

# Tampa Bay Field Book

VOLUME 19

ISSUE 7

July 2013

PAGE 1

**FSMS website:**

[www.fsms.org](http://www.fsms.org)

**Tampa Bay Chapter website:**

[www.fsms-tbc.org](http://www.fsms-tbc.org)

**2012-2013 Officers:**

**PRESIDENT:**

**Jim Godfrey, PLS**

(813) 386-2101

[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**

(813) 695-4688

[mwest@collinssurvey.com](mailto:mwest@collinssurvey.com)

**TREASURER:**

**Justin Ferrans, CST II**

(727) 461-6113

[justin@polaris-survey.com](mailto:justin@polaris-survey.com)

**SECRETARY:**

**Chris McLaughlin, PSM**

(561) 234-0760

[chris@macsurvey.com](mailto:chris@macsurvey.com)

**IMMEDIATE PAST PRES.:**

**Dianne Collins, PSM**

(863) 937-9052

[dcollins@collinssurvey.com](mailto:dcollins@collinssurvey.com)

**DISTRICT 4 DIRECTORS:**

**Craig Emrick, PSM**

(863) 533-9095

[cemrick@pickett-inc.com](mailto:cemrick@pickett-inc.com)

**Dianne Collins, PSM**

(863) 937-9052

[dcollins@collinssurvey.com](mailto:dcollins@collinssurvey.com)

**July 25 - Tampa Bay Chapter Meeting:**

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

[GOOGLE MAPS LINK](#)

see [www.fsms-tbc.org](http://www.fsms-tbc.org) for details

**MEETING INFORMATION:**

**General Business Tampa Bay Chapter meeting.**

**The Chapter Meeting will be held on Thursday, July 25th, 2013 at Beef O'Brady's, Clearwater (In the plaza at the SW corner of Enterprise Rd & McMullen Booth Rd).**

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:**

I just wanted to take this opportunity to remind you of the upcoming FSMS Annual Meeting. This year it is in our own backyard at the TradeWinds Resort on St. Pete Beach. We are the host chapter and there are many of you working behind the scenes to make sure this year's conference will be success. You can do your part by attending. If you are planning to attend, please register early.

Why should you attend this month's meeting? It is our last opportunity to get together before the convention. At this month's meeting we will be discussing our donations to the convention, the transition of officers and any new business you want to bring up.

See you at the Beef's!

Respectfully,

Jim Godfrey

**MEETING SCHEDULE/LOCATION**

7/25/13 – Beef O' Brady's, Clearwater

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

8/29/13 – TBA, 2013-2014 Officer installation by FSMS Pres. Russell Hyatt

***Florida Surveying & Mapping Society, Tampa Bay Chapter  
Thursday, June 27, 2013 Meeting Minutes***

**Location:** Beef O' Brady's, 9311 North 56<sup>th</sup> Street, Temple Terrace, FL 33617

**Meeting Start:** 6:32 PM

**Persons in Attendance:** 17 members and guests

The meeting was called to order with President-Elect Leon Hampton's reading of anti-trust statement.

**INTRODUCTIONS:** Director Dianne Collins introduced two students interested in Surveying Profession, and additional guests were also introduced.

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

Due to unforeseen circumstances Secretary Chris McLaughlin, was unable to attend meeting; Charles Arnett volunteered to take meeting minutes.

Secretary's Minutes were not motioned for acceptance, and will be brought up for acceptance at the next monthly meeting.

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

Treasurer Justin Ferrans reported that the submittal of the Treasurer's Report as published in the Tampa Bay Field Book.

Treasurer Ferrans reported that the TBCFSMS raised \$1079 at the bowling fundraiser, held on June 23, 2013.

Treasurer Ferrans discussed the Chapters fund raising goals and past donations at the FSMS State Conference.

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

Director Collins noted that the board would like for TBCFSMS to participate in a membership drive of former firms and members. A sign-up sheet was provided for volunteers to reach out to former members.

A small break was permitted while dinner was served at 6:50P.M.

