

MSPS Foundation

Board Meeting of September 11, 2018

- I. Meeting called to order at 3:04 PM by President Art Brintnall
- II. Members Present: Arthur Brintnall, Bill Wascher, Maury Mahieu, Brett Dodge, Bob Burtch, Beth Braun, Gil Barish, Gil Bonno, and Tammy (AMR)
- III. Adoption of Agenda: Motion by Dodge, second by Barish, to approve and adopt the agenda. Motion passed.
- IV. August 14, 2018 minutes were presented. Motion by Wascher, second by Bonno to approved minutes as presented with corrections. Motion passed.
- V. Treasurer's Report: Brett Hollandsworth was not present but emailed the report: the August 31, 2018 financial status: Current Checking Balance \$86317.15; Scholarship \$81,202.17; Niederhauser Scholarship \$1719.52; Investment Acc't \$21012.50. Income to date: \$37426.46 (80.75%); Expenses to date: \$24947.09(65.05%). Motion by Dodge, Second by Wascher to accept report and place on file. Motion passed.
- VI. AMR: Annual meeting raffle license form was sent to state. \$5000 from MSPS to be deposited into Foundation Scholarship account. No October seminar. Michigan Surveyor magazine to be out soon. Discussion on Foundation Scholarship financial support letter.
- VII. Communications/Member reports: None.
- VIII. Committee Reports:
 - A. Finance Committee: Hollandsworth was not present.
 - B. Education:
 - Re-enactors: Done for season
 - Seminars: No October seminar. Discussion on were continuing education credits can come from.
 - C. Collections: Bonno to get info to Moore Insurance on instrument. Brintnall wants to get a letter out to people who may have instruments on loan.
 - D. Building: Electric transformer on north side of building is owned by the Foundation not Lansing BWL. Repair to side steps
 - E. Scholarship Committee: Letter to go out to Ferris and Michigan Tech for nominations. \$5000 from MSPS and \$5000 from Foundation for 2019 scholarships.
 - F. MSPS Ex-officio report: MSPS still needs 2 Board members. Nov. 30 is the due date for nomination. Michigan bills on UAS. Act 132 changes include positional tolerance, and "shall record"
- IX. Old Business:
 - A. Revise By-Laws for Foundation: Burtch to take helm.
 - B. Insurance: Maury and Brett to work on Insurance.
 - C. Foundation/Scholarship Investments: Signature paperwork is in the mail.

- D. Five Year Plan: Flood Insurance
- E. Soderberg golf outing: Income of \$8240 and expenses of \$3174.13. Profit of \$5065.87
- F. Rental of Building to I5: I5 paid rental fee.
- G. Fall Raffle: Sell tickets.
- X. New Business:
 - A. Annual Raffle: Tickets will be printed as soon as the license is received.
 - B. Paul Horning Bonno to contact Paul to find out his status.
 - C. Cyercera (?) has survey and aerial equipment to be donated to Foundation if we want.
 - D. Annual meeting: Wednesday Team Trivia night.
 - E. Position paper was distributed for Annual ticket raffle information.
- XI. Good of Order: None
- XII. Meeting adjourned at 5:00 PM

Next Meeting: October 9, 2018