



Minnesota Society of Professional Surveyors

Chapter 3 - Hiawathaland

Minutes of Chapter 3 Meeting on November 20, 2008

Meeting place: Riverview Greens in Stewartville, Minnesota

Meeting called to order by Mark Haselius at 8:15 P.M. with 12 members present.

There was a motion by Will Zieman to accept minutes, seconded by Pat Veraguth. Motion carried.

TREASURER'S REPORT:

Beginning Balance (09/18/2008)	\$1,207.08
Deposits	\$ 0.18
Withdrawals	\$ 64.42
Ending Balance (11/19/2008)	\$1,142.84

There was a motion by Steve Thompson to accept Treasurer's Report, seconded by Vince Fangman. Motion carried.

OLD BUSINESS:

- The Summer Meeting Committee, which comprises of Pat Veraguth, Tony Blumentritt, and Dick Walter, presented the proposed agenda for the summer meeting, which will be held July 23rd & 24th, 2009 in Winona, MN
- Vince Fangman reported, as of this meeting, The Locating Company's web site and phone number were still up and running despite the Cease and Desist Order brought by the Board of AELSLAGID.
- Doug Rude reported that there was only going to be one category of prevailing wage for Land Surveyors under The Department of Labor and Industry and a wage survey is going to be sent out in the near future.

NEW BUSINESS:

- John Hosfield also brought news from the MSPS board. The board is still looking for nominations for award nominees.
- Chapter Officers for 2009 were nominated and selected. There was a motion by Mike Fangman to nominate R. Will Zieman as MSPS Chapter 3's secretary/treasurer, Chris Munn as Vice President and Mike Fangman as President, seconded by Roger Brand and unanimously approved.

