

# Tampa Bay Field Book

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PAGE 1

**FSMS website:**

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

**Tampa Bay Chapter website:**

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

**APRIL 25th - Tampa Bay Chapter Meeting:**

**Beef O'Brady's – 9311 North 56<sup>th</sup> Street, Temple Terrace, FL 33617**

[GOOGLE MAPS LINK](#)

**2012-2013 Officers:**

**PRESIDENT:**

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**PRESIDENT-ELECT:**

**Leon Hampton, PSM**

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**VICE PRESIDENT:**

**Mark West, PLS**

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**TREASURER:**

**Justin Ferrans, CST II**

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**SECRETARY:**

**Chris McLaughlin, PSM**

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**IMMEDIATE PAST PRES.:**

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**DISTRICT 4 DIRECTORS:**

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**Dianne Collins, PSM**

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**MEETING INFORMATION:**

**General Business Tampa Bay Chapter meeting.**

**The Chapter Meeting will be held on Thursday, April 25th, 2013 at Beef O'Brady's, Temple Terrace.**

Happy Hour – 5:30-6:30pm; Meeting/Dinner - 6:30pm; bring \$20 to order off of the menu.

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

**PRESIDENT'S MESSAGE:**

Last month was a big success for our chapter with a couple of great events. I am finally getting the rest of the paint off of me from the "Paint Your Heart Out" event. Painting next to some of you can be very dangerous, but it was worth it. What a fun time we had working together while helping out our community.

Last month we also celebrated Surveyors and Mappers Week. Thanks to the hard work of a few of you, Pinellas County and the City of Clearwater officially proclaimed March 17-23 as Surveyors and Mappers Week in their municipalities. Nice job.

This month's meeting we return to Beef O' Brady's in Temple Terrace. We have several items to discuss including the 2013 FSMS Conference being held in St. Pete Beach. As I know it is not the most convenient location for some of you, I appreciate your attendance and look forward to seeing you there.

See you at Beef's!

Sincerely,

Jim Godfrey

**MEETING SCHEDULE/LOCATION**

4/25/13 – Beef O' Brady's, Temple Terrace

5/23/13 – TBD

6/27/13 – TBD

7/25/13 – TBD

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

***Florida Surveying & Mapping Society, Tampa Bay Chapter  
Thursday, March 28, 2013 Meeting Minutes***

**Location:** Applebee's, 5110 East Bay Dr., Clearwater, FL 33764

**Meeting Start:** 6:36 PM

**Persons in Attendance:** 19 members and guests (18 signed in)

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

**INVOCATION:** President-Elect Leon Hampton offered the invocation and gave thanks.

**INTRODUCTIONS:** All attendees introduced themselves. Mr. Joe Boyle was back in town from his long-term project in Saudi Arabia. Hey Joe!

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

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

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

Treasurer Justin Ferrans made note that February's Dual Chapter meeting in Plant City had a \$252 loss, and March's Vendors Night at the USF Embassy Suites had a \$154 loss.

**Motion #2** - A **motion** was made by Director 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 Bill Newkirk and passed unanimously.

#### **DIRECTOR'S REPORT**

Director Collins described the Florida Surveying & Mapping Society's (FSMS) Board of Directors' tour of the Florida State Capital and the Old Capital Museum during their last board meeting in Tallahassee. Other items discussed:

- Continuing Education Credit (CEC) courses for the 2013 FSMS Annual Conference have been submitted to the Department of Agriculture & Consumer Services (DoACS) Board of Professional Surveyors & Mappers (BPSM). FSMS is seeking volunteer instructors for some of the courses.
- The next quarterly BPSM meeting is set for May 14-16 in Sarasota. Area PSMs are encouraged to attend and learn how the profession is regulated and rules are enforced. Attendance at BPSM meetings earns each licensee 2 free CECs per day.
- The next quarterly FSMS Board of Directors' meeting is set for May 3 in Lakeland at the Terrace Hotel.
- The next PSM exam will be closed book, and from 2014 onward will be electronic.
- Other items discussed: Meridian Marker paver bricks might be sold out to date, comments on proposed Minimum Technical Standards (MTS) revisions are always welcome, GIS, NSPS dual membership, Legislative news, and the Florida Surveyors and Mappers Political Action Committee (FSMPAC).

There was a pause for dinner from 7:02pm – 7:15pm.

#### **COMMITTEE REPORTS**

- Civic/Community Committee (Treasurer Ferrans, Chair) – Coordinates civic activities for the chapter.
  - Paint Your Heart Out Clearwater on March 23<sup>rd</sup> had 8 attendees.
- Special Events Committee (President-Elect Hampton, Chair) – Organizes special events hosted by the chapter.
  - March 14, Vendor's Night near USF – at least 40 attendees.
  - February 28, Dual Chapter Meeting in Plant City – 29 attendees.

**(CONTINUED NEXT PAGE)**

**(MARCH 28 MEETING MINUTES CONTINUED)****OLD BUSINESS**

No Old Business was reported.

