manthei, Larry Feindt, Jason Verran, Beth Braun, Karol Grove, Rich Goldszer, Tim Currie

Absent:

Greg Ash, Chady Wehbe, Bill Wonnacott

Discussion about finalizing our Amendments to our Southeast Chapter Bylaws. Mike will need to snail mail the changes to every Southeast Chapter member. Only 8 members responded and said they would accept an email copy.

Suggestions to have Mike send out another email asking if anyone would like a copy sent to them via snail mail, otherwise he will just email everyone a copy.

Also, Beth suggested to enclose a copy of the meeting schedule and remind members to attend an upcoming meeting.

Once all bylaws have been distributed and accepted, we should then be voting on them. Maybe vote in the fall when we vote on new board members.

TWIST Program will most likely be canceled for this year unless we get a rush of new sign-ups. The deadline for sign-up for the event will be June 1<sup>st</sup>, 2024.

Discussion regarding our next meeting for May, where and what? The board decided to schedule an event at the Yankee Air Museum on Saturday, May 18<sup>th</sup>, 2024. Suggestion by Larry to invite the Central Chapter and suggestion by Beth to invite the Saginaw Valley Chapter. Cost would be around \$10/person at the museum. No food at the museum. The group would most likely go to a restaurant immediately following the museum visit. Mike will investigate the nearby restaurants and Jason will invite other chapters at the upcoming state board meeting tomorrow. Larry will take the lead in reserving the time, 10 AM (for our guided tour).

Discussion regarding upcoming Construction Career Days May 1<sup>st</sup> and 2<sup>nd</sup>, 2024. Looking for volunteers.

Boat Races: Looks like the Gold Cup Races are a go for this year. More details to follow.

Golf Outing: Jason is currently working on sponsors.

Treasurers Report: Rich Goldszer

Received \$4610 check from the State for Chapter Dues

Balances:

Checking = \$8108

Savings = \$18,572

Meeting was adjourned at 5:48 PM.