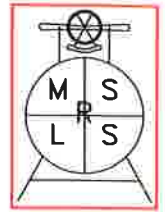




Northern Chapter  
Michigan Society of Professional Surveyors



Zach Baker  
President

Jason Juilleret  
Vice President

Mike Stocking  
Sec./Treasurer

Matt Dontz  
Past President

Neil Holshoe  
Director

Dean Farrier  
Director

Craig Stapley  
Director

David Heydlauff  
Chapter Rep.

Northern Chapter meeting November 8, 2017

Dinner & Business Meeting at 6:30 PM at Incredible Mo's

Presiding: Zach Baker - President Start time: 6:52p.m.

Recording: Jason Juilleret (Vice President)

Next Meeting Notice:

December 13, 2017

Gray Rock Pub & Grub

2123 Industrial St.

Grayling, MI 49738

Speaker: Karen Weber - FSU

Dinner - 6:30

\*Business Meeting – 6:30 Sharp!\*

I. Approval of minutes. No Minutes Motion by:  
Support by:

II. Officer's Reports

a. Secretary's Report – No Report

b. Treasurer's Report – Mike Stocking – Start Balance: \$6,652.32  
Withdrawals \$3.00  
Deposits \$0.00  
New Balance: \$6,649.32

c. Vice President's Report – Jason Juilleret – Looking for speaker ideas for December

d. President's Report – Zach Baker- Talked about upcoming elections, Jason J will be returning, and Mike Stocking will not be returning to the board.

e. Chapter Representative's Report – Dave H.

III. Standing Committee Reports

a. Annual Meeting – None.

b. Bylaws, Policy & Practices- *None*

c. Communications/Public Relations – None

d. County Surveyors/County Representatives – Marv going to Las Vegas

e. Chapter Representatives- *none*

f. Historian – vacant

g. Legislative – vacant

h. Past Presidents – Matt D has one nominee.

i. Remonumentation – none

j. Scholarship – Marv M. and Zach received info

k. TrigStar *none*

IV. Speaker – Gourdie Fraser on "Integrated Hydrographic mapping and terrestrial scanning for bridge scour evaluation"

V. Old Business – Zach has CEU certificates from previous meetings if you need them.

VI. New Business – MSPS is looking for items for the silent auction at this year's convention. The chapter is looking for ideas and volunteers to find an item/items for this year's auction. Christy mentioned a bearing tree plaque. Matt thinks we still have a couple.

VII. Announcements – None

VIII. 50/50 Raffle – \$56. Winner Jack Owens donated his half back to the scholarship fund. Thanks Jack!

IX. Motion to adjourn: Motion by: John S. Support by: Jason J Time: 8:05 p.m.

Attendees:

Zach Baker – Cedar  
Neil Holshoe – Harbor Springs  
Dave Heydlauff – Traverse City  
John Smendzuik - Beulah  
Jason Juilleret – Traverse City  
Matt Dontz – Kingsley  
Dean Farrier – Kalkaska  
Travis Stricker – Cedar  
Christy Andersen - Interlochen

Marvin Myers-Roscommon  
Will Howard-Kalkaska  
Gary Wilson-Traverse City  
Jeff Fouch-Traverse City  
Garth Stowe-Traverse City  
John Arleth-Traverse City  
Jack Owens - Roscommon