

Tampa Bay Field Book

VOLUME 18

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October 2012

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FSMS website:

www.fsms.org

Tampa Bay Chapter website:

www.fsms-tbc.org

Reminder for OCTOBER 25th Meeting:

1.5 CEC HOURS FREE!!! (1 CEC Seminar + 0.5 CEC meeting)

Beef O'Brady's - 9311 North 56th Street, Temple Terrace, FL 33617

(813) 985-7271

GOOGLE MAPS LINK

2012-2013 Officers:

PRESIDENT:

Jim Godfrey, PLS

(813) 386-2101

jgodfrey@elementeg.com

PRESIDENT-ELECT:

Leon Hampton, PSM

(813) 931-8900 x127

leon@emkfla.com

VICE PRESIDENT:

Mark West, PLS

(813) 695-4688

mwest@collinssurvey.com

TREASURER:

Justin Ferrans, CST II

(727) 461-6113

justin@polaris-survey.com

SECRETARY:

Chris McLaughlin, PSM

(561) 234-0760

chris@macsurvey.com

IMMEDIATE PAST PRES.:

Dianne Collins, PSM

(863) 937-9052

dcollins@collinssurvey.com

DISTRICT 4 DIRECTORS:

Craig Emrick, PSM

(863) 533-9095

cemrick@pickett-inc.com

Dianne Collins, PSM

(863) 937-9052

dcollins@collinssurvey.com

MEETING INFORMATION:

SPECIAL GUEST LAMAR EVERS TO PRESENT A ONE-HOUR FREE SEMINAR (\$25/non-members) ABOUT THE NEW LABINS WEBSITE

The Chapter Meeting will be held on Thursday, October 25th, 2012

Social/Happy Hour – 5:30-6:30 Meeting & Seminar - 6:30 pm

Please make your reservations early for great conversation and dinner!

RSVP to Chris McLaughlin chris@macsurvey.com

PRESIDENT'S MESSAGE:

I would like to start out by thanking everyone for their support at our last meeting! We had a good turn out and established some clear goals and objectives for our chapter this year. One of my goals this year is to increase our attendance at our chapter meetings and we had a good start but we still need your involvement. If you haven't been to a meeting lately, October's meeting will be a great one to attend.

Have you noticed the improvements to the LABINS website? It now features an interactive map similar to Google Earth. Want to learn more about it? The chapter's executive committee has arranged for Lamar Evers with the Florida Department of Environmental Protection to present a one-hour seminar on the new LABINS at this month's meeting. If the educational value of attending is not enough, FSMS members will also earn one FREE hour of Continuing Education Credit (CEC), non-members desiring credit are welcome to attend for only \$25.

See you on October 25, and remember this meeting will be at a new location.

Respectfully,

Jim Godfrey

MEETING SCHEDULE/LOCATION

10/25/12 – Beef O'Brady's, Temple Terrace	11/15/12 – Beef O'Brady's, Feathersound
12/??/12 - Christmas Party	1/24/13 – TBD
3/28/13 – TBD	4/25/13 – TBD
6/27/13 – TBD	7/25/13 – TBD
	2/??/12 - Dual Chapter, TBC
	5/23/13 – TBD

***Florida Surveying & Mapping Society, Tampa Bay Chapter
Thursday, September 27, 2012 Meeting Minutes***

Location: Fat Cat Tavern, 16080 US Highway 19 North, Clearwater, FL 33764

Meeting Start: 6:41 PM

Persons in Attendance: 23

The meeting was called to order with President Jim Godfrey reading of anti-trust statement.

INTRODUCTIONS: All attendees introduced themselves, several non-members and guests were present and were welcomed.

SECRETARY'S MINUTES

Motion #1 - A **motion** was made by Jeff Kohler to accept the minutes as published in the Tampa Bay Field Book. As there was no discussion on the motion, it was **seconded** by President-Elect Leon Hampton and passed unanimously.

TREASURER'S REPORT

Motion #2 - A **motion** was made by Jim Akker to accept the Treasurer's Report as published in the Tampa Bay Field Book. As there was no discussion on the motion, it was **seconded** by Bill Newkirk and passed unanimously.

DIRECTOR'S REPORT

- Director Dianne Collins discussed the Florida Surveying & Mapping Society's (FSMS') proposal to include a membership to the National Society of Professional Surveyors (NSPS) in each FSMS member renewal.
- Lamar Evers of the Florida Department of Environmental Protection's (FDEP) Bureau of Surveying and Mapping will present a 1 hour Continuing Education Credit (CEC) seminar about the new FDEP LABINS interactive GIS map interface at www.labins.org at the Tampa Bay Chapter's October meeting. Mr. Evers will also elaborate on FSMS' proposal to partner with NSPS.
- Director Collins informed the membership that the 2013 FSMS Conference will be held at the Tradewinds Island Grand Resort in St. Pete Beach and the Tampa Bay Chapter will be the host chapter!! Other related items:
 - Ms. Collins said that Pete Mattson is working on the golf tournament.
 - FSMS Executive Director Marilyn Evers may visit the chapter in January to discuss plans for the conference.
 - Many committees will need volunteers for chairs and members.
- Dan Ferrans informed the members that former FSMS President Bob Jackson is very sick with advanced melanoma. Please contact the FSMS' Tallahassee office for his contact information and keep him in your prayers.
- The members were also informed that Tampa Bay chapter member Pat McCormack was in the hospital with pneumonia.