**NEW BUSINESS**

- 2013 Award Nominations need to be prepared for the FSMS Annual Conference. See [www.fsms.org](http://www.fsms.org) for the forms.
- 2013-2014 Tampa Bay Chapter officer nominations are coming up – volunteers always needed!
- **Motion #3** - A **motion** was made by Secretary Chris McLaughlin to donate \$500 to the Tampa Bay Surveyors and Mappers Scholarship Fund, Inc. for their annual golf tournament to be held on April 20<sup>th</sup> in Dover. As there was no discussion on the motion, it was **seconded** by Director Collins and passed unanimously.
- A Chapter Bowling tournament will possibly be scheduled for June.
- Website – George F. Young, Inc. used to host the Chapter's website. The Chapter desired to take full control of its website and to transfer the domain name to an independent hosting service. Chris Wild offered to spearhead the effort.
- **Motion #4** - A **motion** was made by Director Collins to establish a website committee. During discussion, President Godfrey nominated Mr. Wild as chair of the new committee. As there was no further discussion on the motion, it was **seconded** by Ms. Catherine Bosco and passed unanimously.
- Conference Planning Meeting Recap (held earlier in the afternoon at Tradewinds Resort, St. Pete Beach with FSMS representatives and the Chapter's Executive Committee): Mr. Joe Shatto will be the Fishing Tournament Committee Chair, estimates \$125/person from 8am-noon on Thursday of the Conference week. Treasurer Ferrans said the BBQ cooking process will be more involved with the members able to socialize during the cooking. Director Collins and Mr. Wild are seeking sponsorships from nearby businesses to the Conference site in exchange for placing their names on a board to direct business their way.
  - **Motion #5** – As it is customary that the host Chapter chooses the recipient for the proceeds of the Conference Game Night, a **motion** was made by Treasurer Ferrans to donate the proceeds to FSMPAC. As there was no discussion on the motion, it was **seconded** by Vice-President Mark West and passed unanimously.
- Director Collins mentioned that Tom Kaney Fund, Inc. desired to switch officers and needs a new President and Secretary to discuss and approve the distribution of funds to local surveyors in need. Director Collins will remain as Treasurer for the non-profit corporation.
- Mr. Boyle noted that all past-presidents of FSMS have a frame and most have their photos on the wall of the Tallahassee office, but several from the past had no available photos. He was asking whether any of the missing photos were surveyors from the Tampa Bay area.

**Motion #6** - A **motion** was made by Director Collins to adjourn the meeting. Mr. Jerry Huntsman **seconded** the motion and it passed unanimously at 8:20pm.

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

President-Elect Hampton was the lucky winner for the second month in a row and chose donate his \$37.50 winnings back to the Tom Kaney Fund! That generous donation meant that \$75 was raised for the Tom Kaney Fund this month. Based on March's Treasurer's report, the Fund now contains \$772. (Amounts corrected from 4/22 email. Originally reported to be \$150 raised, whoops! Leon is still a generous dude for giving away \$127.50 over the past two months...)

Respectfully submitted by Tampa Bay Chapter Secretary Chris McLaughlin

## March 2013 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - March 2013

Submitted by: Justin Ferrans

Beginning Balance March 1, 2013	\$2,036.66
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Income:

3/14/2013	DINNER RECEIPT DUEL CHAPTER	\$105.00	<input checked="" type="checkbox"/>
3/14/2013	VENDORS NIGHT	\$2,650.00	<input checked="" type="checkbox"/>
3/14/2013	VENDORS NIGHT ADDITIONAL TICKETS	\$175.00	<input checked="" type="checkbox"/>
3/28/2013	DINNER APPLEBEE'S	\$365.00	<input checked="" type="checkbox"/>
3/28/2013	TOM KANEY FUND	\$75.00	<input checked="" type="checkbox"/>

Total Income:	\$3,370.00	\$5,406.66
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Expenses:

3/14/2013	VENDORS NIGHT	\$2,979.65	<input checked="" type="checkbox"/>
3/28/2013	DINNER APPLEBEE'S	\$315.65	<input checked="" type="checkbox"/>
3/29/2013	TOM KANEY FUND	\$772.00	<input checked="" type="checkbox"/>
3/29/2013	TAMPA BAY SCHOLARSHIP FUND	\$500.00	<input checked="" type="checkbox"/>
3/31/2013	BANK FEES	\$10.00	<input checked="" type="checkbox"/>

Total Expenses:	\$4,577.30	\$829.36
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Balance as of March 31, 2013 \$829.36

✓ - cleared in Bank Statement

Dedicated Funds:

Marbles:	\$0.00	
TKF Fund 3-1-2012 THRU 3-31-2013	\$772.00	ISSUED CHECK FOR \$772 ON 3-29-13
PAC FUND	\$0.00	
GALLONS FOR GI'S	\$85.75	