

Florida Surveying and Mapping Society

An Affiliate of the American Congress on Surveying & Mapping

Palm Beach Chapter

P.O. Box 16033 West Palm Beach, FL 33416

President - Chris McLaughlin – phone 561-687-2220 – email Chris.McLaughlin@WantmanGroup.com

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 – February 9th, 2010

SUBMITTED BY: Tim Whitaker

The monthly chapter meeting was held on February 9th, 2010 at Duffy's Sport Grill (721 Village Boulevard) in West Palm Beach with 13 members in attendance.

1. Call to Order at 6:30 pm – Chris McLaughlin
2. Read Anti-Trust Statement – Chris McLaughlin
3. Acceptance of Minutes from last meeting (January 2010) – motion to accept by Mary Hanna Clodfelter, seconded by Marge Washko and Kevin Beck and approved by all.
4. Treasurer Report – Marge Washko stated that the balance was \$4,789.11.
5. Directors Report – Kevin Beck stated that it has been quiet. Some upcoming items are Hometown Democracy, Membership Renewals, Education Conference, and National Surveyors Week. Also noted that the FSMS Insurance only covers members on chapter activities.
6. New Business
 - a) Wellington Trace MS Career Fair (4/22/2010) – Chris McLaughlin stated the event is from 9:30 am to 12:30 pm on Thursday; Sam Hall is scheduled to attend. Mary Hanna and/or Kevin Beck will obtain Booth from Tallahassee.
 - b) UF Geomatics Student Association (4/2 & 4/3/2010) – A motion was made to sponsor a golf hole by Mary Hanna Clodfelter, seconded by Kevin Beck and approved by all except Joe Shatto.

7. Old Business

- a) Meeting Locations/Guest Speakers – Chris McLaughlin
 - i. March (3/9/2010) – Tiki Waterfront Sea Grill
 - ii. March (3/23/2010) – Tri County at International Game & Fish
 - iii. April (4/13/2010) – Jupiter Lighthouse. Harvey is confirmed; still waiting confirmation from the Jupiter Lighthouse.
 - b) Chapter Website – <http://palmbeach.myfsms.org>
 - c) NGS Calibration Baseline – Mary Hanna Clodfelter stated that the County is setting the monuments in the next few weeks. Kevin Beck made a motion for the chapter to purchase a monument for \$100. Kevin Beck amended his motion to purchase a monument and the funds will be directed to the chapter scholarship fund. -- Marge Washko made a motion to merge the Chapter and FSMS scholarship funds in the budget to \$5,000 to scholarship fund. Seconded by Kevin Beck and approved by all. -- Kevin Beck amended his motion to remove chapter; thus the final motion reads ‘the chapter to purchase a monument for \$100 and the funds be sent to the scholarship fund’. Seconded by Mary Hanna Clodfelter and accepted by all. The monument will read “PBC FSMS”.
 - d) Hometown Democracy – Kevin Beck stated to spread the word through social networking (Facebook, LinkedIn, etc).
 - e) Support our Troops – Mary Hanna Clodfelter stated that the next collection will be next month. Troop names to be selected through contact with City of Delray. There was discussion was to challenge the other chapters at the tri-chapter meeting next month.
 - f) Habitat for Humanity (2/13/2010) – Tim Whitaker stated that the event is still scheduled. Tim will pickup lunch and Wantman Group will supply beverages.
 - g) Professional Society Legislative Breakfast – Jennifer Davison stated the event was a success.
 - h) Fun Night Out (February) – Tim Whitaker stated that the fun night out is on hold for a month or two as February and March are busy already. Ideas: Miami Heat Game, Paintball, Gatsby’s, Bowling.
 - i) Chapter ERM Cleanup – Chris McLaughlin stated that our society has reserved 15-20 spots for the February 20th, 8am to Noon.
 - j) Scholarship Committee – Mary Hanna Clodfelter discussed the scholarship application as presented. Based on the discussion, she will revise and resubmit to the membership for review. Planned for a vote in March Chapter Meeting.
8. Raffle – Chris McLaughlin won the raffle but didn’t pick the red golf tee. The raffle winnings amount is \$140.
9. Adjourned – a motion was made by Mary Hanna Clodfelter, seconded by Kevin Beck and accepted by all in attendance.