

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 – March 9th, 2010

SUBMITTED BY: Tim Whitaker

The monthly chapter meeting was held on March 9th, 2010 at Tiki Waterfront Sea Grill (200 East 13th Street) in West Palm Beach with 9 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 (February 2010) – motion to accept by Mary Hanna Clodfelter, seconded by Andre Rayman approved by all as amended.
4. Treasurer Report – Marge Washko stated that the balance was \$4,948.32. Payments for \$100 to sponsor golf hole at UF Alumni Weekend and \$100 to sponsor comedian at the Tri-Chapter Meeting is pending. A motion was made by Mary Hanna Clodfelter and seconded by Marge Washko to keep a single bank account but to report the scholarship funds separately every month. The motion was approved by all. Discussion was also made to keep the PAC fund and Raffle fund accounted for and reported separately every month.
5. Directors Report – Kevin Beck was absent.
6. New Business
 - a) DoACS – Brief discussion by Mary Hanna Clodfelter regarding migration status and assessment. Also, contact Mary Hanna Clodfelter for the 2011 ALTA draft guidelines.
 - b) LDRA Board – Gary Rayman stated that minor amendments were passed to clean up the existing ordinance.

7. Old Business

- a) Meeting Locations/Guest Speakers – Chris McLaughlin
 - i. March (3/23/2010) – Tri County at International Game & Fish
 - ii. April (4/13/2010) – Jupiter Lighthouse. Harvey E. Oyer is confirmed
 - iii. May (5/11/2010) – Tall Tails/Tiki
 - b) Habitat for Humanity (2/13/2010) – Tim Whitaker stated that this was an awesome event and that 13 members attended.
 - c) ERM Cleanup (2/20/2010) – Chris McLaughlin stated that this was a successful event although there were only 3 members in attendance.
 - d) UF Geomatics Student Association (4/2-4/3/2010) – Contact Chris McLaughlin for more information
 - e) 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.
 - f) Fun Night Out (May) – Marge Washko stated that she can secure tickets to the Miami Heat vs Detroit for April 9th. Ticket costs are either \$15 or \$55 with \$5 returning to the chapter for fundraising. A motion made by Mary Hanna Clodfelter to make a deposit for \$100 to reserve tickets. Motion was seconded by Marge Washko and approved by all.
 - g) Chapter Website – <http://palmbeach.myfsms.org> – Tim Whitaker stated that only a few members have signed into the website over the past month.
 - h) NGS Calibration Baseline – Mary Hanna Clodfelter stated that the County is setting the monuments in this week.
 - i) Hometown Democracy – Kevin Beck was absent.
 - j) Support our Troops – Mary Hanna Clodfelter stated that 6 boxes were sent last month. The next collection will be at the April Meeting or Tri-Chapter Meeting.
 - k) Scholarship Committee – Mary Hanna Clodfelter stated that the application & guidelines will be voted during the April Chapter Meeting.
8. Adjourned – a motion was made by Mary Hanna Clodfelter, seconded by Gary Rayman and accepted by all in attendance.
 9. Raffle – Gary Rayman won the raffle but didn't pick the red golf tee. The raffle winnings amount is \$151.