



# *Minnesota Society of Professional Surveyors*

## *Chapter 3 - Hiawathaland*

### **Minutes of Chapter 3 Meeting on May 15, 2008**

Meeting place: St. Charles Golf Club in St. Charles, Minnesota

Meeting called to order by Mark Haselius at 7:30 P.M. with 10 members present.

There was a motion by John Hosfield to accept minutes, seconded by Cedric Schutz. Motion carried.

#### **TREASURER'S REPORT:**

Beginning Balance (03/18/2008)	\$1060.64
Deposits	\$ 120.25
Withdrawals	\$ 7.79
Ending Balance (05/15/2008)	\$1173.10

There was a motion by Roger Brand to accept Treasurer's Report, seconded by Cedric Schutz. Motion carried.

#### **OLD BUSINESS:**

- If you have not done so already, please pay your '08 dues. There is a form at the bottom of these minutes for your use. – Thank you.
- Roger Brand reported his disappointment with MSPS in making up a display banner for National Surveyors Week. He is asking MSPS for help creating the banner and promoting National Surveyors Week better for next year.
- John Hosfield reported on ALTA/ACSM certifications from the Board of Directors Meeting. The metro area has also brought up their concerns with signing other than the three designated certifications. Mr. Hosfield suggested that we, as a chapter, stick together in using only the ALTA/ACSM certifications. Mr. Hosfield will check into the sending of a letter from MSPS to NSPS regarding this issue.

#### **NEW BUSINESS:**

- Chapter 3 welcomed MSPS President David Landecker to our meeting. He and some of chapter 3 members enjoyed 9 holes of golf before the meeting. Mr. Landecker reported on the NSPS strategic plan and how we can get more involved. The MSPS winter convention was also discussed as well as other states conventions. How can we make ours better? Should local presenters be paid or at least have their registration fee waved? Could the silent auction be held at a different time to increase participation? Mr. Landecker also would like Chapter 3 to get more involved at the state level.

