

## Tampa Bay Field Book

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**FSMS website:**[www.fsms.org](http://www.fsms.org)**Tampa Bay Chapter website:**[www.fsms-tbc.org](http://www.fsms-tbc.org)**June 27 - Tampa Bay Chapter Meeting:****Beef O'Brady's – 9311 North 56<sup>th</sup> Street, Temple Terrace, FL 33617**[GOOGLE MAPS LINK](#)**\*\*ALSO\*\* June 23 – Tampa Bay Chapter Bowling Outing  
see [www.fsms-tbc.org](http://www.fsms-tbc.org) for details****2012-2013 Officers:****PRESIDENT:****Jim Godfrey, PLS**

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[jgodfrey@elementeg.com](mailto:jgodfrey@elementeg.com)**PRESIDENT-ELECT:****Leon Hampton, PSM**

(321) 231-4874

[lham5910@yahoo.com](mailto:lham5910@yahoo.com)**VICE PRESIDENT:****Mark West, PLS**

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[mwest@collinssurvey.com](mailto:mwest@collinssurvey.com)**TREASURER:****Justin Ferrans, CST II**

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[justin@polaris-survey.com](mailto:justin@polaris-survey.com)**SECRETARY:****Chris McLaughlin, PSM**

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[chris@macsurvey.com](mailto:chris@macsurvey.com)**IMMEDIATE PAST PRES.:****Dianne Collins, PSM**

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[dcollins@collinssurvey.com](mailto:dcollins@collinssurvey.com)**DISTRICT 4 DIRECTORS:****Craig Emrick, PSM**

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[cemrick@pickett-inc.com](mailto:cemrick@pickett-inc.com)**Dianne Collins, PSM**

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[dcollins@collinssurvey.com](mailto:dcollins@collinssurvey.com)**MEETING INFORMATION:****General Business Tampa Bay Chapter meeting.****The Chapter Meeting will be held on Thursday, June 27th, 2013 at Beef O'Brady's, Temple Terrace.**

Happy Hour – 5:30-6:30pm; Meeting/Dinner - 6:30pm; bring \$20 to order off of the menu.

**Tampa Bay Chapter: RSVP to the Chapter email: [fsms.tampabay.chapter@gmail.com](mailto:fsms.tampabay.chapter@gmail.com)****PRESIDENT'S MESSAGE:**

Last month's meeting in Pinellas was a great success, I was very pleased with the new location and the turnout we had for our guest speaker. Mr. Newcomer was great and did a wonderful job explaining OPUS. I know I picked up on a few things I did not know about.

We are still looking for nominees for Chapter Treasurer this coming year. This is your Chapter and serving on the Executive Committee is a way you can help out. To nominate an individual, please contact President-Elect Leon Hampton as soon as possible.

Our Bowling fund raiser is on June 23<sup>rd</sup> and many of you have signed up. We have room for more bowlers and of course we **love** lane sponsors. Even if you have never bowled before come and have a great time with your fellow members. If you cannot attend, please still consider sponsoring a lane.

This month's meeting takes us back to Tampa. We will have the drawing for the paid registration for the upcoming conference in August. This will be your last opportunity to earn a chance for the drawing, so plan on attending. See you at the Beef's!

Respectfully,

Jim Godfrey, President

**MEETING SCHEDULE/LOCATION**

6/27/13 – Beef O' Brady's, Temple Terrace

7/25/13 – Beef O' Brady's, Clearwater – Conference Raffle &amp; Officer Election!!

8/21-25/13 – 58<sup>th</sup> Annual FSMS Conference, Tradewinds Resort, St. Pete Beach

***Florida Surveying & Mapping Society, Tampa Bay Chapter  
Thursday, May 23, 2013 Meeting Minutes***

**Location:** Beef O' Brady's, 2471 McMullen Booth Rd., Clearwater FL

**Meeting Start:** 6:36 PM

**Persons in Attendance:** 31 members and guests (28 signed in)

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

**INVOCATION:** President-Elect Leon Hampton offered the invocation and give thanks.

**INTRODUCTIONS:** All attendees introduced themselves.

#### **SECRETARY'S MINUTES**

**Motion #1** - A **motion** was made by President Elect Hampton 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 Chris Wild and passed unanimously.

#### **TREASURER'S REPORT**

Treasurer Justin Ferrans reported that after the submittal of the Treasurer's Report the Chapter had received a dues check in the amount of \$3,700 from the Florida Surveyors and Mappers Society (FSMS).

**Motion #2** - A **motion** was made by Secretary Chris McLaughlin 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 Jerry Huntsman and passed unanimously.

#### **DIRECTOR'S REPORT**

Director Dianne Collins noted that the FSMS Board meeting held on May 3 in Lakeland did not have much local attendance. During the Board meeting, FSMS chose to approve \$45/year increase to the annual Full Member dues for 2014. This amount includes \$40 for National Society of Professional Surveyors (NSPS) membership and \$5 for some members who may choose to opt-out of NSPS membership. This is due to the fact that NSPS rejected FSMS' request to include an opt-out clause since NSPS does not have the same anti-trust standards as FSMS. Other items Director Collins reported on:

- 2013-2014 FSMS Officer slate appears set, Tampa Bay's District (District 4) needs nominees for the vacating Director position since Director Collins has been nominated for FSMS Secretary.
- The Department of Agriculture & Consumer Services (DoACS) Board of Professional Surveyors & Mappers (BPSM) meeting was held May 14-16 at the Hilton Garden Inn in Sarasota. The meeting also did not have much local attendance. BPSM has created a Minimum Technical Standards (MTS) workgroup, which will need to be approved by Commissioner Putnam. The next BPSM meeting will be in August, and any MTS revisions won't happen for a while due to the political process.
- Director Collins requested members to make donations to help out the Annual Conference in St. Pete Beach.

