

# Minnesota Society of Professional Surveyors Chapter One Meeting

January 31<sup>st</sup>, 2008

St. Cloud Civic Center, MSPS Annual Convention

Members present: Janele Fowlds, Larry Zeig, Peter Blethen, Warren Smith, Joe Haefner, Jesse Zeig, Rory Jensen, TJ Thill, John Vereoven, Aaron Mages, Pete Jenkins

Meeting called to order at 10:15 a.m. by President Haefner. The minutes from the November 1, 2007 Chapter Meeting were approved as submitted and placed on file. The Treasurer's report was presented and approved (current balance being \$3896.88).

The group discussed the MSPS's strategic planning efforts. Joe Haefner will follow up on behalf of Chapter One with the Board.

Janele updated the group on the 2008 Trig Star program.

Chapter One has received donations totaling \$2100 in support of the program. Janele is also expecting an additional donation of \$500 to be received from MSPS within the next month and possibly a \$500 donation from John Freemyer. The 2008 budget is \$2625. The mailing inviting the area schools went out in January. The registrations are due back on February 22, therefore the total number of students registered will be known before the February 27 planning meeting.

The group decided to have all students sign a poster when they check in on the day of the contest so it can be used to reproduce a thank you card for the vendors.

The following volunteers are needed on Thursday, March 13:

- Need 3 People to give Presentations (25 Minutes Each)
  - Equipment Demo & Math Problem
    - Survey Services Staff
    - Aaron Mages & other Bolton & Menk Staff
    - **Still Need Volunteer**
  - Brief History of Surveying & Answer the questions - How can I become a surveyor and what is a typically day?
    - Joe Haefner
  - I35 Bridge Collapse Presentation
    - Pete Jenkins
- Need at least 3 people to time and grade exam
  - John Vereoven
  - Peter Blethen
  - Jesse Zeig

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. The group also approved a motion to donate \$200 to the SCSU club for their trip to the ACSM/NSPS conference held this March in Spokane Washington.

The group discussed the historical survey display which will be available for Chapter's to coordinate being placed in an area museum. The display already has been assigned to another Chapter for 12 to 18 months, but should be available for another Chapter sometime in 2009. The group will discuss this issue again at the July Chapter meeting.

Meeting adjourned at 11 a.m.

Chapter One Secretary/ Treasurer  
Janele Fowlds

### **2008 Meeting Schedule**

Wednesday, February 27, 2008	TRIGSTAR planning meeting at Holiday Inn, Mankato
Thursday, March 13, 2008	TRIGSTAR Event in Mankato
Wednesday, April 30, 2008	Chapter Meeting at Holiday Inn, Mankato
Wednesday, July 30, 2008	Chapter Meeting at Hickory Inn St. James <i>Golf at St. James</i>
Wednesday, October 29, 2008	Chapter Meeting at Holiday Inn, Mankato
Wednesday, December 31, 2008	NO MEETING