

SECRETARY'S REPORT

Minutes for June 8, 2010 Florida Crown Chapter Meeting

The June meeting was held at Basil Thai & Sushi Bistro and Bar on Point Meadows Drive, Jacksonville, FL, with fourteen (14) members and guests present. The meeting called to order at 7:07 pm by Vice President Tom Smith, who was standing in for President Mitch Jarrells. The antitrust statement was read to all present, followed by the introduction of all attendees. A sign-in sheet was passed around to all in attendance.

Officer Reports

Secretary's Report - The Secretary's report was published May 26, 2010 in the on-line version of the Northeaster newsletter. A motion was made by Keith Bouffard to accept the report as published, the motion was seconded by Tony Nettuno and accepted by voice vote.

Treasurer's Report – The Treasurer's Report Dated June 8, 2010, was presented by Darin Moore. One withdrawal totaling \$9.00 was recorded in May, 2010. A motion to accept the report in its entirety was made by Keith Bouffard, the motion was seconded by Joe Lek, and was approved by voice vote.

Director's Report – No Director's Report was presented at the meeting. FSMS Immediate Past President Pablo Ferrari reminded us that the FSMS board meeting will be held June 11, 2010. Pablo informed us a work shop on the constitutional revisions will be held on Thursday, June 10, 10:00 am to noon. The FSMS board will eventually vote on the proposed changes, and they will subsequently be presented to the full membership for final approval.

Pablo also informed us of the new DoACS Board of Surveyors and Mappers Newsletter. Several in attendance had already checked it out, and the comments were very positive. Darin Moore pointed out the cases of violations against surveyors and licensed business were very informative, and asked if any plans were in the works to report on and provide statistics on unlicensed activity. Pablo stated the DoACS would be more aggressive in their pursuit of unlicensed activity, but there would be no published reports until the investigations were complete and adjudications rendered. A lot of the current cases are cases that have been passed on from DPBR, and are being closed out as the reviews and investigations are completed.

Committee Reports/Old Business

Apprenticeship Program Committee –No official Report was presented at the meeting, and there was no discussion on the subject.

Civic Project Committee – No official Report was presented at the meeting, and there was no discussion on the subject.

Golf Tournament Committee – No official Report was presented at the meeting, and there was no discussion on the subject.

Scholarship Committee - No official Report was presented at the meeting, and there was no discussion on the subject.

Website Design Committee – No official Report was presented at the meeting, and there was no discussion on the subject.

CST Coordinator - No official Report was presented at the meeting, and there was no discussion on the subject.

Other Old Business – No other old business was discussed.

New Business

Upcoming Meeting - Next month's meeting location had not been secured as of meeting time. Vice President Tom Smith and President-Elect Kathy Wade will look into reserving a meeting place. The Secretary was instructed to notify all members via email as to the location of the next meeting, as soon as practical.

Guest Speaker – Guest speaker Lanier Mathews was introduced at 7:40 and he presented a very informative presentation on Amendment 4. He informed us that the 17 largest Florida newspapers were speaking out against the proposed Amendment. The word is getting out about the dangers of this Amendment, but we should never take anything for granted. He asked us to read the article, video and other information on the website at www.florida2010.org, get informed, and talk to our friends, neighbors and anyone else we come in contact with about the negative influence of proposed Amendment 4 on our profession, and the economy in general.

Lanier also expressed thanks for the generous donation to the PAC fund given by our chapter.

Nominations of Officers for 2010-2011

District 2 Director - Dale Bradshaw is stepping down as District 2 Director. Keith Bouffard and Joe Lek were nominated by all in attendance for District 2 Director.

President – Kathy Wade is our incoming President.

President-Elect – Tom Smith was nominated by Keith Bouffard and seconded by all in attendance.

Vice President – Mike Manzie was nominated by Joe Lek and seconded by all in attendance.

Secretary – Harold Moore was nominated by Tom Smith and seconded by all in attendance.

Treasurer – Tyler Tracz was nominated by Darin Moore and seconded by all in attendance.

The monthly Scholarship 50-50 raffle was reported by Darin Moore to contain \$383.00 for this month's drawing. There was no winner of the pot this month. Next month's jackpot will be worth \$410.00.

A motion was made by Keith Buffard to adjourn the meeting at 8:55 pm, the motion was seconded by Kathy Wade and accepted by voice vote.