

FSMS - Space Coast Chapter Meeting Minutes

Date: February 11, 2010
Location: Viera Pizza Gallery
Time Meeting Began: 6:08pm
in Attendance: 17

President Dave Irwin called the meeting to order at 6:08pm and began by reading the Anti-Trust Statement as follows: *“This meeting shall be conducted in strict compliance with all Federal and State Anti-Trust rules and regulations. Members of this chapter and all others present are not here to violate any Anti-Trust laws.”*

Monthly Guest Speaker

Jennifer Meyer, Brevard County Human Resource-Employee Development Manager gave a power point presentation on the importance of developing employees and leaders. She engaged the audience with discussion on current trends in the public and private sector to train employees both in soft and hard skills; how training affects the bottom line, the value of teamwork, leaders clarifying purpose and inspiring trust from top to bottom and sideways.

Secretary’s Report:

The November, December and January minutes were distributed to the members for comments. Donnie Lanthorne made a motion to accept-Dave Silon seconded the motion-passed unanimously.

<u>Treasurer’s Report:</u>	General Account	Income	<u>\$140</u>
		Expense	<u>\$0</u>
		Balance	<u>\$2243.72</u>
	Scholarship Account	Income	<u>0</u>
		Expense	<u>0</u>
		Balance	<u>\$1067.94</u>

The 50/50 Raffle is currently at \$727.00 (\$363.50 to the Chapter and \$363.5 to the winner) 57 white and 1 blue marble remain. The raffle was held after the Treasurer’s report but no winner at the February meeting.

Old Business:

Scholarships/Education: Thomas Walker, FAU Geomatics student, has submitted an application and is requesting tuition money for the 2009 Fall term. Mr. Walker resides in St. Lucie County. A motion was made by Susan Jackson to award a \$400 scholarship to Mr. Walker- seconded by Donnie Lanthorne-passed unanimously.

Kevin Jackson, UF Geomatics student submitted his application and is requesting tuition money for the 2010 Spring term. Mr. Jackson resides in Brevard County, works full-time as an instrument operator/Jr. Party Chief. He has volunteered his time for the past three years at the Florida Surveyors Festival as well as other chapter events. A motion was made by Susan Jackson to set aside \$600.00 for Mr. Jackson's tuition upon completion of the class and in accord with all requirements set forth by our education committee. The motion was seconded by Joe Hale-passed unanimously.

David Silon asked the chapter members to help with Career Day at Hoover Middle School on April 16th. Don Richter and Kevin Jackson volunteered to represent the chapter. A motion was made by Susan Jackson for Mr. Richter and Mr. Jackson to participate, and educate the students in surveying and mapping-motion seconded by Donnie Lanthorne-passed unanimously. Donnie will contact Marilyn at FSMS for some surveying literature and swag to hand out to the students.

Fundraising Events: Discussion was held about the importance of the Chapter holding some fundraising events over the next few months. President Irwin announced that the golf tournament was off the table for now and would be reconsidered over the next three months.

Due to time constraints, President Irwin tabled the discussion on developing a fundraising committee and electing a chairperson – he also tabled discussion on the matter of conducting chapter business during lunch sessions and guest speakers during night sessions – discussions on these issues will resume in March.

Community/Volunteerism: Our guest speaker, Jennifer Meyer, gave a brief overview of the volunteer work being done at Samson Island. She asked the chapter members to consider volunteering to help remove invasive vegetation and maintain the trails. She will provide the chapter with an upcoming schedule of available work days.

Chapter Shirts: Kay Gargis was not in attendance due to an illness. Sarah Williams distributed a sketch of the logo she developed for our Chapter shirts – A motion was made to have President Irwin send out the proposed logo in digital format for comments. A decision on the logo will be made at the March meeting.

Director's Report:

Director Donnie Lanthorne briefly discussed with the membership the recent announcement of a proposed special assessment fee by DOACS. Since he had limited information about the fee, he said he would keep the members posted once he knew more of the details.

New Business:

Due to time constraints- all new business will be moved to the March meeting.

Adjournment:

Susan Jackson made a motion to adjourn at 7:30pm, and Donald Richter seconded the motion – passed unanimously.

Meeting Notes:

Taken by Susan Jackson.