

Minnesota Society of Professional Surveyors Chapter One Meeting

Thursday, January 29, 2009

St. Cloud Civic Center, MSPS Annual Convention

Members present: Jarod Kotask, Janele Fowlds, Peter Blethen, Warren Smith, Joe Haefner, Jesse Zeig, TJ Thill, Mike Eichers

Meeting called to order at 10:15 a.m. by President Haefner. The minutes from the November 19, 2008 Chapter Meeting were approved as submitted and placed on file. The Treasurer's report was presented and approved (current balance being \$2626.54).

Janele updated the group on the 2009 Trig Star program.

The mailing inviting the area schools will go out on Monday, February 2. The registrations will be due back on February 27.

Chapter One has received donations totaling \$800 in support of the 2009 program. MSPS has agreed to donate \$500, but the check has not been received. Janele was recently contacted by the Ullteig's Fargo office and expects to receive a donation from them soon. The group did discuss that there would probably be other donations trickling in this month. The proposed 2009 budget is \$2665. Breakdown being below:

- | | |
|----------|---------------------------|
| ▪ \$ 700 | Cash Prizes |
| ▪ \$1200 | T-shirts for participants |
| ▪ \$ 640 | Break Food & Drinks |
| ▪ \$ 25 | Engraving of Plaque |
| ▪ \$ 100 | Postage |

The group discussed the budget and the \$1365 shortfall. The group decided to try and keep all the items in the budget and authorized the use of the Chapter's current excess cash, which is estimated at about \$1100, to help make up the shortage. Janele will contact the Chapter after the exact number of students is known if there is not enough money to cover the costs.

The group discussed the idea of adding a traveling trophy to the program, but they decided against it. Janele will again announce the School with the best average, but there will not be an award. The group did not want to encourage the Schools to bring only their top math students.

The following volunteers are needed on Thursday, March 12:

- Need 3 People to give Presentations (25 Minutes Each)
 - Equipment Demo & Math Problem
 - Mike Eichers
 - Jesse Zeig
 - **Still Need Volunteer**
 - Brief History of Surveying & Answer the questions - How can I become a surveyor and what is a typically day?
 - Joe Haefner
 - Answer the questions - So, I don't want to be a surveyor..... but, I may buy a house some day, what do I need to know?
 - **Still Need Volunteer**
- Need at least 3 people to time and grade exam
 - Peter Blethen
 - Jarod Kotasak (Maybe)
 - **Still Need Volunteer**

The group approved a motion to donate \$500 to the MLS Foundation and a motion to donate \$50 to the MSPS's President Banquet door prize fund.

Meeting adjourned at 11:15 a.m.

Chapter One Secretary/ Treasurer
Janele Fowlds

2009 Meeting Schedule

Thursday, March 12, 2009	TRIGSTAR Event in Mankato
Wednesday, April 29, 2009	Chapter Meeting at Holiday Inn, Mankato
Wednesday, July 29, 2009	Chapter Meeting at Shoreland Country Club, St. Peter <i>Golf at Shoreland</i>
Wednesday, September 30, 2009	Chapter Meeting at Holiday Inn, Mankato
Wednesday, December 30, 2009	NO MEETING