

Florida Surveying and Mapping Society Space Coast Chapter October Meeting Minutes

Date: February 1, 2011
Location: Viera Pizza Gallery
Time Meeting Began: 6:23 PM
Persons in attendance: Sixteen

Note: Topics in chronological order.

The President called the meeting to order at 6:23 PM 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"*.

Announcements:

50/50 Raffle pot at \$1,353.

Director's Report:

The Chapter Director delivered his report in person. Among the topics discussed were regarding possible revisions and changes to the CCNA law and un-licensed surveying practice.

Treasurer's Report:

Treasurer Sarah Williams presented a summary of the current status of the General Account and the Scholarship Account to the members.

The Balance of the General Account = \$ 2,038.46

The Balance of the Scholarship Account = \$ 67.94

Total for both accounts = \$ 1,106.40

The FSMS PAC fund check cleared.

Old Business:

The President presented updates on the following issues:

- 1.) Watchdog committee discussed circuit court requirement for plat.
- 2.) The Calendar committee chair was absent due to illness.

New Business:

Kay Gargis introduced the idea for a BBQ competition fundraiser.

Kay Gargis also introduced using the March Chapter meeting to construct Oyster Mats in support of the Nature Conservancy's Florida Oyster Reef Restoration Project after the Chapters' business and dinner.

Presentation:

The Chapter President gave a presentation featuring the LEICA® 3D Scanner using the Pizza Galleries big projection screen.

50/50 Raffle:

The raffle drawing was held. 2 winning numbers drew from the coffee can containing 30 marbles & 1 blue marble. No winner.

Adjournment:

The meeting was moved to adjournment by Don Lanthorne and seconded by Tegan Desmond, no opposed, motion passed.

Meeting Notes:



Tegan Desmond