

## Florida Surveying and Mapping Society Space Coast Chapter Meeting Minutes

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**Date: June 7, 2011**

**Location: Viera Pizza Gallery**

**Time Meeting Began: 6:04 PM**

**Persons in attendance: Fourteen (14)**

Note: Topics in chronological order.

The President called the meeting to order at 6:04 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"*.

### **Director's Report:**

The East Central – District 3 Director, Patrick B. Meeds, P.S.M., gave his report in person to the members in attendance.

Key points the Director covered:

- 1.) Discussed the FSMS education conference coming in August to St. Augustine.
- 2.) Update on our licensure and professional status.
- 3.) FAU has a graduate from its Geomatics program.
- 4.) Discussed policy regarding sponsorship of students to attend the said FSMS education conference in August.
- 5.) The State President of FSMS is in charge of forming investigative committees.

### **Old Business:**

- a. Scholarship Fund Raising: Poker Tournament. Obtaining sponsorship is still an ongoing process; however a few sponsors have already been acquired. July 19<sup>th</sup> is the date set for the event. Donald Lanthorne, P.S.M. motioned to award a 32 inch flat screen television set as the grand prize. Motion seconded by Tegan Desmond, P.S.M. Motion passes.
- b. Chapter of the year committee requested photos from meeting and events held over the past 12 months.

**Treasurer's Report:**

The Treasurer, Sarah Williams, reviewed the current status of the General Account and the Scholarship Account, including outstanding checks & deposits to the members.

The Balance of the General Account = \$ 2,747.46

The Balance of the Scholarship Account = \$ 67.94

Total for both accounts = \$ 2,815.40

**50/50 Raffle:**

\$1,513.00 Total in the pot. \$756.50 will be awarded to the winner and to the scholarship fund, if the winning blue marble is drawn. Twenty-Four (24) marbles total in the coffee can, One (1) is blue. Two draws are made, no winner.

**Adjournment:**

The meeting was moved to adjournment by Patrick B. Meeds, P.S.M. and seconded by Donald Lanthorne, P.S.M. None opposed, motion passed. Time of Adjournment: 7:36 PM.

Meeting Notes:

Tegan Desmond.

