

Florida Surveying and Mapping Society Space Coast Chapter Meeting Minutes

Date: May 03, 2011

Location: Viera Pizza Gallery

Time Meeting Began: 6:16 PM

Persons in attendance: Fourteen (14)

Note: Topics in chronological order.

The President called the meeting to order at 6:16 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"*.

Treasurer's Report:

The Treasurer sent a report, for these minutes, of the current status of the General Account and the Scholarship Account 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

Director's Report:

The East Central – District 3 Director, Jim Shannon, gave his report in person to the members in attendance.

Key points the Director covered:

- 1.) Update on PCB BCAS 11-01.
- 2.) Board approved expenditures on the FSMS building and property in Tallahassee.

New Business:

- 1.) Scholarship Fund Raising: The Poker Tournament Committee Chairperson summarized his findings for venue, coordination, preparation and planning. A tentative date of July 19th is set for the first game. A Chapter member suggested a "concert in the park" type fundraiser. Another Chapter member suggested operating a concession stand at a professionally established outdoor event.

- 2.) The Director summarized the rules and conditions for FSMS award nominations now taking place. Nominations to close on June 15th.
- 3.) The President explained that a committee is needed to prepare the presentation for Chapter of the Year.

Previous meeting minutes:

Donald Lanthorne, P.S.M. motioned to approve the March & April meeting minutes. John Gargis, P.S.M. seconded the motion. Motion passes.

50/50 Raffle:

The raffle drawing was not held.

Adjournment:

The meeting was moved to adjournment by Don Lanthorne, P.S.M. and seconded by John Gargis, P.S.M., none opposed, motion passed. Time of Adjournment: 7:46 PM.

Meeting Notes:

Tegan Desmond.

