

**NORTHWEST CHAPTER
FLORIDA SURVEYING & MAPPING SOCIETY
MEETING MINUTES
MAY 27, 2010**

The Anti-Trust Statement was read aloud to all present.

Announcements:

- a. Annual Conference: August 23-29, 2010 in Naples
- b. Board of Directors & Chapter Presidents meeting June 10-11, 2010 at FSMS headquarters
- c. Openings for BPSM: Cooner, Nobles and Lebron will soon be off.

Secretary's Report: Minutes were approved as submitted. Motion - Jeremiah Slaymaker Second - Nick Campanile

Treasurer's Report: Doug Lemacks gave a report as follows:

Previous balance:	\$839.10
Revenues:	
Chapter Dues:	+\$640
Chapter Dues (cash):	+\$40
Expenses:	
Ronald McDonald House:	-\$400
Chelsea House:	-\$67.07
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Current Balance:	\$1052.03

District One Director's Report: Nick Campanile gave brief report on happenings since last month's chapter meeting. This primarily involved constitutional revisions which Nick will send received input to Mike Maxwell by 5/31/10.

Old Business:

- Suwannee River Spring Run Schedule: This was discussed with a potential date of June 12. Nick Campanile to prepare informational and email to all. Discussion involved possible postponement to later summer/early fall due to heavy boating traffic in summer months.
- Chelsea House: Gazebo needing some repair.

New Business:

- Officer Nominations: President - ~~Earl~~ - John Matthews
Treasurer - Doug Lemacks
Secretary - Justin Evers
Vice-President - ~~Earl~~ (Earl) Nick C. can do if Earl or others cannot commit)

Chapter elections to be held during the June meeting with installations at the July meeting.

- Award Nominations: Briefly discussed the 22,000 different awards and that Nick Campanile will email nomination forms and information to all.
- Lamar Evers' application for District 1 Director was submitted to President Mathews. Motion to approve nomination made by Jeremiaj Slaymakeh and seconded by John Matthews with unanimous approval
- Jeremiah Slaymaker stated intention of running for FSMS president. Motion to approve made by Doug Lemacks and seconded by John Matthews with unanimous approval.

Meeting Adjourned: Motion by All and seconded by All.