

Minnesota Society of Professional Surveyors

Chapter One Meeting

April 30, 2008

Holiday Inn Boardroom, Mankato, MN

Members Present: Janele Fowlds, John Vereoven, Peter Blethen, TJ Thill, Joe Haefner, Warren Smith, Gerry Vickerman, Mike Eichers; Jesse Zeig; Dan Stueber

Guest Present: John Hosfield

Meeting called to order at 6:00 pm by President Joe Haefner.

The minutes from the January 31, 2008 Chapter Meeting were approved as submitted and placed on file.

The Treasurer's report was presented and approved (Current balance being \$1032.93).

Janele provided an update to the group on the recent Trigstar event. The program report provides most of the details and was distributed to participating schools, sponsors and MSPS Chapter One members. The group discussed starting a traveling trophy for the school with the highest average score next year to promote all students trying to answer all test questions. Janele will put the idea on the list of discussion items for the 2009 Trigstar program. The budget information for the 2008 program is below:

- Raised \$3100
- Budget Info – Total \$2893.95
 - \$ 950.00 Cash Prizes
 - \$1208.00 T-shirts for participants
 - \$ 638.47 Break Food & Drinks
 - \$ 0.00 Engraving of Plaque (Free)
 - \$ 97.48 Postage

Joe Haefner agreed to work on scheduling the August meeting in the St. James area. The plan is to have an afternoon of golfing followed by a dinner meeting. The group thought it would be nice to have an 18-hole golf scramble with tee offs beginning at 1pm. Joe will try and get the event scheduled for Friday, August 15.

The group discussed Surveyor's Career Liabilities.

The group discussed the memo from the State organization regarding the MSPS Strategic Planning Process. Joe Haefner plans to summarize the discussion and submit a response from Chapter One. (See Attached)

2008 Meeting Schedule

Friday, August 15, 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

Meeting adjourned at 8:20 pm
Chapter One Secretary/ Treasurer
Janele Fowlds