



Minnesota Society of Professional Surveyors

Chapter 3 - Hiawathaland

Minutes of Chapter 3 Meeting, November 19, 2020

Meeting Place: Virtual Meeting on Zoom

Meeting called to order at 5:45 pm by President Eric Schmitt. Members present: Eric Schmitt, Mark Severtson, Chad Jurgensen, Dale Lemke, Tony Blumentritt and Peter Oetliker.

SECRETARIES REPORT:

Motion to approve the minutes of 09/17/2020 by Eric Schmitt, Second by Mark Severtson. No discussion requested. Motion carried.

TREASURER'S REPORT:

Previous balance (9/17/2020): \$1,527.31
Deposits: +\$240.00
Withdrawals: -\$0.00
Ending Balance (11/19/2020): \$1,767.31

Motion to approve Treasurer's Report by Tony Blumentritt, Second by Dale Lemke. No discussion requested. Motion carried.

OLD BUSINESS: none

NEW BUSINESS:

MSPS: Mark Severtson reported about the activities of the MSPS Board:

- updated MSPS website
- virtual Winter Seminar 12/1 & 12/3
- decision to switch from in-person to a virtual Annual Meeting 2021, spread over multiple weeks
- Board is looking for candidates for
 - 'Surveyor of the Year Award'
 - 'William Kelley Memorial Award' - for member who has contributed greatly to community
 - 'EA Rathbun Memorial Award' – for member who served MSPS over a long period of time
- Started fund for lobbyist account, to be used when need arises
- Elevate Management Company is doing a great job managing the business of MSPS.
- MSPS membership is slowly declining, due to retirements; discussion

There was a discussion held about what our contributions to the MLS Foundation and to the SCSU Endowment Fund should be in 2021. It was suggested to hold this year's donation amounts of \$300 to the MLS Foundation and \$200 to the SCSU Endowment Fund.

Motion to approve as suggested by Dale Lemke, Second by Tony Blumentritt. Motion carried.

A discussion was held about a proposal discussed by MACS, to be able to limit the use of public easements on a subdivision plat.

Chapter Officers 2021:

A discussion was held. It was suggested the current officers stay for another year.

Motion to approve as suggested by Dale Lemke, Second by Tony Blumentritt. Motion carried.

Motion to adjourn by Mark Severtson, Second by Tony Blumentritt.

Respectfully submitted,

Peter Oetliker

Treasurer / Secretary Chapter 3