

Florida Surveying and Mapping Society

An Affiliate of the American Congress on Surveying & Mapping

Palm Beach Chapter

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Vice President - Jennifer Davison – phone 561-655-1151 – email jdavison@EngenuityGroup.com

Secretary - Tim Whitaker – phone 561-801-5365 – email timwhitaker@alumni.ufl.edu

Treasurer - Marge Washko – phone 561-686-7707 – email mwashko@g-and-o.com

Director - Kevin Beck – phone 561-842-7001 – email kbeckpsm@comcast.net

MEETING MINUTES – June 8th, 2010

SUBMITTED BY: Tim Whitaker

The monthly chapter meeting was held on June 8th, 2010 at Lake Worth Drainage District (13081 South Military Trail) in Delray Beach with 20 members in attendance.

1. Call to Order at 6:30 pm – Chris McLaughlin
2. Read Anti-Trust Statement – Chris McLaughlin
3. Dinner
4. Message from FSMS Vice President, Jeremiah Slaymaker
5. Guest Speaker, Henry Hays Snowden with NAVTEQ
6. Acceptance of Minutes from last meeting (May 2010) – motion to accept by Mary Hanna Clodfelter as amended, seconded by Andre Rayman and approved by all.
7. Treasurer Report – Marge Washko stated that the balance is \$6,816.40. (Scholarship fund balance is \$2,788 and raffle balance is \$75)
8. Directors Report – Kevin Beck reminded everyone that the Conference early registration deadline is July 9th and briefly discussed the constitution changes.
9. New Business
 - a) Budget Discussion - Mary Hanna Clodfelter made a motion for \$1000 to conference and \$2000 to FAU Scholarship for August 2010 to Aug 2011; seconded by Andre Rayman and approved by all.
10. Old Business
 - a) Upcoming Meetings
 - i. July – Executive Directory, Marilyn Evers is scheduled to attend.
 - ii. August – New Officers
 - b) FAU/Scholarship status for next semester – Chris McLaughlin to send email/letter to FAU regarding Chapter Scholarship.
 - c) FAU GE Advisory Committee – Marge Washko, Chris McLaughlin, Rob Mellis, Kevin Beck, and Derek Zeeman.
 - d) Fun Night Out – Clematis by Night – Need to plan
 - e) Officer Nominations – there are no additional nominations
 - f) FSMS Awards – nothing to discuss, deadline approaching
 - g) Conference Raffle – the following people in the following order were picked for accept the raffle: Chris McLaughlin, Clyde Mason, Andre Rayman, Tom Berry, Mike Aviom, John Doogan. Chris McLaughlin did not accept the raffle and will contact Clyde Mason regarding his attendance.
 - h) Further discussion regarding the Quarterly Meetings

- i) Mary Hanna Clodfelter discussed: (a) CEU Credits, (b) Troop Boxes, (c) Habitat for Humanity, (d) Retired PLS Book Raffle, and (e) the North baseline is set, we need to find a spot for the South Baseline.
11. Adjourned – a motion was made by Mary Hanna Clodfelter, seconded by Kevin Beck and accepted by all in attendance.
 12. Raffle – Dave Bends won the raffle but didn't pick the red golf tee. The raffle winnings amount is \$207.