

MSPS FOUNDATION

BOARD MEETING OF SEPTEMBER 12, 2017

- 1) Meeting was called to order at 3:00 PM by President Brintnall.
- 2) Members Present: Arthur Brintnall, Bob Burtch, Paul Horning, Brett Hollandsworth, Beth Braun, Gill Bonno, Bob Burtch. Bill Wascher, and Maury Mahieu .
- 3) Adoption of the Agenda: Motion by Bill, Second by Brett, to approve and adopt the agenda as corrected. Motion passed.
- 4) Minutes of the August 8, 2017 meeting: Motion by Bob, Second by Brett to approve. Motion passed. Maury gave out IRS letter of 7-7-2014 noting our name as Michigan Society of Professional Surveyors Foundation. Motion by Bob, second by Bill: Motion to request MSPS Board to reflect this organizations name to be MSPS Foundation to update our documents to reflect our name per IRS. Motion passed. Beth made a motion: To have our management company find out what documents have been files and what documents needs to be filed. Second by Gill. Motion passed.
- 5) Treasurer's Report: Treasurer Brett H. gave a report; Current balances for end August are: Checking \$77,571.03; Investment \$20,500; Scholarship \$20,947.17; Niederhauser Scholarship \$2536.05. Motion by Paul, second by Bob to accept and put on record the treasurer's report. Motion passed.
- 6) Director's Report: (no director at this time)
- 7) Communications/Member Reports: Brett brought up a City of Lansing letter pertaining to the Shopping District Assessment. Brett to follow up.
- 8) Committee Reports
 - a) Financial Committee: none
 - b) Education:
 - i) Re-enactors:
 - ii) Seminars: Lucas in October 13 & 14; Owen in August; Wendy Lathrup in November.
 - c) Collections Committee: John Antalovich wants a letter for a chain, aerial camera, and levels. Letter to go out from Art.
 - d) Building
 - i) Condo association has no new updates.
 - ii) What should be done with the building?
 - iii) Gil discussed donating books to send to Paul Smith College of Adirondacks with stipulation of not selling them.

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- e) Scholarship Committee:
 - i) See treasurer report for account balance.
 - ii) Fundraiser letters for 2017 to be sent out from MSPS through AMR
- f) MSPS Ex-Officio Report
 - i) Request fundraiser .
 - ii) Re-Branding MSPS
 - iii) Retention of Members – Benefits of being a member of MSPS.
- 9) OLD BUSINESS:
 - a) Revising the by-laws to be discussed at a later meeting.
 - b) Insurance to be discussed at a later meeting.
 - c) Manual to run museum.
 - d) Ingham County Register of Deeds – Maury met with Register of Deeds and they are working with Ingham County Historical Society to make a time line. Info on time line to be forward to Maury whereupon instruments will be picked based on the time line.
 - e) Fall Raffle was canceled because of issues with name.
 - f) Soderberg Golf Outing was a success: 60 golfers, 15 teams. Donations by other companies. Income \$7050, Expense \$2985.15, profit \$4064.85
- 10) NEW BUSINESS
 - a) Annual Raffle is waiting from the State of Michigan for license.
 - b) Annual Meeting – Foundation Auction and Wednesday night event. Beth has ideas for the Wednesday night event: Wine Pull; Wine and Beer tasting; Trivia night; Night at the races; Magician. Consensus is for the Trivia night.
- 11) Good of the Order
 - a) Bill W. has a new job with Boss Engineering in Howell.
- 12) Adjournment
 - a) Motion by Bill, Second by Bob, to adjourn the meeting at 5:05 PM. Motion passed.
 - b) Next meeting is September 12, 2017

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