



# *Minnesota Society of Professional Surveyors*

## *Chapter 3 - Hiawathaland*

### **Minutes of Chapter 3 Meeting on January 31, 2008**

Meeting place: St. Cloud Civic Center, St. Cloud, MN

Meeting called to order at 10:15 A.M. with 26 members present.

Motion by Cedric Schutz to accept minutes, seconded by Ed Kuisle, and passed unanimously.

#### **TREASURER'S REPORT:**

Beginning Balance (11/15/2007)	\$1951.74
Deposits	\$70.91
Withdrawals	\$834.44
Ending Balance (01/31/2008)	\$1188.21

Motion by John Schulte to accept Treasurer's Report, seconded by Peter Oetliker, and passed unanimously.

#### **OLD BUSINESS:**

- If you have not done so already, please pay your '08 dues. There is a form at the bottom of these minutes for your use. – Thank you.

#### **NEW BUSINESS:**

- The St. Cloud State University Surveying Club is participating in the ACSM conference in Seattle, WA. Roger Brand motioned that Chapter 3 donate \$200 to the club for their trip, John Schulte countered with \$500, and as a group decided on \$350. Seconded by Vince Fangman and passed unanimously. The check for \$350 was presented to Kenneth Wong and the Surveying Club at the annual meeting.
- There was a discussion on who is the Chapter 3 MSPS liaison. The decision was that it is John Hosfield.
- Doug Rude gave an update from the Dec. '07 meeting on the prevailing wage issue. The prevailing wage committee is looking for surveyor's input to set categories and wages. The committee will hopefully have the prevailing wage in place by Dec. '08.
- The Locating Company once again has been brought up as they now are advertising in the yellow pages under "Land Surveyors". This, we believe, is illegal, as they do not have a Professional Land Surveyor on staff. The Better Business Bureau has been contacted about this. A letter was also sent asking that TLC remove their website link to MSPS.

