

Minnesota Society of Professional Surveyors

Chapter One Meeting

Thursday, July 30, 2009

Shoreland Country Club Golf Course – Golf Scramble and Business Meeting

Members Present: Joe Haefner, Warren Smith, Janele Fowlds, Jesse Zeig, Mike Eichers, Peter Jenkins; Peter Blethen; Jarod Kotasek, TJ Thill, Aaron Mages, Gerry Vickerman

Meeting called to order at 5:30 pm by President Joe Haefner. The minutes from the April 29, 2009 Chapter Meeting were approved as submitted and placed on file. The Treasurer's report was presented and approved (Current balance being \$1488.28). Expect to receive an additional \$30 from the dues.

Janele informed the group that the Chapter One Trigstar winner placed 15th out of 36 at the National competition.

Joe Haefner is still working on his 2 action items. He will be making contact with the members of Chapter One who live in the Western part of the State to see if they are interested in hosting the October meeting at a local establishment in their community. Joe is also working on writing a response to the MSPS Board from the Chapter in support of increasing the penalties for the unlicensed practice of land surveying.

The group discussed the attached request from MSPS. The letter indicates they are looking for volunteers to help at the State level of the organization and also requested nominations for the MSPS awards.

The group discussed nominations for the current openings at the State level and the following MSPS awards:

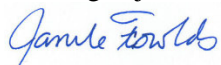
- Surveyor of the Year – presented to an active member for recent and significant contributions of time and talent to the benefit of the Society.
- William Kelley Award – award given to a member who has contributed greatly to the community.
- E.A. Rathbun Award – presented to an active member who has served the Society over a long period of time in a specific category.
- Special Award – as determined by the awards committee.

Anyone interested in volunteering for a position at the State level or nominating someone for an award should contact Joe Haefner.

Pete Jenkins also indicated the MLS Foundation is looking for a volunteer to serve as a director. Any interested members should contact Pete.

Pete Jenkins presented an interesting report on the horizontal accuracy of the 2008 FSA Imagery.

Meeting adjourned at 7:00 p.m.



Chapter One Secretary/ Treasurer
Janele Fowlds

2009 Meeting Schedule

Wednesday, October 21, 2009	Location to be determined (Moved from September)
Wednesday, December 30, 2009	NO MEETING