



MADISON AREA SURVEYORS COUNCIL

AFFILIATED WITH THE WISCONSIN SOCIETY OF LAND SURVEYORS

President: Chris Stolinas

Vice President: Adam Gile

Secretary/Treasurer: Jim Morrow

WSLS Rep: Julius Smith

Past President: Bob O'Neill

MASC January Meeting Minutes

Reported on March 13th, 2024

Date: Tuesday, February 13th, 2024

Location: Pharmacy Public House, 203 N. Main St., Lake Mills, Wisconsin

Members Present: Brian Niver, Alysén Tierney, Jules Smith, Terry Lueschow, Chris Stolinas, Jim Morrow, Jarrod Alvarez, Steve Grady, Glen Schaefer.

Meeting

- Call to order at 6:06 pm
- Introductions
- Safety Topic: "American Heart Month" Ways to protect yourself against heart disease: Eating Healthy, Exercise, Healthy Weight, Managing Stress. Paying attention to warning signs such as heavy breathing and profuse sweating.
- Additions to Agenda: Historical Museum in Madison
- Museum: possibility of having curated space for surveying in the Historical Museum. Brian Niver has made contact. The Wisconsin Historical Society controls a portion of the museum.
- Roles for Vice President: Thank You Letters to speakers, Public Outreach, DOT Liaison.
- Minutes of Previous meeting: a motion was made by Bob O. to accept the previous minutes as published and seconded by Alysén. The motion passed.
- Treasurer's Report: A motion was made to accept the treasurer's report by Alysén and seconded by Jarrod. The motion passed.
- WSLS Report: There were 1029 attendees at the Surveyor's Institute in January. The number of lunches provided at the Institute were within 20 meals of estimates. The Banquet had about 200 meals not used.

Newly elected members to the 2024 Board were as follows: Ryan Duckart (President-Elect, Aaron Ballast (Treasurer), Jeff DeMuth and Howard Herrild (At-Large Directors). The Board voted to additionally support the Patrick Marsh Project for \$5000 for Frank Thousand's Memorial Plaque. At-Large Directors charged with finding Chapter Members that are not WSLS Members. The WSLS DEI Committee suggest modifying pronouns on WSLS application in order to promote inclusion. The WSLS is in support of increased ROD fees if there are more accessible documents online.

- NSPS Report: Next meeting in April in Arlington, VA.
- MASC Bylaws: Glen Schaefer reformatted the By-Laws which reduced the pages from 7 to 5. Jim will send out the whole document to Chapter for review.
- Trig Star: New date for the Trig-Star test is May 1st. Jim will check what was done

for past prizes.

- Bucky's Challenge: Shoutout to those who were on MASC team at the Institute.
- Education Outreach/Updates: Discussion about the impressions from Career Fair that Tanner, Samantha, and Chris S. participated in with about 200 students. How to have a more interactive booth? Some suggestions were to have a photo booth and QR codes business cards. Also, there are two upcoming Career Fairs at St. Johns on March 2nd and in Monroe on March 22nd.
- Scholarships: Jarrod, Jules, Bob, and Jim formed a committee to discuss a potential scholarship by JSD.9

Old Business

- Future Programs: April-Dane Co. Surveyor update, September-Patrick Marsh, October-RH Batterman & Rock Co. Surveyor, December-Jefferson County.
- Patrick Marsh Project Update: There was a good month raising funds from firms within our Chapter (approximately 22 firms). John Thousand will do tie sheet for Frank.

New Business

- NGS adjustments: released date not known. It will possible be in 2025 or 2026 because of scope creep. WISCORS broadcast will change.

Adjournment: A motion was made to adjourn the meeting by Bob and seconded by Jim. The meeting adjourned at 7:55 pm