



**FSMS website:**

[www.fsms.org](http://www.fsms.org)

**Tampa Bay Chapter website:**

[www.fsms-tbc.org](http://www.fsms-tbc.org)

**FEBRUARY 28th - Tampa Bay & Ridge DUAL CHAPTER Meeting:**

**Walden Lake Golf & Country Club  
2001 Clubhouse Drive, Plant City, FL**

[GOOGLE MAPS LINK](#)

**2012-2013 Officers:**

**PRESIDENT:**

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**VICE PRESIDENT:**

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**TREASURER:**

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**SECRETARY:**

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**DISTRICT 4 DIRECTORS:**

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**Dianne Collins, PSM**

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**MEETING INFORMATION:**

**Annual Tampa Bay & Ridge Dual Chapter meeting with special guests FSMS President Ken Glass and FSMS Director Marilyn Evers.**

**The Chapter Meeting will be held on Thursday, February 28th, 2013**

Social/Happy Hour – 6-6:30pm; Meeting/Dinner - 6:30pm; \$35/attendee

**Tampa Bay Chapter: RSVP to the Chapter email: [fsms.tampabay.chapter@gmail.com](mailto:fsms.tampabay.chapter@gmail.com)**

**\*Ridge Chapter RSVPs may also be emailed here, please be sure to RSVP only once.**

**PRESIDENT'S MESSAGE:**

I want to thank everyone involved and especially our members for making our January meeting a great success, many of you brought guests and many others made a long commute just to get there, THANK YOU for your support. I also would like to thank Larry Sharp for his great presentation on the Murphy Act and I hope everyone enjoyed it as much as I did.

This month the Tampa Bay Chapter is hosting the annual Dual Chapter Meeting with the Ridge Chapter and FSMS President Ken Glass as our guest speaker. Ken will discuss some of the exciting things FSMS is up to. In March we are having our annual Vendors Night near the University of South Florida's campus. Please put both events on your calendar.

I also ask for your help in finding a new location in Pinellas County for our upcoming meetings. Fat Cats Tavern is no longer available and we need to find a suitable replacement. If you have any suggestions please contact the Chapter email, myself, or Mark West.

For those of you who haven't been with us lately, I invite you to come to a meeting and help us grow. This is your chapter so we welcome you to take part in it. See you there!

Respectfully,

Jim Godfrey

**MEETING SCHEDULE/LOCATION**

2/28/12 - Dual Chapter Meeting, Walden Lake Golf & Country Club, Plant City

3/14/13 – Vendors Night, Embassy Suites USF, Tampa

3/28/13 – TBD (Pinellas)                      4/25/13 – TBD (Hillsborough)

5/23/13 – TBD                                      6/27/13 – TBD                      7/25/13 – TBD

8/21-25/13 – 58<sup>th</sup> Annual FSMS Conference, St. Pete Beach

***Florida Surveying & Mapping Society, Tampa Bay Chapter  
Thursday, January 24, 2013 Meeting Minutes***

**Location:** Beef O' Brady's, 9311 N 56<sup>th</sup> St, Temple Terrace, FL 33617

**Meeting Start:** 6:30 PM

**Persons in Attendance:** 33 members and guests

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

**INTRODUCTIONS:** Attendance was 50% higher than the average meeting attendance since July (22)! Given the amount of attendees and time limitations, self-introductions were not made but several guests in attendance were introduced including: Catherine Bosco, Nic Circello, and Andy McLaughlin of George F. Young, Inc.; Florida Surveying and Mapping Society (FSMS) President-Elect Russell Hyatt; Jose Sanfiel of FR Aleman & Associates; FSMS Vice-President Bill Rowe; Judith Garcia; Pat McCormack & David Lechner of Cumbey & Fair, Inc.; Mitchell Cannon of Element Engineering; Harley Gilmore of PDHpro; and guest speaker Larry Sharp of Collins Survey Consulting, LLC.

#### **SECRETARY'S MINUTES**

**Motion #1** - A **motion** was made by Dan Ferrans to accept the minutes as published in the Tampa Bay Field Book but revised to include the words "respectfully submitted by...". As there was no further discussion on the motion, it was **seconded** by Jerry Huntsman and passed unanimously.

#### **TREASURER'S REPORT**

**Motion #2** - A **motion** was made by Director Dianne Collins 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 Secretary Chris McLaughlin and passed unanimously.

#### **COMMITTEE REPORTS**

- Education Committee (Secretary McLaughlin, Chair) – Arranges speakers and CECs for future meetings.
  - No new activity as February's meeting is the annual Dual Chapter meeting with Ridge Chapter.
- Civic/Community Committee (Treasurer Justin Ferrans, Chair) – Coordinates civic activities for the chapter.
  - Paint Your Heart Out Clearwater is scheduled for March 23<sup>rd</sup>. The event consists of painting several homes throughout the Clearwater area for less fortunate folks and concludes with an event at Coachman Park. Last year 20-25 people associated with the Chapter participated
- Special Events Committee (President-Elect Leon Hampton, Chair) – Organizes special events hosted by the chapter.
  - February 28, Dual Chapter Meeting with Ridge Chapter, Walden Lakes Country Club – estimated \$35/person.
  - March 14, Vendor's Night near USF – details underway.
- Scholarship Committee (Secretary McLaughlin, Chair) – Informing prospective surveyors about surveying scholarships.
  - No new activity.
- Conference Committee – The FSMS annual conference will be held at Tradewinds on St. Pete Beach. Contact President Godfrey ([jgodfrey@elementeg.com](mailto:jgodfrey@elementeg.com)) about committee positions. FSMS Vice-President Bill Rowe is the chairman of the State Society's Conference Committee.

