

TAMPA BAY FIELD BOOK

A MONTHLY PUBLICATION BY THE TAMPA BAY CHAPTER OF THE FLORIDA SURVEYING AND MAPPING SOCIETY

FOR AUGUST 2016

INSIDE THIS ISSUE:

NEXT MEETING	2
SECRETARY'S REPORT	2
SECRETARY'S REPORT	3
TREASURER'S REPORT	4
CONTACT INFO	5



As we reflect during the sunset of the current FSMS year, we look forward to new possibilities next year!

2015 TO 2016 CHAPTER OFFICERS

UPCOMING EVENTS:

The Historical Cartography of FL with Dr. Joe

September 22, 2016 in Milton, FL

Retracement Camp

October 15th to October 18th, 2016 in Lake Placid, FL

FDACS BPSM Meeting

November 14th to November 16th, 2016 in Tallahassee, FL

Education Conference

January 19th to January 21st, 2017 in Sarasota, FL

President	Vice President	President Elect	Immediate Past President
Justin Ferrans, PSM (727) 461-6113 justin@polaris-survey.com	Jared Phillips, PSM (727) 324-3180 jphillips@georgefyoung.com	Chris Wild, PSM (407) 619-0343 cwild@drmp.com	Joe Shatto, PSM (561) 722-6382 Joe.shatto@wantmangroup.com
Treasurer	Secretary	Director	
Bob Dye, SIT (727) 432-2782 bdye@polaris-survey.com	Charlie Arnett, PSM (813) 898-2711 carnett@southeasternsurveying.com	Pete Mattson, PSM (813) 629-9609 pmattson@elementeg.com	

NEXT MEETING**August Chapter Meeting****FSMS annual conference recap and installation of new officers**

Enjoy good company and food with your fellow peers.

Thursday, August 28th, 2016

5:30 pm Happy Hour

Cost: \$20 per person

6:30 pm Meeting and Dinner

Cash or Check accepted

Location:

**Lee Roy Selmon's
4302 W. Boy Scout Road
Tampa, FL 33607**

**SECRETARY'S REPORT**

*Florida Surveying & Mapping Society, Tampa Bay Chapter
Thursday, August 28th, 2016 Dinner Meeting*

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

Meeting Start: 6:31 PM

Persons in Attendance: 20 members and guests in attendance

The meeting was called to order with President Elect Chris Wild reading the anti-trust statement.

SECRETARY'S REPORT

Motion #1 - A **motion** was made by Boyd Allen 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 Dianne Collins and passed unanimously.

TREASURER'S REPORT (Submitted by Treasurer Bob Dye)

It was discussed why the last meeting cost more than the income for the event; Treasurer Bob Dye clarified that the overage was due to Associate Members in attendance and a couple of non-payments. This overage for a dinner meeting is not a typical occurrence.

Motion #2 - A **motion** was made by Jeff Kohler 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 Dianne Collins and passed unanimously.

DIRECTOR'S REPORT (Submitted by Director Pete Mattson)

Nothing new to add at this time.

SECRETARY'S REPORT CONTINUES ON PAGE 3

**"Coming
together is a
beginning;
keeping together
is progress;
working together
is success."**

- Henry Ford

SECRETARY'S REPORT (CONTINUED FROM PAGE 2)**OLD BUSINESS**

The FSM PAC Bowling Event was another success raising approximately \$1,500; the group discussed interest for another event next year.

The new director for our district for the upcoming two-year term is President Justin Ferrans.

The chapter has budgeted to sponsor the following at the FSMS Annual Conference:

- 2 Installation Banquet Tables
- \$250.00 for the golf tournament sponsor
- \$250.00 for the fishing tournament sponsor

NEW BUSINESS

The chapter discussed and determined not to vote for renewing the contract for the FDOT clean-up program due to a lack of interest. President Elect Chris Wild distributed various volunteer activities offered through the "Metropolitan Ministries" as an avenue to set up events for the chapter. More info can be found at <http://www.metromin.org/volunteer/volunteer-descriptions.html>. Mark Quinn offered to research the Clearwater Beach Clean Up as another opportunity for the chapter to volunteer.

An online voting system is being created for next year's TBC FSMS officers:

A call was made for a volunteer to be President Elect, to no avail at this time

Thank you to Judith Ferguson for volunteering to proctor the Annual Conference CST Exam.

