

Florida Surveying and Mapping Society

Collier-Lee Chapter

Date: April 2, 2008

Place: Pewter Mug Restaurant, Naples

Time: Called to order at 7:38pm by President Marc Berman / Anti-trust pledge read.

Present: 14 members, 6 associate members and 1 guest.

Minutes from February meeting minutes read by Keith Cramer. A motion to accept the minutes pending the treasurer's report date was changed from December to January. Was made by Erin Ritz, seconded by Jeff Stouten and the motion passed unanimously.

Treasurer report for February / March read by Dave Sheppard. A motion to accept the report was made by Mike Maxwell, seconded by Rick Ritz and the motion passed unanimously.

President's report (Marc Berman): Marc Berman spoke on about Tri-Chapter meeting and upcoming guest speakers. Marc also discussed profession socials with engineers, planners, environmentalists and surveyors.

NSPS Report (Mike Maxwell): Mike Maxwell spoke on the position statement for data in machine control and about the need to determine who hold the liability for its accuracy. He also discussed the trespass issue and how fence cutting will probably become a felony.

Director's Report (David Hyatt): – David Hyatt reminded us that continued education is available through F.S.M.S. if you have any question contact Mike Maxwell the education chairman. He also discussed the issues that have been raised regarding applications of affiliate members of F.S.M.S. He mentioned there will be a rate change for the CST exam, condo documents, sidelining of building expansion, and possible changes to MTS. He concluded by stating Tallahassee must review all volunteering waivers we are asked to sign.

Old Business:

- Community Service Committee – Erin spoke the “Tri-Chapter” pop tab challenge.

- Fishing Tournament Committee – Tom Rhodes announced the fishing tournament will be on April 26th and how there is a lack of sponsorships this year.
- Golf Tournament Committee – Marc Berman announced that the position of chairman for this committee will now be filled by Tom Maloney.

New Business:

- Erin Ritz discussed the opportunity to support the “Bike and Build” program that helps provided housing to the less fortunate. A motion to donate \$500 to one of the participants was made by Mike Maxwell and seconded by Tom Rhodes. There was no opposition and the motion passed unanimously.
- Dean Davis informed the chapter that the Collier County GPS network has been expanded into Lee and Hendry County, subscription is available to this network.

Guest Speaker:

- Sarah Wason discussed her recruiting efforts around the state with community colleges, high schools and the 4-H clubs. She also discussed some of the things being done to promote surveying as a career choice for women.

Motion to adjourn the meeting was made by David Dearie, seconded by Ken Aller and passed unanimously. The meeting was adjourned at 9:02 pm.

Minutes recorded and prepared by Keith Cramer