#### **OLD BUSINESS**

- The Chapter needs a Treasurer to fill out its officer slate for next year as Treasurer Ferrans is retiring. Nominees are being accepted!
- **Motion #3** - A **motion** was made by President-Elect Hampton to accept the 2013-2014 Chapter officer nominees: Joe Shatto for President-Elect, Mark West for Vice-President, and Mr. Wild for Secretary. As there was no discussion on the motion, it was **seconded** by Director Collins and passed unanimously.

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**(MAY 23 MEETING MINUTES CONTINUED)****COMMITTEE REPORTS**

- Special Events Committee (President-Elect Hampton, Chair) – Organizes special events hosted by the chapter.
  - June 23, 2pm-4pm - Chapter Bowling outing to support the Florida Surveyors & Mappers Political Action Committee (FSMPAC) Fund. The event will be held at PinChasers Veterans location, 5555 W. Hillsborough Ave. in Tampa. The cost is \$15/person and includes shoe rental, 2 hours of bowling, pizza, and soft drinks. Lane Sponsorships are gladly accepted, see the upcoming website announcement for more details.

**NEW BUSINESS**

- The efforts to attract new members with a Membership Drive were discussed.
- Joe Boyle's daughter is a Sergeant First Class in the 387<sup>th</sup> Transportation Detachment of the U.S. Army Reserves and was looking for donations to support their Dining Out for the Soldiers banquet on June 1.
  - **Motion #3** - A **motion** was made by Mr. Boyle to have the Chapter donate \$100 to help cover the banquet costs. As there was no discussion on the motion, it was **seconded** by Treasurer Ferrans and passed unanimously.
- The Chapter's Conference Raffle ends after the June 27 Chapter meeting. Attend both the Chapter-sponsored Bowling Outing and June's Chapter meeting and add two more entries in your name! Each attendee of a Chapter-sponsored event will have one entry per attendance in the raffle. To be qualified to enter the raffle, the attendee must be a Tampa Bay FSMS Chapter member at the time of the 2013 FSMS Conference. All events count, in particular the Christmas Party, Chapter civic events, Vendors Night, Bowling Outing, and regular meetings. The winner will receive a check in the amount of a FULL Conference Registration and a one-night stay at the Conference resort hotel.

There was a pause for dinner from 7:07pm – 8:11pm during which David Newcomer, the National Geodetic Survey's (NGS) State Advisor to Florida, gave a presentation on NGS' Online Positioning User Service or OPUS. OPUS has recently upgraded its abilities to include multi-station static and rapid-static GPS networks without purchasing expensive and proprietary vendor software. Users will need to take a certification course to run the new OPUS-PROJECTS, and FSMS will host the 12 CEC course at its next Education Conference. Contact Mr. Newcomer at [david.newcomer@noaa.gov](mailto:david.newcomer@noaa.gov). He welcomes questions from surveyors, as that is his job!

**Motion #6** - A **motion** was made by Mr. Huntsman to adjourn the meeting. Mr. Boyle **seconded** the motion and it passed unanimously at 8:12pm.

**RAFFLES: TOM KANEY FUND 50/50**

President-Elect-Nominee-And-Fisherman-Extraordinaire-And-Army-Veteran Joe Shatto won \$30 and chose to donate it back to the Tom Kaney Fund! That donation meant that \$60 was raised for the Tom Kaney Fund this month. Next month the Raffle name may switch to the Tom Kaney Fund 100/0 since nobody seems to keep the monies they win!

Respectfully submitted by Tampa Bay Chapter Secretary Chris McLaughlin

## May 2013 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - May 2013

Submitted by: Justin Ferrans

Beginning Balance May 1, 2013	\$924.42
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Income:

5/25/2013	CHAPTER DUES (1ST QUARTER)	\$3,700.00	<input checked="" type="checkbox"/>
5/25/2013	DINNER RECEIPT BEEF O' BRADYS	\$555.00	<input checked="" type="checkbox"/>
5/25/2013	TOM KANEY FUND	\$65.00	<input checked="" type="checkbox"/>

Total Income:	\$4,320.00	\$5,244.42
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Expenses:

5/25/2013	DINNER BEEF O' BRADYS	\$418.98	<input checked="" type="checkbox"/>
5/31/2013	PO BOX RENEWAL	\$60.00	<input checked="" type="checkbox"/>
5/31/2013	BANK FEES	\$10.00	<input checked="" type="checkbox"/>

Total Expenses:	\$488.98	\$4,755.44
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**Balance as of May 30, 2013** **\$4,755.44**

✓ - cleared in Bank Statement

**Dedicated Funds:**

Marbles:		\$0.00	
TKF Fund	4-1-2013 THRU 5-31-2013	\$151.00	
PAC FUND		\$0.00	
GALLONS FOR GI'S		\$85.75	