President Justin Ferrans offered to collect pull tabs for the chapter or he would pick up prior to conference.

A call was made for chapter members to volunteer for events on Saturday of the FSMS Conference and to still register.

The chapter discussed various donations to be made by the chapter at the FSMS annual conference installation banquet dinner, the results are as follows:

Motion #3 - A **motion** was made by Jim Godfrey for the chapter to donate \$500.00 for the BBQ event gifts and to donate \$300.00 for the chapter to purchase food for the BBQ; the motion was **seconded** by Boyd Allen and passed unanimously.

Motion #4 - A **motion** was made by Immediate Past President Joe Shatto for the chapter to donate \$1,000.00 to the UF Scholarship Fund and to donate \$1,000.00 to the Tampa Bay Surveying and Mapping Scholarship Fund (TBSMSF); the motion was **seconded** by Boyd Allen and passed unanimously.

President Justin Ferrans won the drawing for the conference chapter member raffle winner! With Secretary Charlie Arnett being drawn as the first loser.

Motion #5 - A **motion** was made by Treasurer Bob Dye at 7:46 PM to adjourn the meeting. As there was no discussion on the motion, it was **seconded** by Lloyd Braden and passed unanimously.

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



Accept the
challenges so
that you can feel
the exhilaration
of victory.

— George S. Patton

TREASURER'S REPORT

JULY 2016 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - JULY 2016

Submitted by: Bob Dye

Beginning Balance JULY 1, 2016	\$6,958.22
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Income:

7/18/2016	FSMPAC BOWLING SPONSOR DONATION	\$600.00	<input checked="" type="checkbox"/>
7/26/2016	FSMS TBC 2ND QUARTER DUES	\$480.00	<input checked="" type="checkbox"/>
7/29/2016	TOM KANEY FUND DONATION	\$33.00	<input checked="" type="checkbox"/>
7/29/2016	DINNER MEETING LEROY SELMON'S TAMPA	\$405.00	<input checked="" type="checkbox"/>
7/29/2016	FSMPAC \$500 VISA CARD RAFFLE	\$100.00	<input checked="" type="checkbox"/>
			<input type="checkbox"/>

Total Income:	\$1,618.00	\$8,576.22
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Expenses:

			Check #
7/14/2016	FSMS CONFERENCE GOLF OUTING DONATION	\$250.00	<input checked="" type="checkbox"/> 706
7/14/2016	FSMS CONFERENCE FISHING OUTING DONATION	\$250.00	<input checked="" type="checkbox"/> 707
7/29/2016	GALLONS FOR GI'S DONATION POSTAGE FEE	\$217.75	<input checked="" type="checkbox"/> CARD
7/29/2016	DINNER MEETING LEROY SELMON'S TAMPA	\$420.06	<input checked="" type="checkbox"/> CARD
7/29/2016	CHECK ENCLOSURE FEE	\$5.00	<input checked="" type="checkbox"/> BANK
			<input type="checkbox"/>

Total Expenses:	\$1,142.81	\$7,433.41
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Balance as of July 31, 2016

\$7,433.41

✓ - cleared in Bank Statement

Dedicated Funds:

TKF Fund (2016)	\$364.00
FSMPAC FUNDRAISER'S	\$1,930.95
TBSMSF DONATION	\$1,000.00
UF SCHOLARSHIP FUND DONATION	\$1,000.00
CONFERENCE BBQ FOOD & SHIRTS	\$800.00
CONFERENCE CHAPTER MEMBER RAFFLE WINNER	\$550.00
OUTGOING CHAPTER OFFICER PLAQUES	\$375.00
Net Cash:	\$1,413.46



FSMS MISSION STATEMENT:

FSMS IS THE SOURCE OF INSPIRATION, MOTIVATION, EMPOWERMENT AND PRIDE FOR SURVEYING AND MAPPING PROFESSIONALS;

FSMS EMBODIES A SPIRIT OF RESPECT; SYNERGISTIC COOPERATION AND COMMITMENT;

THROUGH PUBLIC POLICY, ADVOCACY, EDUCATION AND OTHER MEANS, FSMS PROMOTES THE PROFESSION AND THE INDIVIDUALS IT SERVES.

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<http://fsms-tbc.org>

**TAMPA BAY CHAPTER OF THE
FLORIDA SURVEYING AND
MAPPING SOCIETY**

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