

FSMS – Space Coast Chapter Meeting Minutes

Date: August 4, 2010
Location: Viera Pizza Gallery
Time Meeting Began: 6:25pm
In Attendance: 15

President Dave Irwin called the meeting to order at 6:25pm 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:

The July and August minutes will be accepted by the membership in September. The membership needs more time to review the minutes.

Treasurer’s Report:

General Account	Income	\$105.00
	Expense	
	<u>Balance</u>	<u>\$2,984.09</u>
Scholarship Account	Income	\$1,067.94
	Expense	\$ 667.94
	<u>Balance</u>	<u>\$ 67.94</u>

**account information as of July 31st, 2010.

The 50/50 Raffle is currently at \$890 (\$460.5 to the Chapter and \$460.5 to the winner) 44 white, and 1 blue marble remain. The raffle was held after the Treasurer’s report – the elusive blue marble will return next month.

OLD BUSINESS:

Chapter Shirts: Kay brought the Chapter Shirts and distributed to those members that had paid.

2010 FSMS Annual Conference Donations: The membership voted on the following donations to be presented at the conference award dinner:

\$250 Conference Fund
\$250 PAC Fund
\$250 Scholarship Fund

Donnie Lanthorne made a motion to accept the distribution of Chapter funds for the donation and David Silon seconded the motion – passed unanimously.

Raffle for FSMS Conference FULL Registration packet value \$375: The winner was Donald Lanthorne – way to go Donnie! The luck of the draw couldn't have happened to a more deserving member. Thank you for all you do for the Chapter.

NEW BUSINESS:

Fundraising Ideas For Scholarship Money: President Irwin discussed working with the Running Zone to set up a 5K run/walk. Members like the idea – Dave will do some research and report back in September.

Chapter Officer Nominations:

President: David Irwin was nominated and accepted for 2011 year.

Vice-President: Joe Hale was nominated and accepted.

Secretary: Teagan Desmond was nominated and accepted.

Treasurer: Sarah Williams was nominated and accepted.

Webmaster Cost: Kurt Stafflinger reminded members that our webmaster, Sarah Williams, has not been paid for over a year. Members asked Sarah to submit an invoice so we can move forward with reimbursement. According to Sarah, the outstanding cost will be around \$600.

Director's Report: Director Lanthorne introduced Patrick Meeds as our new Director for 2011-2012. While the members will miss Donnie Lanthorne as Director, we look forward to working with Patrick in the upcoming years. Donnie reminded the membership about the conference and encouraged everyone to attend. Many organizations, both private and public, have cut travel and training.

General Discussion: Susan Jackson presented some proposed language offered by the Economic Development Commission on Site Plan Process Best Practices. The language read as follows: "If engineer signs off that the survey is accurate, a new survey should not be needed." Members objected to the language.

More discussion will continue at the next chapter meeting on developing a watch dog committee for local issues that affect the surveying profession, i.e. plat affidavits, City of Melbourne r/w vacate affidavits, local ordinance to extend property line to establish riparian line for docks.

Vice-President Joe Hale and President Irwin reminded members that the new chapter meeting date has changed for year 2010/2011. The new date is now the 2nd Wednesday of each month. The Viera Pizza Gallery venue remains the same.

Director Jim Shannon and Patrick Meeds was our special guest. They both contributed to the general discussion.

Monthly Presentation: Sarah Williams prepared a presentation on how to use Facebook. Several members stayed after the meeting to listen and learn. Thank you Sarah for keeping us in the 21st century.

Adjournment:

The meeting was adjourned at 7:50pm.

Meeting Notes:

Taken by Susan Jackson.