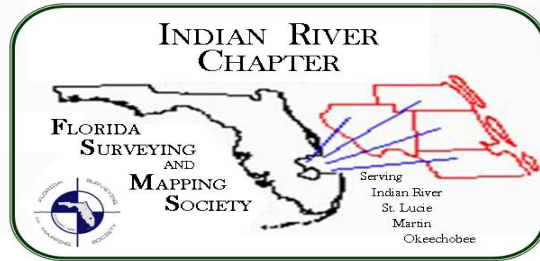


VICE PRESIDENT

Position Available

**TREASURER****Steve Brickley, S.I.T.**

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PRESIDENT**Eric Matthews, P.S.M.**

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IMMEDIATE PAST PRESIDENT**Eric Matthews, P.S.M.**

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**Florida Surveying and Mapping Society
 Indian River Chapter
 June 29, 2010**

Norris's Famous Ribs
 6598 S. U.S. 1, Port St. Lucie
 (N.E. Corner of U.S. 1 and Kitterman Road)

--Meeting Minutes--

Meeting called to order at 7:00pm, 13 members, 3 non-members & 2 guest present.

Sect./Treas. Brickley (standing in for Pres. Matthews) read the Anti-Trust statement & thanked Farley Palmer for speaking at our Chapter about wetlands and wildlife assessment.

No May minutes due to golf tournament no meeting was held.

Motion to approve the treasurer's report.

Director's report from Don Lanthorne

- Discussed Dept. of Ag. Website being updated
- Amendment 4 discussion
- Details of annual conference

Old Business:

- Chapter Golf Tourney recap

New Business:

- Discussion on chapter donations for annual conference
 - Motion approved to donate \$500 to the FSMS Scholarship Fund
 - Motion not approved for other donations. Chapter finances "forecast" to be provided by Treasurer for continued discussion at next meeting.
- Chapter officer nominations:
 - President: none
 - Vice Pres.: none
 - Secretary: Adam Dao, S.I.T.
 - Treasurer: Steve Brickley, S.I.T.
 - After much discussion, a motion was made to advertise a membership reimbursement to any member elected to the position of President or Vice President.

Motion to adjourn, seconded. The meeting ended at 9:00.

Report compiled & submitted by 2010 Secretary Steve Brickley