

Next meeting:
Boomtown, Eveleth, MN
Wednesday, December 13, 2017
5:30 Social Hour - 6:30 Business Meeting

**MSPS Arrowhead Chapter 4 Meeting Minutes
October 18, 2017**

Members present: Mike Smith, Preston Dowell, Paul Voge, Greg Stoewer, LaVerne Leulling, Maureen Hayes, Charlie Chernak

Guests: Tim Lederle, Chase, Andy, BIS New Employee, Lori, Don Gossett

Meeting Opened

Meeting was called to order by President Mike Smith at 6:37 PM. @ Ely Steakhouse, Ely, MN.

Treasurer's Report and Minutes Review

Meeting minutes from August 16, 2017 were emailed to members. Treasurer's report dated October 9, 2017 was emailed around to members. Motion to approve by MH, 2nd CC. Approved.

Old Business

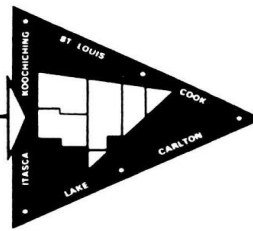
Discussion of scanning status of surveys filed per Ordinance 21. Final batch will be delivered on Thursday. Anticipate them being available online early next week. SLC may reach out if we find we are missing any.

The USFS anticipates putting out a posting for the Forest Land Surveyor position. LaVerne Leulling is helping with that effort. May be posted in January. They see the position as being primarily a management position.

New Business

Guests from Vermilion Community College were in attendance. Charlie started a discussion asking "What can the Chapter do to support the program?". Lori gave a summary of the program history and status. She also outlined some issues including:

- Difficulty filling calculus course
- Past transfer credit difficulties
- Difficulty recruiting new students
- Program sacrifices some survey credits so that it meets transfer curriculum



Lori asked the group if there were any certifications (i.e. AutoDesk) that she could recommend to students. Also stated that they are always looking for equipment. Other ideas for chapter support of program including:

- Chapter members invite surveying students to their business for a day of experience
- College sponsored events like labs days
- Student involvement at MSPS local and state level.

Motion by PD for Charlie to write a letter of support addressed to Vermilion Community College to outline the Chapters Support of the Surveying Program. Second MH, Approved.

Summer convention in 2018 discussion continued. Greg Stower had proposals from Holiday Inn and Radisson of Duluth. Discussion moved to Duluth vs. Range vs. Ely options. Group brainstormed and felt Ely may be a good fit since it is a destination during the summer. Lori thought VCC would be able to help with facilities, shuttle vans and housing. We could reserve the CCC camp for a picnic and other activities. Group thought it would be a good way to promote the program at VCC. Charlie will look into other lodging and facilities options.

Preston gave an update on MSPS Events Activities. Watch for Winter Meeting on Thursday November 30th. Judge Schumaker will be presenting rules of evidence and other legal topics will be presented by Twin Cities attorneys. The annual meeting is set for Feb 14-16 at the Minneapolis Marriott NW. New CFEDs coordinator will be presenting.

Paul Voge encouraged members to attend the Land Records Modernization listening sessions. Felt surveyors will be affected whether they like it or not. Preston will resend the info.

Northern Lights is moving to new offices in north Virginia

Meeting Closure

Motion to adjourn by MH 2nd PV. Approved and Adjourned.

Next Meeting

Next meeting will be at the Boomtown, 501 Hat Trick Avenue, Eveleth MN, 55734 on Wednesday December 13th.