

Minnesota Society of Professional Surveyors

Chapter One Meeting

November 1, 2007

Holiday Inn Boardroom, Mankato, MN

Members Present: Janele Fowlds, John Vereoven, Peter Jenkins, Brad Evans, Peter Blethen, TJ Thill

Meeting called to order at 6:00 pm by Secretary/Treasurer Janele Fowlds.

The minutes from the August 30, 2007 Chapter Meeting were approved as submitted and placed on file.

The Treasurer's report was presented and approved (Current balance being \$1586.27). Janele will be working on the Chapter's yearend financial report over the next few weeks. A copy will be forwarded to all members when complete.

The group discussed the current openings at the State level of MSPS. **Anyone interested in volunteering for a position should contact Rory Jensen.**

Warren Smith's term on the Foundation Board ends in 2007. MSPS is currently looking for someone to fill this position. If you are interested please contact Warren or Rory.

The group discussed nominations for 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.

The Group recommended that Rory submit the same names as were recommend by the Chapter in 2007. **Anyone wishing to make additional recommendations should contact Rory.**

Janele reported that the 2008 Trig Star Sponsorship letter went out on October 19, 2007. She plans on sending out school invitations in January 2008.

The group discussed the 2008 Meeting schedule and approved the following meeting locations and dates:

Wednesday, January 30, 2008	NO MEETING
Friday, February 1, 2008	Chapter Meeting at the MSPS Annual Meeting, St. Cloud
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

The group discussed and approved a motion to raise the Chapter 1 dues to \$30.00 for the year 2007. The motion included reasons such as administrative costs and wanting to make sure the Chapter would have funds available to donate to the MSPS Foundation, MSPS Annual meeting's door prize fund and the Chapter's Trigstar fund.

The group discussed and approved the following slate of officers to serve in the years 2008 and 2009.

President – Joe Haefner

Vice President – John Veroeven

Treasurer/Secretary – Janele Fowlds

The group discussed how they are handling complying with the Statutory change which requires certificate of locations to be filed within one year of using/establishing a Section corner.

Pete Jenkins informed the group of his efforts to work on improving the FSA photos. Currently he is working with County Engineers and County Surveyors to increase the number of photo control targets from 100 to 300. If your firm is interested in volunteering some services please contact Pete.

Meeting adjourned at 7:25 pm

Chapter One Secretary/ Treasurer
Janele Fowlds