

FSMS – Space Coast Chapter Meeting Minutes

Date: July 13, 2010
Location: Viera Pizza Gallery
Time Meeting Began: 6:15pm
In Attendance: 9

President Dave Irwin called the meeting to order at 6:15pm 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:

A motion was made by Donnie Lanthorne to accept the June chapter minutes; Kurt Stafflinger seconded the motion-passed unanimously.

Treasurer’s Report:

| | | |
|---|----------------|-------------------|
| General Account As of June 8 th | Income | \$105.00 |
| | Expense | |
| | <u>Balance</u> | \$2,984.09 |
| Scholarship Account | Income | \$1,067.94 |
| | Expense | \$ 667.94 |
| | <u>Balance</u> | \$ 67.94 |

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 reported that the shirts have been shipped and she expected a delivery later in the evening.

Fundraising: The calendar committee will develop some promotional information to present at the annual conference.

Civic Activities: Used Cellphone Drive

Director’s Report: Director Lanthorne encouraged all members to get their vote out. He reported that the DOA, Professional Surveyors & Mappers’ page is close to going live on the web – he asked members to update their profile information to ensure accuracy. At

the June Director meeting, Donnie presented his calendar idea of FSMS chapters sponsor a month. The idea was well received.

NEW BUSINESS:

President Irwin discussed the following:

- 2010 Annual Conference Package, encouraging everyone to go.
- Pursuant to Board direction, Brevard County has assembled a Working Group consisting of a cross-section of interested parties to discuss the Flood Hazard Areas and Wetlands Objectives of the Brevard County Comprehensive Plan. Andrew Powshok has graciously volunteered to attend the meetings on behalf of the Space Coast Chapter. Robert Grassman (Creech Engineers, Inc.) will be the alternate and will attend any meetings that Drew cannot attend. I will send a follow up email with a link provided by Darcie McGee that will contain the meeting minutes.
- Scholarship money is low and fundraising ideas are needed to replenish the funds.
- New chapter officers will be elected at the next Chapter meeting. The president and secretary position is available.

Vice President Hale discussed the following:

The Pizza Gallery management will offer the chapter the media room free of charge on the 2nd Wednesday of each month instead of the 2nd Tuesday of each month. He asked the membership for direction – it was decided that we'd wait for the new president to decide in August.

Meeting Activity: President Irwin presented a short film titled Oregon Field Guide - Forest Surveyors.

Adjournment:

The meeting was adjourned at 8:07pm.

Meeting Notes:

Taken by Susan Jackson. Photos submitted.