COMMITTEE REPORTS

- Education Committee (Secretary Chris McLaughlin, Chair) – Arranges speakers and CECs for future meetings.
 - Committee will look into the rumored 1 hour CEC for Mr. Evers' LABINS seminar in October (this has been confirmed since the September meeting).
 - November meeting – Larry Sharp will give a presentation on TIITF reservations/Murphy Act deeds.
 - Other speaker ideas – Sunshine811 (Call Before You Dig), Operation Lifesaver (CSX/Railroad safety), Property appraisers, historical societies.
- Civic/Community Committee (Treasurer Justin Ferrans, Chair) – Coordinates civic activities for the chapter.
 - Treasurer Ferrans reminded members that the holidays are quickly approaching.
 - Gallons for G.I.'s was a success last year.
 - The canned food drive at last year's Christmas party was also successful, shipping donations would be a big help.
 - Treasurer Ferrans also mentioned the underwear for kids donation program which we will participate in at our October meeting.

- Special Events Committee (President-Elect Hampton, Chair) – Organizes special events hosted by the chapter.
 - Vendor’s Night tentatively scheduled for February/March. Venue & volunteers needed.
 - Mark Detrick of ACA graciously volunteered to help Mr. Hampton with Vendor’s Night.
 - Family event ideas: mini-golf, bowling
 - New Christmas party venue to be investigated and reserved ASAP.
- Chapter of the Year/Documents Archive Committee (Vice-President Mark West, Chair) – Documents all chapter functions.
 - Committee is looking for information on chapter events.
 - Chris Wild of DRMP volunteered to assist Vice-President West compile information.
 - Other ideas for special events for Chapter of the Year: River/Bay environmental cleanups, plantings.
- Scholarship Committee (Secretary McLaughlin, Chair) – Informing prospective surveyors about surveying scholarships.
 - The chapter does not have a scholarship fund, as the independent Tampa Bay Surveying and Mapping Scholarship Fund, Inc. (TBSMSF) and its annual golf tournament fundraiser serves the area very well.
 - The chapter may choose to chapter track member donations or make donations to TBSMSF on behalf of members in order to quantify its members’ charitable giving.
 - Document Florida Surveying and Mapping PAC donations for Chapter of the Year purposes.
- Membership/Recruiting Committee (Director Collins, Chair) – Informing current surveyors about FSMS.
 - Certified corner record competition being held by FDEP for each chapter.
 - Discussion to hold a contest for recruiting or possibly a free conference registration. This discussion resulted in a motion to help increase attendance.

Motion #3 - A **motion** was made by Treasurer Ferrans: “The chapter will hold a raffle at the July 2013 chapter meeting for a FULL conference registration AND one night stay at the conference hotel. The raffle will be based on attendance at an official chapter-sanctioned event (e.g. regularly scheduled chapter meeting, special event, etc.) and a member will receive one raffle entry for each attendance. The winner will need to be a current member of the chapter for each raffle entry. Attendance will be tracked retroactively to the August 2012 chapter meeting.” Discussion ensued to amend the motion to include the underlined term “at an official chapter-sanctioned event...”. Joe Shatto **seconded** the motion and it passed unanimously.

The meeting was paused for dinner at 7:30pm and resumed at 7:42pm.

OLD BUSINESS

- The October meeting will be held at the Temple Terrace Beef O’ Brady’s (9311 N 56th St, Temple Terrace, FL 33617). Mr. Evers will be presenting a **FREE** (for current FSMS members) 1 hour CEC seminar on LABINS. Members are reminded to BRING A GUEST!
- It was suggested to give the Beef O’ Brady’s location at Dale Mabry a try for a more centralized meeting place between Pasco, Hillsborough and Pinellas counties.

Motion #4 - A **motion** was made by Bob Dye to allow the chapter to pick up Mr. Evers’ meal and hotel expenses to show appreciation for his seminar. Mr. Wild **seconded** the motion and it passed unanimously.

NEW BUSINESS

- No new business was discussed, as it had been addressed throughout the meeting.

Motion #5 - A **motion** was made by Treasurer Ferrans to adjourn the meeting. Ernie Metcalf **seconded** the motion and it passed at 7:48pm with only Mr. Shatto dissenting because he loves chapter meetings and gets emotional when they end each month.

RAFFLES: TOM KANEY FUND 50/50

The Tom Kaney Fund raised \$50 in the raffle.

September 2012 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - September 2012

Submitted by: Justin Ferrans

Beginning Balance September 1, 2012	\$1,670.87
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Income:

9/27/2012	TOM KANEY FUND	\$50.00	<input checked="" type="checkbox"/>
9/27/2012	DINNER RECEIPT FAT CAT TAVERN	\$420.00	<input checked="" type="checkbox"/>

Total Income:	\$470.00	\$2,140.87
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Expenses:

9/27/2012	STAPLES	\$10.16	<input checked="" type="checkbox"/>
9/27/2012	FAT CAT TAVERN	\$299.55	<input checked="" type="checkbox"/>
9/27/2012	BANK FEES	\$10.00	<input checked="" type="checkbox"/>

Total Expenses:	\$319.71	\$1,821.16
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Balance as of September 30, 2012 \$1,821.16

✓ - cleared in Bank Statement

Dedicated Funds:

Marbles:	3/1/2012	\$0.00
TKF Fund	3/1/2012 THRU 9-30-2012	\$295.00
PAC FUND		\$0.00