

Tampa Bay Field Book

VOLUME 19

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SEPTEMBER 2013

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FSMS website:www.fsms.org**Tampa Bay Chapter website:**www.fsms-tbc.org**Next Meeting:**

**September 26 - Tampa Bay Chapter Meeting:
Sea Dog Brewing Company
26200 U.S. Highway 19 North, Clearwater, FL 33761**

RSVPs email: fsms.tampabay.chapter@gmail.com & see www.fsms-tbc.org for details

Happy Hour starts at 5:30 pm – Meeting/dinner at 6:30 pm
Cost is \$20 for full members & guests, \$15 for associate members

2013-2014 Officers:**PRESIDENT:****Leon Hampton, PSM**

(321) 231-4874

Lham5910@yahoo.com**PRESIDENT-ELECT:****Joe Shatto, PLS**

(561) 722-6382

joe.shatto@wantmangroup.com**VICE PRESIDENT:****Mark West, PLS**

(813) 695-4688

mwest@collinssurvey.com**TREASURER:****David Lechner, SIT**

(727) 244-7490

dlechner@cumbeyfair.com**SECRETARY:****Chris Wild, PSM**

(407) 619-0343

cwild@drmp.com**IMMEDIATE PAST PRES.:****Jim Godfrey, PLS**

(813) 386-2101

jgodfrey@elementeg.com**DISTRICT 4 DIRECTORS:****Pete Mattson, PSM**

(813) 629-9609

pmattson@elementeg.com**Jeff Young, PSM**

(863) 533-9095

jyoung@pickett-inc.com**PRESIDENT'S MESSAGE:**

I want to start this first message by thanking the members of the Tampa Bay Chapter for the support and encouragement to serve as your president for this coming year. We had a very productive meeting my inaugural night with FSMS President Russell Hyatt on August 29 discussing the tentative schedule for this coming year. A very lively exchange of ideas took place and we had some great ideas for meeting topics / speakers, membership drives, social events and charity fundraisers.

So, right out of the gate, I ask for your participation. First, attend the meetings that you are a member of. If not a member, I encourage you to join. Get your employees to attend. Information is shared that affects every one of us and we collectively are the strongest voice to protect our profession from those that would weaken it, if not do away with it all together. We are ever evolving and the chapter is the beginning of the chain of information. We have local directors that represent our voice in Tallahassee and we are kept up to date. As always, at as many meetings as possible we try to have a guest speaker to share the wisdom.

Second, the fellowship with our friends is good for us. An atmosphere of comradery makes for lasting relationships. By participating in chapter meetings, fundraisers and social events, we can help others in greater need than our own. You can do your part by attending.

Third, we are again giving away a fully paid attendance at the next annual conference in 2014. This is for the conference and one night's stay. Attending and participating gets you a chance in the hat to win. Details are in the Field Book.

Also please visit the new and improved website – www.fsms-tbc.org – for all of the latest information on current events.

I do apologize for running late last meeting but we were having a lot of great ideas. Although I will try to keep the meetings to a reasonable length of time, I will not discourage your voice being heard. Our next meeting in September will be in Pinellas at Sea Dog.

See you there

Thanks,

Leon Hampton, PSM

FUTURE MEETING SCHEDULE

10/24/13 – October Chapter Meeting in Hillsborough County

11/21/13 – November Chapter Meeting in Pinellas County

***Florida Surveying & Mapping Society, Tampa Bay Chapter
Thursday, August 29, 2013 Meeting Minutes***

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

Meeting Start: 6:29 pm

Persons in Attendance: 18 members and guests

The meeting was called to order with Immediate Past President Jim Godfrey's reading of the anti-trust statement.

INTRODUCTIONS

FSMS President Russell Hyatt, President Leon Hampton's wife Vanan and FSMS Secretary Dianne Collins' husband Dana, were all introduced as guests.

SECRETARY'S MINUTES

MOTION 1: A **motion** was made by Joe Boyle 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 Justin Ferrans and passed unanimously.

TREASURER'S REPORT

MOTION 2: A **motion** was made by Vice-President Mark West to accept the Treasurer's Report as published in the Tampa Bay Field Book. As there was no further discussion on the motion, it was **seconded** by FSMS Secretary Collins and passed unanimously.

DIRECTOR'S REPORT

Director Pete Mattson reported that he is currently getting up to speed in his new position and to expect a full report next month.

A small break was taken while dinner was ordered at 6:34 pm.

The meeting resumed at 6:40 pm as President Hampton offered the invocation and gave thanks.

OFFICER INSTALLATION

- FSMS President Hyatt swore in the following Tampa Bay Chapter Officers:
 - President: Leon Hampton
 - Vice-President: Mark West
 - President-Elect: Joe Shatto
 - Treasurer: David Lechner
 - Secretary: Chris Wild

- Past President Godfrey passed the gavel to President Hampton.

- President Hampton thanked Past President Godfrey for his service and offered a plaque on behalf of the chapter. He also thanked FSMS President Hyatt for attending and installing the officers.

