

## FSMS – Space Coast Chapter Meeting Minutes

**Date:** May 11, 2010

**Location:** Viera Pizza Gallery

**Time Meeting Began:** 6:15pm

**# In Attendance:** 13

President Dave Irwin called the meeting to order at 6:15pm 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.”*

### **Secretary’s Report:**

A motion by was made by Donnie Lanthorne to accept the March and April Chapter meeting minutes-Teagan Desmond seconded the motion-passed unanimously.

<b>Treasurer’s Report:</b>	General Account	Income	<u>\$2,333.72</u>
		Expense	<u>\$409.63</u>
		Balance	<u>\$1,924.09</u>
	Scholarship Account	Income	<u>\$1,067.94</u>
		Expense	<u>                    </u>
		Balance	<u>\$667.94</u>

The 50/50 Raffle is currently at \$852 (\$426 to the Chapter and \$426 to the winner) 48 white, and 1 blue marble remain. The raffle was held after the Treasurer’s report – David Silon and Jim Shannon had the winning tickets but did not pick the blue marble.

### **Old Business:**

**Chapter Shirts:** Kay assembled a presentation board with 10 logo samples–she passed the board and a ballot around the room for each attendee to vote on the logo they prefer. Kay’s design with the International Space Station (ISS) was the winner. President Irwin thanked Sarah and Kay for their hard work on the shirt logo.

**Fundraising:** May 18<sup>th</sup> was established as the date of the first fundraising committee meeting to begin design and development of the 2011 surveyors’ calendar.

**Membership Drive:** President Irwin reported that he made several attempts to contact FSMS regarding regulations on starting a Facebook page to encourage membership and to enhance communication with the surveying community– he’ll keep trying.

Mike Lambert suggested that we upgrade our website to include more survey related links and current events – meeting times/location and minutes from past meetings. He also suggested a Q&A tool bar on the web page.

## **New Business:**

**Education:** President Irwin announced that Dave Jordan, GIS analyst with Brevard County will be giving a presentation on LIDAR at the June chapter meeting.

Tom Croonquist asked President Irwin to contact FSMS for approval for him to teach a First-Aid CPR course to associate members and/or field crew members.

President Irwin reminded the membership about the Central Florida and Volusia joint chapter meeting in May on Allocation of Riparian Rights by David Gibson.

**Director's Report:** Donnie Lanthorne reported that as of May 12th the Board meeting agendas will be posted on the Consumer Affairs website for surveyors to access. Donnie also discussed his meeting with the DOA staff, and the grand tour of the agency. He was very impressed with the personnel, and the surveying and mapping pictures hanging in the hallway. Our profession is known as "SAM" (surveyors and mappers) to their staff. According to DOA staff, the "loop holes" that were created by our move from DPBR to DOA have been resolved.

**District 3 Director:** Jim Shannon was our guest this month. He offered opinions, insights and information during periods of open discussion.

## **Adjournment:**

The meeting was adjourned at 7:30pm.

## **Meeting Notes:**

Taken by Susan Jackson.