The **Chapter Conference Raffle** was held at 7:01P.M. The raffle was won by Jerry Huntsman, and President-Elect Hampton's name was pulled in the event Mr. Huntsman chose not to attend the State Conference.

#### **OLD BUSINESS:**

State Conference updates:

- Registration volunteers are needed
- A question was presented to discuss what areas of the conference were still in need of volunteers
- Director Collins and Christopher Wild canvassed local businesses around the State Conference site to setup a sponsor showcase.

The Chapter election results were stated as follows:

- Joe Shatto (President-Elect)
- Mark West (Vice President)
- David Lechner (Treasurer)
- Chris Wild (Secretary)

#### **COMMITTEE REPORTS**

- Civic Community Committee
  - Nothing planned until August 2013.

**(CONTINUED NEXT PAGE)**

**(MEETING MINUTES CONTINUED)**

- Special Events Committee
  - June 23, 2PM-4PM – Chapter Bowling outing to support the Florida Surveyors & Mappers Political Action Committee (FSMPAC) Fund. The event was held at Pin Chasers Veterans location, 5555 W. Hillsborough Avenue in Tampa. This event raised \$1079 for the FSMPAC fund. The event was attended by twice as many people than last year! A great time was had by all; however it was noted that the food disappeared quickly, and quantities should be adjusted for next year.

**NEW BUSINESS**

Congratulations to Director Collins being elected Secretary of the State Board. Therefore with her new position the TBCFSMS needs to appoint a replacement to fulfill the remaining year of her term as Director. Volunteers are needed to fulfill the District Director position.

Eight scholarships have been presented this year from various funding accounts, ranging from \$500 to \$1200 to both University of Florida and Florida Atlantic University.

Chapter donations to the state conference to be discussed at next month's meeting:

Golf Tournament

Fishing Tournament

**Motion #1** – A **motion** was made by Treasurer Ferrans for \$300.00 to purchase meat for the State Conference Welcome Function. As there was no discussion on the motion, it was **seconded** by Vice-President West and passed unanimously.

**Motion #2** – A **motion** was made by Treasurer Ferrans for \$100.00 to donate to the family of Secretary McLaughlin, in remembrance of his father's passing. As there was no discussion on the motion, it was **seconded** by Director Collins and passed unanimously.

**Motion #3** – A **motion** was made by Vice-President West to adjourn the meeting. As there was no discussion on the motion, it was **seconded** by Director Collins and passed unanimously at 7:55P.M.

This report is submitted by Charles M. Arnett.

(with editorial revisions by Secretary Chris McLaughlin.)

## JUNE 2013 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - JUNE 2013

Submitted by: Justin Ferrans

Beginning Balance JUNE 1, 2013	\$4,755.44
--------------------------------	------------

Income:

6/23/2013	BOWLING FUND RAISER	\$978.00	<input checked="" type="checkbox"/>
6/27/2013	DINNER RECEIPT BEEF O'BRADYS	\$345.00	<input checked="" type="checkbox"/>
6/27/2013	TOM KANEY FUND	\$70.00	<input checked="" type="checkbox"/>

Total Income:	\$1,393.00	\$6,148.44
---------------	------------	------------

Expenses:

6/6/2013	ARMY DINNER FUNDRAISER	\$100.00	<input checked="" type="checkbox"/>
6/25/2013	DINNER BEEF O'BRADYS	\$238.21	<input checked="" type="checkbox"/>
6/28/2013	RAFFLE WINNER	\$494.48	<input checked="" type="checkbox"/>
6/30/2013	BANK FEES	\$10.00	<input checked="" type="checkbox"/>

Total Expenses:	\$842.69	\$5,305.75
-----------------	----------	------------

**Balance as of JUNE 30, 2013** **\$5,305.75**

✓ - cleared in Bank Statement

**Dedicated Funds:**

Marbles:		\$0.00
TKF Fund	4-1-2013 THRU 6-30-2013	\$221.00
PAC FUND		\$978.00
GALLONS FOR GI'S		\$85.75