

TAMPA BAY FIELD BOOK

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

FOR JUNE 2017

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2016 TO 2017 CHAPTER OFFICERS

UPCOMING EVENTS:

PAC Bowling Fund Raiser:
June 24, 2017
Pinchaser's on
Hillsborough Avenue

62nd FSMS Annual
Conference
July 19-22, 2017
Naples, FL

President Chris Wild, PSM (407) 619-0343 cwild@drmp.com	Vice President Jared Phillips, PSM (727) 324-3180 jphillips@georgefyoung.com	President Elect Open Position Volunteer Needed	Immediate Past President Justin Ferrans, PSM (727) 461-6113 justin@polaris-survey.com
Treasurer Johnny Beland, PSM (727) 514-6289 jbeland1979@gmail.com	Secretary Charlie Arnett, PSM (813) 898-2711 carnett@southeasternsurveying.com	Director Justin Ferrans, PSM (727) 461-6113 justin@polaris-survey.com	

NEXT MEETING

June Chapter Meeting

Thursday, June 22nd, 2017

6:00 pm Social Hour
6:30 pm Meeting and Dinner

Cost: \$20 per person
Cash, Check or Credit Card
accepted (CC will add
nominal processing fee)

Location:

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

"The question
isn't who is
going to let me;
it's who is going
to stop me."
- Ayn Rand



SECRETARY'S REPORT (CONTINUED FROM PAGE 2)***Florida Surveying & Mapping Society, Tri - Chapter
Thursday, May 25th, 2017 Meeting Minutes***

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

Meeting Start: 6:32 PM

Person's in Attendance: 17 members and guests were in attendance

The meeting was called to order by President Chris Wild, then followed by the pledge and the reading of the anti-trust statement.

Guest speaker, Rich Clarendon, AICP, Assistant Director from the Hillsborough County Metropolitan Planning Organization (MPO); gave a presentation the Transportation Policy Making Board.

SECRETARY'S & TREASURER'S REPORT

Motion #1 - A **motion** was made by Joe Shatto to accept the Secretary's Minutes as there was no discussion on the motion, it was **seconded** by Bill Newkirk and passed unanimously.

Motion #2 - A **motion** was made by Immediate Past President and Director Justin Ferrans to accept the Treasurer's Report (submitted by Treasurer Johnny Beland) as there was no discussion on the motion, it was **seconded** by Dianne Collins and passed unanimously.

DIRECTOR'S REPORT submitted by DIRECTOR JUSTIN FERRANS:

- Donations were requested to be made to the Community Foundations of North Florida. The self imposed goal is to reach a \$200,000 threshold right now near \$175,000.
- Two recent applications for scholarships; there is close to \$1,000,000 in funds. A brief discussion was made to promote scholarship funds to students including listing the scholarships in bulletins.
- The FSMS database is pairing down the 11,000 entries down to 3,000; buying entries added to the number of entries.
- Qualification based selection bill did not pass due to a lack of senate support.; this may return to the legislative committee beginning in August or September.
- Changes to Chapter 472 was approved and waiting for Gov. Scott's approval; it is recommended from John Clyatt and Daniel David to support Line Item 143.
- Representative Matt Caldwell of Fort Myers will be at the PAC Dinner during conference and is running for Agricultural Commissioner
- The public records lawsuits is up to 9
- Dianne Collins has done a lot of work to get the conference back on track; large chapter presentation due at the end of June.



**“Luck is a
matter of
preparation
meeting
opportunity.”
- Seneca**

SECRETARY'S REPORT (CONTINUED FROM PAGE 3)**CHAPTER COMMITTEE UPDATES**

- Civic/community events – Johnny Beland – Looking into coastal cleanup
- Special events – Vice-President Jared Phillips
 - Bowling fundraiser 6/24/2017 from noon to 2PM; \$20 per person; need sponsors
- Programs – President Chris Wild
 - June 22nd meeting – No speaker (conference donations/officer nominations)
 - July 27th meeting – Open
- Membership – Secretary Charles Arnett – check your status on www.FSMS.org; there have been issues with member status and is being worked on to be corrected. If an issue persists contact the local chapter at fsms.tampabay.chapter@gmail.com
- Historian/photos – Secretary Charles Arnett – Time to collect pictures for year-end presentation; if pictures are available please send to fsms.tampabay.chapter@gmail.com
- Scholarship – Director Justin Ferrans

OLD BUSINESS

- FSMS Conference—July 19th to 22nd in Naples; sponsor/exhibitor packets gone out

Motion #3 - A **motion** was made by Immediate Past President and Director Justin Ferrans to donate \$475 to sponsor the annual exhibitor package. It was **seconded** by Dan Rizzuto and passed unanimously.

- Chapter gift card fundraiser for PAC-drawing at May meeting

NEW BUSINESS

Chapter officer nominations – President-Elect?; President?; & Vice President?;

Secretary Jared Phillips & Treasurer Johnny Beland

Brian Morse involved with the Strategic Planning in April and wants to provide a better way to inform for the Society of the implementation of the strategic plan.

Motion #4 - A **motion** was made by Immediate Past President and Director Justin Ferrans to end the meeting. As there was no discussion on the motion, it was **seconded** by Dianne Collins and passed unanimously.



**“Success is the
sum of small
efforts repeated
day in and day
out.”**

- Robert Collier

TREASURER'S REPORT

May 2017 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society
 Treasurer's Report - MAY 2017
 Submitted by: Johnny Beland

Beginning Balance MAY 1, 2017	\$1,876.18
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Income:

5/10/2017	MAINTENANCE FEE RUFUND	\$12.00	✓
5/26/2017	MONTHLY CHAPTER MEETING DINNER	\$400.00	✓
5/26/2017	TKF FUND	\$18.00	✓
5/26/2017	FSMPAC GIFT CARD DONATION	\$400.00	✓

Total Income:	\$830.00	\$2,706.18
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Expenses:

			Check #
5/4/2017	APRIL DINNER MEETING LEROY SELMON'S TAMPA	\$680.09	✓
5/22/2017	POST OFFICE BOX RENTAL	\$76.00	✓
5/26/2017	MAY DINNER MEETING LEROY SELMON'S TAMPA	\$400.05	✓
5/31/2017	FSMS CONFERENCE SPONSORSHIP	\$475.00	✓ 722
5/31/2017	FSMS CONFERENCE TABLE RESERVATION	\$100.00	✓ 723
5/31/2017	ACCOUNT MAINTENANCE FEE	\$12.00	✓
			□

Total Expenses:	\$1,743.14	\$963.04
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Balance as of May 31, 2017	\$963.04
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✓ - cleared in Bank Statement

Dedicated Funds:

TKF Fund (2016)	\$535.00
FSMPAC GIFT CARD	\$400.00
GALLONS FOR GI'S	\$450.00
Net Cash:	-\$421.96

**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.

**Find us on the web for
helpful links & CST info!**

<http://fsms-tbc.org>

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

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