

# TAMPA BAY FIELD BOOK

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PAGE 1

## IN THIS ISSUE

President's Message	2
Next Meeting	2
Upcoming Events	3
Secretary's Report	4
Treasurer's Report	5



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## PRESIDENT'S MESSAGE

**By Justin Ferrans, PSM**

Greetings,

This is going to be a very exciting month for FSMS. We will be joining Ridge and Central Florida chapters and conduct a tri-chapter meeting. We will be joined by 90+ of your local surveyors and friends. On another note after I attended the Minnesota society annual meeting I am truly grateful to be a part of this great Society. The average temperature was 10° and Florida was 65°. I look forward to the greatest chapter in the state hosting the annual conference this year. Thank you to all of you that are available to help with the conference.

Sincerely,

## NEXT MEETING

### February Chapter Meeting

#### Tri Chapter Meeting with the Central Florida and Ridge Chapters

Enjoy good company and food with your fellow peers. Presenters include Executive Director Marilyn Evers; President Dale Bradshaw; President-Elect Lou Campanile, Jr.; and Vice President Bob Strayer.

**Thursday, February 18, 2016**

6:00 pm Happy Hour

6:30 pm Meeting and Dinner

Cost: \$20 per person

Cash or Check accepted

Location:

**Huntington Hills Country Club**

**2626 Duff Road**

**Lakeland, FL 33810**



### UPCOMING EVENTS

*Check [fsmstbc.org/events](http://fsmstbc.org/events) for more information*

### Paint Your Heart Out

Saturday, March 19<sup>th</sup>, 2016 at 8:00AM

Address: 1440 Admiral Woodson Lane, Clearwater, FL 33755

### Surveyor's Week is

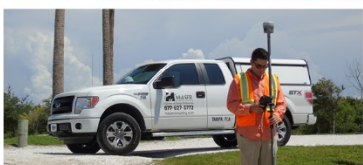
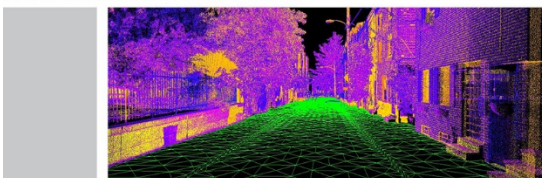
March 20<sup>th</sup> – 26<sup>th</sup>, 2016



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*of the*  
Florida Survey and Mapping Society



Engineers ■ Planners ■ Surveyors  
Landscape Architects ■ Environmental Scientists

***Florida Surveying & Mapping Society, Tampa Bay Chapter  
Thursday, January 28, 2016 Meeting Minutes***

**Location:** Lee Roy Selmon's, 4302 W. Boy Scout Blvd., Tampa, FL 33607

**Meeting Start:** 6:40 PM

**Persons in Attendance:** 29 members and guests present

The meeting was called to order with President Justin Ferrans reading the anti-trust statement.

**SECRETARY'S REPORT (Special Thanks to President Elect Chris Wild and Ed Wackerman for taking notes in my absence)**

**Motion #1** - A **motion** was made by Dianne Collins to accept the Secretary's Minutes as published in the Tampa Bay Field Book. As there was no discussion on the motion, it was **seconded** by Jeff Kohler and passed unanimously.

**TREASURER'S REPORT (Submitted by Treasurer Bob Dye)**

**Motion #2** - A **motion** was made by 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 President Elect, Chris Wild and passed unanimously.

**Motion #3** - A **motion** was made by Jeff Kohler to cover the cost overrun of the Gallons for G.I.'s shipping up to \$100.00. As there was no discussion on the motion, it was **seconded** by Treasurer Bob Dye and passed unanimously.

**OLD BUSINESS**

- 50 pounds of food were collected for the food drive.
- 14 packages were prepped for shipping of the goods collected for the Gallons for G.I.'s.
- Christmas party was a success; main complaint was the seating orientation.

**NEW BUSINESS**

- Director Pete Mattson referred to the report in the November Field Book and noted that the next board meeting is February 11<sup>th</sup> and 12<sup>th</sup>.
- The drone liability bill is being structured to hold the operator liable.
- New ALTA standards to take effect on February 23<sup>rd</sup>, 2016.

The meeting took a break at 6:54 PM to 7:48 PM so that Chad Boggs could make his presentation.

- Potential Highway clean-up to be set up for February 6<sup>th</sup>, 2016.
- Surveyor's Week is March 20 through March 26<sup>th</sup>, 2016.
- Pinellas County proclamation is Tuesday, March 15<sup>th</sup> at 9:00 AM.
- There has been discussion of stricter reporting of Treasurer's Reports.
- Raffle tickets for \$500.00 Bass Pro Card, they will be sold for \$10.00 each and 100 tickets are to be sold.
- Conference volunteers needed:
  - Sponsorship Committee
  - Exhibit Hall Committee
  - A/V Setup
- President Justin Ferrans thanked the chapter for another strong monthly meeting turnout.

**Motion #4** - A **motion** was made by Dianne Collins at 8:00 PM to adjourn the meeting. As there was no discussion on the motion, it was **seconded** by Dan Ferrans and passed unanimously.

Respectfully submitted by Tampa Bay Chapter Secretary, Charles M. Arnett, PSM.

## JANUARY 2016 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - JANUARY 2016

Submitted by: Bob Dye

Beginning Balance JANUARY 1, 2016	\$3,846.75
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Income:

1/28/2016	CHAPTER FSMPAC BASS PRO SHOP FUNDRAISER	\$60.00	<input checked="" type="checkbox"/>
1/28/2016	DINNER MEETING LEROY SELMON'S TAMPA	\$529.99	<input checked="" type="checkbox"/>
1/28/2016	TOM KANEY FUND DONATION	\$50.00	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Total Income:	\$639.99	\$4,486.74
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Expenses:

1/29/2016	CHECK ENCLOSURE FEE	\$5.00	<input checked="" type="checkbox"/>		Check #
			<input type="checkbox"/>		BANK
			<input type="checkbox"/>		
			<input type="checkbox"/>		
			<input type="checkbox"/>		

Total Expenses:	\$5.00	\$4,481.74
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Balance as of January 31, 2016 \$4,481.74

✓ - cleared in Bank Statement

Dedicated Funds:

TKF Fund (2015)	\$251.00
FSMPAC FUNDRAISER'S	\$630.95
GALLONS FOR GI'S FUNDRAISER	\$690.00
DINNER MEETING LEROY SELMON'S	\$580.08

<u>Net Cash:</u>	<u>\$2,329.71</u>
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