No Old Business was reported.

President-Elect Hampton gave the invocation after dinner was ordered.

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**(JANUARY 24 MEETING MINUTES CONTINUED)****DIRECTOR'S REPORT**

- Director Collins briefed the members on the November 29 & 30 FSMS Board meeting. She urged members to attend the meetings, which are open to anyone who chooses to attend, and noted that some may find the Surveying & Mapping Council (FDEP, FDOT, NGS, USGS, WMD, etc. surveying representatives) and GIS Users Group meetings interesting. Other happenings:
  - Scholarships - FSMS received thirteen scholarship applications and awarded eight. Winners were split about evenly between University of Florida and Florida Atlantic University Geomatics students.
  - Website - FSMS plans to release a new and improved website this summer.
  - NSPS issue – awaiting a legal opinion about the possible antitrust issues that may arise from merging dues of a state and national society.
  - MTS Revisions – The Florida Department of Agriculture and Consumer Services' Board of Professional Surveyors and Mappers (BPSM) is entertaining the idea of making revisions to the Florida Minimum Technical Standards (MTS). Director Collins requested members review the rough draft revisions and comment before January 30. Discussion followed regarding a summary of the proposed revisions.
  - FSMPAC – Members are urged to join FSMPAC as dues invoices were sent out recently.

**OLD BUSINESS**

No Old Business was reported.

**NEW BUSINESS**

- Surveyors' Week is coming up! Secretary McLaughlin will work on Clearwater and Pinellas County Proclamations. Other Surveyors are needed to ask their municipalities for Proclamations as well to take advantage of the free publicity for our profession.
- Interest in another Chapter Bowling event was discussed. Bill Payne recommended Royal Lanes in Lutz, located next to Paradise Lakes.

**DINNER & SEMINAR**

Mr. Larry Sharp gave a Powerpoint seminar titled "Murphy Act / TIF Deed R/W Reservations & Public Road Right of Way Determination" while members enjoyed dinner. His seminar included the history of right of way acquisition for state roads, as well as some of legislation that complicates today's title work. He informed the audience of the importance of a State Road DESIGNATION at the time of a TIF reservation, as well as how to determine whether a road was a designated state road at the time of conveyance. Many thanks go out to Mr. Sharp and Collins Surveying Consulting for the seminar preparation and booklet handouts given to the attendees.

**Motion #3** - A **motion** was made by Joel McGee to adjourn the meeting. Mr. Huntsman **seconded** the motion and it passed unanimously at 8:10pm.

**RAFFLES: TOM KANEY FUND 50/50**

Chris Wild was the lucky winner and chose to only receive \$10 of the \$73.50 winnings, thus donating an additional \$63.50 to the Tom Kaney Fund. That generous donation meant that \$137 was raised for the Tom Kaney Fund in this meeting alone! Based on December's Treasurer's report, the Fund now contains \$577.

Respectfully submitted by Tampa Bay Chapter Secretary Chris McLaughlin (specifically for you Dan!)

## January 2012 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - January 2012

Submitted by: Justin Ferrans

|                                   |            |
|-----------------------------------|------------|
| Beginning Balance January 1, 2012 | \$1,877.33 |
|-----------------------------------|------------|

Income:

|           |                               |          |                                     |
|-----------|-------------------------------|----------|-------------------------------------|
| 1/4/2013  | CHAPTER DUES 4TH QUARTER      | \$80.00  | <input checked="" type="checkbox"/> |
| 1/28/2013 | DINNER RECEIPT BEEF O' BRADYS | \$685.00 | <input checked="" type="checkbox"/> |
| 1/28/2013 | TOM KANEY FUND                | \$137.00 | <input checked="" type="checkbox"/> |

|               |          |            |
|---------------|----------|------------|
| Total Income: | \$902.00 | \$2,779.33 |
|---------------|----------|------------|

Expenses:

|           |                       |          |                                     |
|-----------|-----------------------|----------|-------------------------------------|
| 1/24/2013 | DINNER BEEF O' BRADYS | \$485.49 | <input checked="" type="checkbox"/> |
| 1/31/2013 | BANK FEES             | \$10.00  | <input checked="" type="checkbox"/> |

|                 |          |            |
|-----------------|----------|------------|
| Total Expenses: | \$495.49 | \$2,283.84 |
|-----------------|----------|------------|

Balance as of January 31, 2012 \$2,283.84

✓ - cleared in Bank Statement

**Dedicated Funds:**

|                  |                         |          |
|------------------|-------------------------|----------|
| Marbles:         |                         | \$0.00   |
| TKF Fund         | 9-1-2012 THRU 1-31-2013 | \$332.00 |
| PAC FUND         |                         | \$0.00   |
| GALLONS FOR GI'S |                         | \$85.75  |