Minnesota Society of Professional Surveyors
Chapter One Meeting

Wednesday, November 30, 2011

City Center Hotel Boardroom, Mankato, MN

Members Present: Mike Eichers, Janele Fowlds, Warren Smith, Jesse Zeig, Peter Blethen, Rory Jensen, Peter Jenkins, Jared Kotasek, TJ Thill and Dan Stueber

Guest Present: Charlie Kotasek

Meeting called to order at 5:45 pm by vice president Mike Eichers.

The minutes from the June 28, 2011 Chapter Meeting were approved as submitted and placed on file.

The Treasurer’s report was presented and approved (Current balance being $1124.76). Expect to receive the MSPS matching Trigstar funds from the 2011 Trigstar event. Janele didn’t realize until she was doing year end financials that we never received a check. Expect to receive $600 in 2012 Chapter dues.

A motion was made and approved to leave the Chapter annual dues at $30 for 2012.

The group approved a motion to donate $600 to the MLS Foundation and a motion to donate $50 to the MSPS’s door prize fund.

The group discussed the date and location for the 2012 Trigstar event. It was decided to have the event on Friday, March 9th because it works well for the volunteers and the schools. South Central College’s facility isn’t available that day and Minnesota State University Mankato wants to charge a $240 rental fee. Janele and Pete agreed to work on finding a different facility that would be willing to waive the rental fee. If one can’t be found we will have the event at MSU Mankato and pay the rental fee.

The group discussed nominations and voting for the annual MSPS awards. Voting for 2012 awards already occurred, but if anyone has suggestions for 2013 we should let the MSPS board know.

- Surveyor of the Year – presented to an active member for recent and significant contributions of time and talent to the benefit of the Society.
- William Kelley Award – award given to a member who has contributed greatly to the community.
- E.A. Rathbun Award – presented to an active member who has served the Society over a long period of time in a specific category.
- Special Award – as determined by the awards committee.

Dan Stueber confirmed he has agreed to run for a MSPS Board position. This is great news for the Chapter! We have been talking for years about trying to get representation on the board. Thanks Dan!!

The group discussed and approved the following slate of officers to serve in the years 2012 and 2013.

- President – Mike Eichers
- Vice President – TJ Thill
- Treasurer/Secretary – Jesse Zieg

The group thanked Janele for her 12 years of serving as the Chapter Secretary/ Treasurer.
The group discussed and approved the 2012 Meeting Schedule.

### 2012 Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, February 17, 2012</td>
<td>Chapter Meeting at the MSPS Annual Meeting, Bloomington</td>
</tr>
<tr>
<td>Friday, March 9, 2012</td>
<td>TRIGSTAR Event in Mankato</td>
</tr>
<tr>
<td>Wednesday, May 30, 2012</td>
<td>Chapter Meeting at Mankato Country Club</td>
</tr>
<tr>
<td></td>
<td><em>Golf at Mankato Country Club</em></td>
</tr>
<tr>
<td>Wednesday, August 29, 2012</td>
<td>Chapter Meeting at City Center Hotel, Mankato (Need a Speaker)</td>
</tr>
<tr>
<td>Wednesday, October 31, 2012</td>
<td>NO MEETING</td>
</tr>
<tr>
<td>Wednesday, November 28, 2012</td>
<td>Chapter Meeting at City Center Hotel, Mankato (Need a Speaker)</td>
</tr>
</tbody>
</table>

Peter Jenkins updated the group on the work the MLS foundation is doing with St. Cloud State.

TJ Thill presented a very informative presentation on the MnDOT interactive ROW mapping website. Thanks TJ!!

Meeting adjourned at 8:20 p.m.

\[Janele Fowlds\]

Chapter One Secretary/ Treasurer
Janele Fowlds