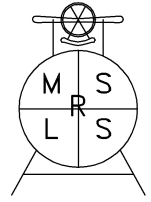




Northern Chapter Michigan Society of Professional Surveyors



Chris McCrimmon
President

Marvin Myers
Vice President

Josh Davidson
Sec./Treasurer

Craig Pullen
Past President

Christy Andersen
Director

Jim Evans
Director

Craig McVean
Director

Carol Waite
Chapter Rep.

Next Meeting Notice

Wednesday December 9, 2009

Herra Duras
1700 S. Mitchell Street
Cadillac, Michigan
Dinner at 6:30 PM
Business Meeting at 7:30 PM

Minutes of regular meeting on Wednesday, November 11, 2009
Mabel's Restaurant, Traverse City
Presiding: Chris McCrimmon, President
Recording: Josh Davidson, Secretary/Treasurer

Northern Chapter Meeting

- I. Call to Order: 7:14 PM
- II. Motion to approve October minutes, by Ron B. Second by Don G. Motion passed.
- III. Officers Reports:
 - a. Secretary's Report: No Report
 - b. Treasurer's Report:

Beginning Balance:	\$3,814.73
Expenses:	1043.49
Income Received:	<u>26.00</u>
Ending Balance:	\$2,797.24

The 11 month CD: Interest rate 2.00%, value of \$5,791.71, as of 6/23/09, the next maturity date is 5/23/10.
 - c. Chapter Representative Report: Carol W. reported that the MSPS Institute is selling books. A list of books for sale is available.

The Past Presidents council will review the bylaws regarding 2/3 voting option of the board for life membership.

Award nomination deadlines are approaching for Lifetime Achievement Award, Member of the Year, Surveyor of the Past and all award categories.

New ALTA standards will be out in 2011.

Interviews were held for the Executive Director. 6 were scheduled, 5 people showed up for the interviews. The board will postpone any decision until second quarter of 2010.

An attorney has been hired to send a letter to answer the response of MSU to the letter sent to them by MSPS President Paul Brown. MSU claims they are not breaking any laws with the services offered by the remote sensing and GIS department.

The Central Chapter has asked all chapters if they want to do something for Rollie at the Annual Meeting, such as contribute to a gift? Motion by John K. that the Northern Chapter supports the idea and request more information. Second by Don G. Motion passed.

- d. Vice-President's Report: Receipts for the scholarships have been received.
- e. President's Report: No Report

IV. Speaker: John Matonich

V. Standing Committee Reports:

- a. Annual Meeting: No Report
- b. Building: No Report
- c. Communications: No Report
- d. County Surveyor/Rep: No Report
- e. Geodetic control –GIS: No Report
- f. Legislative: John K. reported no meetings have been held, but had received an email discussing possible revisions to PA 345 to include exempt corners.
- g. Past Presidents': No Report
- h. Professional Ethics: No Report
- i. Proprietors' Council: No Report
- j. Public Relations: No Report
- k. Scholarships: No Report
- l. Seminar: No Report

VI. Survey Technician Council: No Report

VII. Old Business: Information on the schonstedt program was presented and discussed. Motion by Larry G. to have the Northern Chapter purchase one schonstedt thru the program, coordinated by Chris M., and to report more details on the program at the next meeting. Second by Ron B. After further discussion, motion tabled until next meeting.

New Business:

Nominations for directors include: Chris McCrimmon, Carol Waite, and Jason Juilleret.
Nominations for Chapter Representative: Bill Sikkema. Motion by John K. to close nominations, second by Terry B. Motion Passed.

VIII. Announcements: John M. won the 50/50 scholarship fundraiser. Thanks to John for donating his winnings to the scholarship. The raffle raised \$50 for the scholarship fund.

IX. Motion to adjourn by Ron B. Second by Bill S., motion passed and meeting adjourned at 8:44 PM.

In Attendance:

Josh Davidson	Traverse City	Marvin Myers	Roscommon
Bill Sikkema	Marion	Donald Grier	Interlochen
John Korr	Traverse City	Carol Waite	Kingsley
Larry Gerschbacher	Traverse City	Chris McCrimmon	Marion
Jason Juilleret	Interlochen	John Matonich	Flint
Ron Brand	Gaylord	Terry Brand	Alden