

TAMPA BAY FIELD BOOK

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PRESIDENT'S MESSAGE

By Justin Ferrans, PSM

Greetings,

Looking back at how fast this year is flying by its hard to believe that my term as president is almost over. We still have 2 months to accomplish great things. Conference is coming up fast and we are going to make this a great conference like we always do. Please register for conference if you have not already done so. I would like to show a good hometown support from our chapter.

Sincerely,

Justin Ferrans

NEXT MEETING

June Chapter Meeting

Danny DeLaRosa with USI Insurance will present the chapter information on changes to workers' compensation, contracts and more.

Enjoy good company and food with your fellow peers.

Thursday, June 23rd, 2016

Cost: \$20 per person

6:00 pm Happy Hour

6:30 pm Meeting and Dinner

Cash or Check accepted

Location:

Lee Roy Selmon's

4302 W. Boy Scout Road

Tampa, FL 33607



UPCOMING EVENTS

Check fsms-tbc.org/events for more information

Adopt-A-Highway Cleanup

June 25th, 2016

Meet at Pin Chasers Veterans at 5555 W Hillsborough Ave, Tampa, FL 33634

Bowling Fund Raiser

July 16th, 2016 from 12:00 PM to 2:00 PM

Veterans Pin Chasers at 5555 W Hillsborough Ave, Tampa, FL 33634

61st FSMS Annual Conference

August 17th to August 21st, 2016

St. Pete Beach, FL

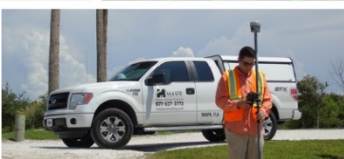
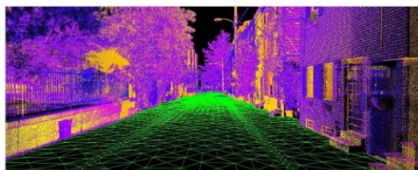
FSMS Board of Directors' Meeting

August 21st, 2016

St. Pete Beach, FL



Customer Loyalty
through Client Satisfaction



Proud to support the
Tampa Bay Chapter
of the
Florida Survey and Mapping Society



Engineers ■ Planners ■ Surveyors
Landscape Architects ■ Environmental Scientists

Florida Surveying & Mapping Society, Tampa Bay Chapter
Thursday, May 26, 2016 Meeting Minutes

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

Meeting Start: 6:31 PM

Persons in Attendance: N/A

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

SECRETARY'S REPORT

Motion #1 - A **motion** was made by Chris McLaughlin 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 Director Pete Mattson and passed unanimously.

TREASURER'S REPORT (Submitted by Treasurer Bob Dye)

Motion #2 - A **motion** was made by Raymond Phillips 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 Lenny Skelton and passed unanimously.

OLD BUSINESS

- TBC donated \$500 to the TBSMSF - \$11,361.26 total raised at the TBCFSMS golf tournament

NEW BUSINESS

Director's Report:

- The Board unanimously approved a motion to donate \$2,000 from the Disaster Relief Fund to the family of Enrique Diaz, who was killed on April 29 while doing roadway surveying in Pompano Beach.
- Scholarship Fund is in a quiet.
- The Governor vetoed some sorely needed funding from the Division of State Lands, some subsequent meetings with the Governor's office have yielded some cause for encouragement regarding next year's budget prospects for the Division.
- As a reminder, the Peril of Flood mandate of Chapter 472.0366 (requiring all elevation certificates to be filed with the Florida Division of Emergency Management) will take effect on January 1, 2017.
- The Tallahassee office welcomed our new Education and Communications Director, Mia Nardozi. Mia holds degrees in mass communications and graphic arts, and she brings expertise in working with nonprofit organizations.
- The published price for this year's conference golf tournament was incorrect and there will be a flyer coming out with the corrected (lower) prices.
- There has been talk of closing down inactive chapters that are unable to fill officer positions.

The meeting took a break while Owen Gechter gave presentation on understanding flood vents.

NEW BUSINESS (continued)

Motion #3 - A **motion** was made by Boyd Allen to reserve a table at the annual conference banquet for the chapter. The motion was **seconded** by Joe Boyle and passed unanimously.

- Chapter member Mark West's daughter passed away unexpectedly. A \$150 donation was made by the chapter to her favorite charity, OCEARCH.

Motion #4 - A **motion** was made by Raymond Philips at 7:38: PM to adjourn the meeting. As there was no discussion on the motion, it was **seconded** by Boyd Allen and passed unanimously.

Respectfully submitted by Tampa Bay Chapter Secretary, Charles M. Arnett, PSM; with special thanks to President-Elect Chris Wild for taking notes during this meeting in my absence.

MAY 2016 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - MAY 2016

Submitted by: Bob Dye

Beginning Balance MAY 1, 2016	\$7,077.36
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Income:

5/25/2016	1/4 PAGE AD 1 MONTH POLARIS	\$20.00	<input checked="" type="checkbox"/>
5/26/2016	DINNER MEETING LEROY SELMON'S TAMPA	\$350.00	<input checked="" type="checkbox"/>
5/26/2016	FSMPAC \$500 VISA CARD RAFFLE	\$60.00	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Total Income:	\$430.00	\$7,507.36
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Expenses:

			Check #
5/19/2016	OCEARCH DONATION IN MEMORY OF	\$150.00	<input checked="" type="checkbox"/> CARD
5/26/2016	DINNER MEETING LEROY SELMON'S TAMPA	\$278.54	<input checked="" type="checkbox"/> CARD
5/31/2016	CHECK ENCLOSURE FEE	\$5.00	<input checked="" type="checkbox"/> BANK
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Total Expenses:	\$433.54	\$7,073.82
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Balance as of May 31, 2016 **\$7,073.82**

✓ - cleared in Bank Statement

Dedicated Funds:

TKF Fund (2016)	\$296.00
FSMPAC FUNDRAISER'S	\$1,050.95
GALLONS FOR GI'S FUNDRAISER	\$273.77

Net Cash:	\$5,453.10
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