

Florida Surveying and Mapping Society

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Minutes of 12 May 2010 Meeting

Call to order: Charlotte Harbor Chapter Vice-President Jerry Byrnes called the May meeting to order at 6:15 PM (there were 12 people in attendance). Mr. Byrnes then read the anti-trust statement.

Minutes were sent out with meeting announcement and copies made available at meeting. Dennis Miller made a motion to accept the minutes, seconded by Del Hayner and unanimously carried.

Del Hayner presented his Treasurer's Report. Steve Ford made a motion to accept the report as amended in discussion, seconded by Dennis Miller and unanimously carried.

Old Business:

A short discussion about the recently established Charlotte Harbor Chapter Face Book page was had along with some discussion on Amendment 4.

Rick Ritz reported the tin tab totals from our Tri-Chapter Meeting: Manasota Chapter - 9 lbs; Collier-Lee Chapter - 28 lbs and Charlotte Harbor Chapter - 75 lbs. Ronald McDonald House was very appreciative of our donation. Thank you to all who participated.

New Business:

Discussion on House Bill 1964 was had.

Reminder of 2010 Surveyor's Conference this August in nearby Naples was made. No word on 2011 Conference in Punta Gorda, Ms. Evers wants to assess this year's turnout before any decisions are made regarding the location of next years.

Del Hayner reported on the success of the annual Canoe Trip – water levels were acceptable and a great time was had by all that attended.

Director's Report

Rick Ritz reported that letters were sent out of FSMS headquarters to all members requesting they write the legislation in favor of HB1964 (send in on business letterhead if possible).

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Nominations are being accepted for Section Directors and Chapter Officers. All interested parties should contact their Chapter Presidents. Mr. Ritz's term ends this year Rick said he would serve a second term unless someone else is interested. Ken Pahutski reported that he would not be available to serve as Secretary (or other officer) for the coming term.

Mike Maxwell has put considerable effort into updating/revising the FSMS Constitution and copies of the latest draft have been mailed to all members. Please take some time to review and comment back to Mr. Maxwell.

Steve Ford made the motion to adjourn the meeting, seconded by Ted Boltd and unanimously approved. Meeting closed at 7:17 P.M.

Respectfully submitted,

Ken Pahutski,
Charlotte Harbor Chapter Secretary