NEW BUSINESS

- Future meetings
 - President Hampton solicited ideas for speakers and venues
 - Past President Godfrey said that the Clearwater Beef O' Brady's has been working out and Chris McLaughlin suggested Sea Dog for larger meetings.
 - FSMS President Hyatt suggested finding a speaker to explain FSM PAC
 - Joe Boyle suggested Dr. Joe Knetsch, the State Historian, to speak - Jerry Huntsman said Dr. Knetsch may be in town for a mapping exhibit opening soon
 - President Hampton would like to invite Lamar Evers to speak again
 - Mr. Boyle suggested teaming with the Central Florida Chapter for a vendor's night or picnic

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(MEETING MINUTES CONTINUED)

- President Hampton suggested putt-putt golf in November
 - FSMS Secretary Collins advised chapter to avoid state board meeting dates
 - President-Elect Joe Shatto suggested Past Presidents meeting, President Hampton said March would be good to coincide with Surveyor's Month
 - **September 26:** meeting in Pinellas County
 - **October 24:** meeting in Hillsborough County
 - **November:** meeting in Pinellas County and Gallon's for G.I.'s collection
 - **December:** Christmas party
 - **January:** meeting in Pinellas County
 - **February:** dual chapter meeting, Ridge Chapter to decide location this year
 - **March:** meeting in Pinellas County and Paint Your Heart Out Clearwater event
 - **April:** meeting in Hillsborough County
 - **May:** meeting in Pinellas County
 - **June:** meeting in Hillsborough County and bowling fundraiser benefiting FSM PAC
 - **July:** meeting in Pinellas County
 - **August:** FSMS Annual Conference
- Membership drive
 - Calls to past members need to be made
 - Free conference registration – discussion led to motion
- MOTION 3:** A **motion** was made by Past President Godfrey to give one full conference registration with one night's hotel stay, to one full member of the Tampa Bay Chapter. To be eligible, individuals must be a full member at the time of the drawing but will not have to be present to win. To gain entry into raffle, members must attend at least 50% of all chapter-sponsored events, where each subsequent event attended over said 50% results in an additional raffle entry. Bill Newkirk **seconded** the motion and it passed unanimously.
- Justin Ferrans made the suggestion that the chapter reward and give back to its own members with free meals or gift cards, for example.

GUEST SPEAKER

- FSMS update from President Russell Hyatt
 - TBC did outstanding job at conference
 - Cornhole tournament raised \$160 to Wounded Warriors
 - Golf tournament had 6 teams and 25 golfers
 - Fishing tournament sold out, 221 fish caught by 17 anglers
 - Conference was attended by 30 more than last year
 - MTS
 - Regulatory board to start 11 person work group (10 of which are FSMS members)
 - Ken Glass is conduit between work group and FSMS
 - Membership is down, but only by 1% while registered surveyor's are down by 10%
 - Need ideas for young members outreach

MOTION 4: A **motion** was made by FSMS Secretary Collins to adjourn the meeting. Jerry Huntsman **seconded** the motion and it passed unanimously at 8:42pm.

50/50 RAFFLE

\$34 was raised for the Tom Kaney Fund and President Hyatt donated his winnings of \$34 to the FSM PAC fund.

Respectfully submitted by Tampa Bay Chapter Secretary Chris Wild.

AUGUST 2013 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - AUGUST 2013

Submitted by: David Lechner

Beginning Balance AUGUST 1, 2013	\$5,661.29
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Income:

8/22/2013	PAC FUND (POKER NIGHT)	\$800.00	✓
8/29/2013	PAC FUND (DONATION BY RUSSELL HYATT)	\$34.00	✓
8/29/2013	DINNER RECEIPT BEEF O'BRADYS	\$345.00	✓
8/29/2013	TOM KANEY FUND	\$34.00	✓

Total Income:	\$1,213.00	\$6,874.29
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Expenses:

8/20/2013	SAM'S CLUB (CONFERENCE BBQ)	\$223.85	✓
8/20/2013	PUBLIX (CONFERENCE BBQ)	\$13.87	✓
8/24/2013	GOLF SPONSORSHIP	\$200.00	✓
8/24/2013	TABLE SPONSOR	\$100.00	✓
8/24/2013	PAC FUND (BOWLING FUND RAISER)	\$1,079.00	✓
8/24/2013	PAC FUND (POKER NIGHT)	\$850.00	✓
8/24/2013	FSMS SCHOLARSHIP FUND	\$2,000.00	✓
8/29/2013	DINNER (BEEF O'BRADYS)	\$246.58	✓
8/29/2013	LEON HAMPTON (PLAQUE)	\$36.38	✓
8/29/2013	JIM GODFREY (PLAQUE)	\$136.43	✓
8/30/2013	BANK FEES	\$5.00	✓

Total Expenses:	\$4,891.11	\$1,983.18
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Balance as of AUGUST 31, 2013 **\$1,983.18**

✓ - cleared in Bank Statement

Dedicated Funds:

Marbles:		\$0.00
TKF Fund	4-1-2013 THRU 8-31-2013	\$281.00
PAC FUND		\$34.00
GALLONS FOR GI'S		\$85.75