

Florida Surveying and Mapping Society

CHARLOTTE HARBOR CHAPTER

2009-10 OFFICERS

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Minutes of July 14, 2010 Chapter Meeting

Call to order: Charlotte Harbor Chapter President Derek Miller called the June meeting to order at 7:00 PM, 14 members attended. Derek Miller read the anti-trust statement.

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

Del Hayner presented his Treasurer's Report. Del cited that there had been an error of a missed deposit in the previous months report. Del further stated that he had adjusted the reports for the last two months accordingly. Dave Guagliardo made a motion to accept the report, seconded by Steve Ford and unanimously carried.

Old Business

2011 Conference Committee – Derek Miller provided a brief description of the committee's progress to date and a discussion ensued. Mike Maxwell provided considerable input for the committee to consider.

Mike Maxwell informed the members that NSPS is considering retracting from the ACSM. Mike will provide more information as soon as it comes available.

Derek Miller reminded the membership that the Can Top Competition is still on and we should all be saving our tops.

New Business

Robin Souser informed the members that the Manasota Chapter will be having a picnic at Bob Strayer's house on 7/24 and all are invited to attend (please bring a dish to share).

A discussion concerning donations to the U of F Scholarship Fund . Dennis Murphy made a motion to donate; \$500 to U of F fund, \$300 PAC fund, and \$300 to FSMS to help defray 2010 Conference costs, seconded by Dennis Miller and unanimously carried.

Further discussion ensued concerning the Chapter President presenting the donations at the conference in August. Dennis Murphy made a motion for the Chapter to pick up the Presidents banquet costs, seconded by Dave Guagliardo and unanimously carried.

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Mike Maxwell provided further reminders and information concerning;

1. Equipment theft continues, primarily on the east coast, but the trend has been for the perpetrators to switch coasts when it gets to hot (police wise).
2. The economic situation has created an increase in home robberies all members should take the appropriate preventative measures.
3. The DOAC has asked all members to check their license information on the DOAC web page, as they are currently building their databases and want to make sure the information is accurate.
4. DOAC and FSMS have begun considering adopting a plan to split the license renewal years in an effort to protect our operating funds from the being appropriated by the state. This concept is in the very early stages and Mike has promised to keep the members informed as the discussion progress.
5. Anyone desiring to assist the Collier-Lee Chapter at this years conference should contact Rachel Simpkins – FSMS Education Coordinator.

Steve Ford made the motion to adjourn the meeting, seconded by Del Hayner and unanimously approved.

Meeting closed at 7:30 P.M.

Respectfully submitted,

Dennis Miller on behalf of
Ken Pahutski,
Charlotte Harbor Chapter Secretary