

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

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**Date: September 01, 2010**

**Location: Viera Pizza Gallery**

**Time Meeting Began: 6:14 PM**

**Persons in attendance: 9**

Vice-President Joseph Hale called the meeting to order at 6:14 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 nay Anti-Trust laws"*.

### **Announcements:**

Joseph Hale announced that the President, David Irwin was out of town.

Kay Gargis announced the Chapter shirts were slightly more expensive, therefore there will be an adjustment of \$1.50 for XL sizes and 43 cents for all others.

### **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 = \$ 2,759.09  
The Balance of the Sholarship Account = \$ 67.94

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

Director Donald Lanthorne discussed his experiences at the FSMS Annual Conference and the FSMS General Business Meeting. Inter alia, Space Coast Chapter 2011 Calendar brochures were distributed at the conference, there are upcoming changes in personnel composition of the Board of Professional Surveyors and Mappers and that the next Board meeting shall be in St. Augustine, Florida.

**Next**, the 50/50 Raffle Drawing was held, being 44 marbles, One (1) blue in the coffee can. Two draws, no winners. Pot at \$1009.00

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**Prior Meeting Minutes:**

John Gargis moved to approve the July meeting minutes. Kurt Stafflinger seconded said motion. The motion passes.

John Gargis moved to approve the August meeting minutes. Kurt Stafflinger seconded said motion. The motion passes.

**Old Business:**

Andrew Powshok reported for the "Watchdog" committee on his attendance at the County Board of Commissioners meeting, 3<sup>rd</sup> floor, Viera, Florida, Atlantic Room on the Tuesday of Every Week. The public meeting is regarding policy of Floodplain lands and Wetlands. Andrew noted the Panel asked the Board to reassemble after the Thursday meeting to reconvene the Wetland Group.

**New Business:**

Kay Gargis reporting for Civic Activities noted that a Cocoa Beach High School wishes a Survey Crew to demonstrate equipment to students.

**Calendar Committee:**

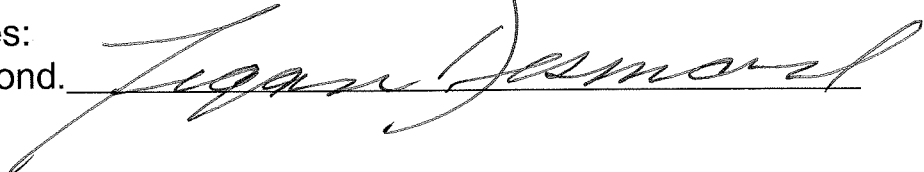
Don gave the Calendar project Committee report that the Chapter was getting the message out at the FSMS annual conference and was advertised sufficiently.

**Adjournment:**

The meeting was moved to adjournment by the Vice-President and seconded by Tegan Desmond, no opposed, motion passed.

Meeting Notes:

Tegan Desmond.

A handwritten signature in cursive script, reading "Tegan Desmond", written over a horizontal line.