

## FSMS – Space Coast Chapter Meeting Minutes

**Date:** June 8, 2010

**Location:** Viera Pizza Gallery

**Time Meeting Began:** 6:15pm

**# In Attendance:** 13

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 by was made by Teagan Desmond to accept the May Chapter meeting minutes-Donnie Lanthorne seconded the motion-passed unanimously.

### **Treasurer’s Report:**

As of May 31st	General Account	Income	\$955.00
		Expense	
		<u>Balance</u>	<u>\$2,879.09</u>
	Scholarship Account	Income	\$1,067.94
		Expense	\$ 400.00
		<u>Balance</u>	<u>\$ 667.94</u>

The 50/50 Raffle is currently at \$890 (\$445 to the Chapter and \$445 to the winner) 46 white, and 1 blue marble remain. The raffle was held after the Treasurer’s report – the elusive blue marble will return next month.

**Fundraising:** The calendar committee met in May and unanimously decided to develop a 2012 calendar. The calendar will be ready for distribution at the August 2012 FSMS annual conference. The committee will continue to meet once a month.

**Social Media:** To increase communication with the membership, President Irwin created a Facebook page for our chapter. To date he has posted photos and and invites members to “like” the page to keep up with current news and events. Some members have expressed concern that if they “like” the page, others will have access to their personal page – this is not the case. To prevent people that are not your FB friends from viewing your wall, info and photos, you’ll need to initiate the security settings on your FB page.

**Guest Speaker:** Dave Jordan, Brevard County GIS Manager, gave a wonderful PowerPoint presentation on the Brevard County LIDAR data. He began with some slides on the basics of LIDAR, how the project was funded, accuracy tolerances and how the data is being used. There was a Q&A session at the end of the presentation.

**Special Guest:** David Newcomer PE, PLS, Florida Geodetic Advisor with NGS was our special guest this month. He replaces Ronnie Taylor in Florida. David briefly described his new role and offered to be the guest speaker for a joint chapter meeting between the Indian River and Space Coast Chapter in the upcoming months.

**Director's Report:** Donnie Lanthorne stimulated lots of general survey discussion on various forms of technology, and GIS.

**Adjournment:**

The meeting was adjourned at 8:00pm.

**Meeting Notes:**

Taken by Susan Jackson.