

Panhandle Chapter Meeting Minutes

Date: June 1, 2010

Location: Piccadilly Restaurant

Time Meeting Began: 12:04 pm

in Attendance: 11

Anti-Trust Statement: 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.

Prayer: Lee Empie

Secretary's Report: Minutes for the May 4, 2010, meeting were read and approved. No additions or corrections.

Treasurer's Report: General Account	Previous	\$5161.08
	Income	\$1551.50
	Expense	\$1414.64
	Balance	\$5297.94

Old Business: Upcoming changes to the FSMS Constitution were discussed.

The majority of Chapter members present were against changing Article II (Section 8) of the constitution in regards to requiring Fellow Member status for 5 years before being eligible for election to Life Member status.

The majority of Chapter members present were in favor of allowing delinquent members to be reinstated by paying only the dues for the current year. The Constitution currently requires payment for the delinquent year also.

The upcoming convention was discussed. Oscar Pittman made a motion that any Chapter Officers that chose to attend the conference receive \$350 from the Chapter to help defray their expenses. Motion was seconded by Bill Butler and passed unanimously.

David Glaze made a motion that Ron Milstid attend the conference as a past-President and also receive \$350 from the Chapter to help defray his expenses. Motion was seconded by Mike Blanton and passed unanimously.

Committee Reports: David Glaze reported that the Panhandle Chapter Golf Tournament on May 15, 2010, at Cypress Lakes (Solutia) was a success. Bill Butler's team came in first. Net profits were \$1909.86.

David Glaze made a motion for the Chapter to donate \$750 to the PAC fund and \$750 to the Scholarship fund. Motion was seconded by Oscar Pittman and passed unanimously.

David Glaze suggested that due to the economy, the Chapter annual picnic be cancelled. The membership agreed.

New Business:

The Chapter discussed submitting the names of Chapter members for FSMS awards this year.

Eli Whitney made a motion to nominate David Glaze as Director of the Year. Motion was seconded by Lee Empie and passed unanimously.

Ron Milstid made a motion to nominate Eli Whitney as a Fellow Member; motion was seconded by David Glaze and passed unanimously.

Other New Business - Election of Chapter Officers

Lee Empie won the office of President-Elect won over Kenny Monie by a vote of 10 to 1.

Eli Whitney made a motion that the following members serve as next year's officers.

President ~ Mike Blanton (Non Ballot)
President – Elect ~ Lee Empie
Vice-President ~ Eli Whitney
Treasurer ~ Jay Glaze (2nd year of term, Non Ballot)
Secretary ~ Rick Colocado

Motion was seconded by Bill Butler. Motion passed unanimously.

Chapter member Tom Nichols, as an appointed member of the Florida Consumer Advisory Council (created to advise and assist the DoACS), addressed the membership with his concerns over seller's affidavits.

Guest Speaker & Topic of Discussion: There was no guest speaker.

Raffle: There was no raffle

Adjournment: Meeting adjourned at 1:03 pm

Meeting Notes By: Rick Colocado, Secretary

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