



# *Minnesota Society of Professional Surveyors*

## *Chapter 3 - Hiawathaland*

### **Minutes of Chapter 3 Meeting, September 17, 2020**

Meeting Place: Virtual Meeting on Zoom

Meeting called to order at 5:35 pm by President Eric Schmitt. Members present: Eric Schmitt, Tammy Mauss, Don Borcharding, Mark Severtson, Mark Haselius, Chris Munn, Dale Lemke, Steve Thompson, Vince Fangman and Peter Oetliker.

#### **SECRETARIES REPORT:**

Motion to approve the minutes of 02/20/2020 by Mark Severtson, Second by Mark Haselius. No discussion requested. Motion carried.

Motion to approve the minutes of 05/28/2020 by Mark Haselius, Second by Eric Schmitt. No discussion requested. Motion carried.

#### **TREASURER'S REPORT:**

Previous balance (5/28/2020): \$1,527.31

Deposits: +\$0.00

Withdrawals: -\$0.00

Ending Balance (9/17/2020): \$1,527.31

Motion to approve treasurer's report by Don Borcharding, Second by Dale Lemke. Motion carried.

**OLD BUSINESS:** none

#### **NEW BUSINESS:**

NSPS: Peter Oetliker highlighted some of the topics our NSPS Governor, Marcus Hampton, as written about in the 'Minnesota Surveyor' magazine: opposition to FCC approval of Ligado Networks L-Band application (successor to LightSquared), 'Surveyor Says!' podcast, 2021 revision of ALTA/ NSPS Standards, switch from US Survey Foot to (International) "Foot".

MSPS: Mark Severtson reported about the activities of the MSPS Board: updated definition of Land Surveying, by-laws changes, software purchase for legislative tracking, virtual Winter Seminar, in-person Annual Meeting 2021, Budget 2021, storage issues. He also mentioned that the Board is looking for a new 'Minnesota Surveyor' magazine editor.

Don Borcharding published a new book with the title "Surveying the Northern Boundary of Iowa" (261 pages) capping his research and numerous presentations on this topic. Available on Amazon for \$35.

MACS: Eric Schmitt gives an update on the Board activities.

Local updates:

WSE Massey Engineering & Surveying Ltd. with offices in Kasson and Plainview.

Johnson Scofield now with branch office in Rochester.

Barb McGowan, wife of Marlow McGowan, passed away.

The next meeting is scheduled for November 19, 2020.

Motion to adjourn by Vince Fangman, Second by Mark Severtson.

Respectfully submitted,



Peter Oetliker

Treasurer / Secretary Chapter 3