



# *Minnesota Society of Professional Surveyors*

## *Chapter 3 - Hiawathaland*

### **Draft 2020-0314**

#### **Minutes of Chapter 3 Meeting, February 20, 2020**

Meeting Place: MSPS Annual Meeting, Duluth Entertainment and Convention Center, 350 Harbor Drive, Duluth MN 55802

Meeting called to order at 4:34 pm by President Keith Kallin. Members present: Mark Haselius, Mark Severtson, Keith Kallin, Kyle Sprague, Eric Schmitt, Ray Tucker, Tony Blumentritt.

SECRETARIES REPORT: Motion to approve secretary's report from the November 21, 2019 meeting by Mark Severtson, second by Mark Haselius. Motion carried.

#### TREASURER'S REPORT:

Balance forward from 11-21-2019      \$1997.31

Deposits:

+\$0.00

Expenses:

Check 1322 dated 1-1-2020              -\$300.00 donation to the MLS Foundation

Check 1323 dated 1-1-2020              -200.00 donation to the SCSU Endowment

Balance:                                      \$1497.31

2019 Membership:

21 paid regular members

2 Tech members

2 Life members

Motion to approve treasurer's report by Eric Schmitt, Second by Keith Kallin. Motion carried.

OLD BUSINESS: Election of Officers:

Eric Schmitt nominated for President, Peter Oetliker nominated for Secretary/Treasurer.

Mark Severtson moved to close nominations, second by Mark Haselius. Slate of officers nominated was voted in.

NEW BUSINESS:

Mark Severtson provided a MSPS Board update. At the last MSPS Board of Directors meeting, Annual MSPS Awards were decided. The 2020 MSPS officers were presented. The Board of directors decided not to

proceed with a lobbyist. In lieu of a lobbyist, legislative activities will be monitored, and a lobbyist will be engaged as needed. The MSPS Board of Directors is also considering the definition of Land Surveying.

Mark Haselius questioned the usage of software in automated generation of legal descriptions. The next meeting will feature a panel discussion on the operation of automated legal descriptions.

Motion to adjourn by Mark Severtson, second by Ray Tucker Meeting adjourned at 5:28pm.

Respectfully submitted,

Tony Blumentritt