

TAMPA BAY FIELD BOOK

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Our chapter donated 111 lb of food this year



**Christmas Cruise
December 18, 2014**

2014 – 2015 Chapter Officers

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PRESIDENT'S MESSAGE

By Joe Shatto

It is my sincerest wish that everyone had a wonderful holiday and had time to spend with loved ones.

Remember the laughter, the joy, the hard work, and the tears as you reflect on the past year. The New Year marks a new beginning, and as we move forward, I wish you all the best!

Happy New Year 2015.



2014 Gallons for G.I.'s shipment

NEXT MEETING

January Chapter Meeting

Thursday, January 22, 2015
 5:30 pm Happy Hour
 6:30 pm Meeting and Dinner

Cost (includes dinner):
 \$20 for members and guests
 \$15 for associate members
 (Credit/debit now accepted)

Location:
 Forest Hills Beef 'O' Brady's
8810 N. Himes Ave.
Tampa, FL 33614

With guest speaker Steven Levine, PSM – Pasco County Surveyor

Our guest speaker will be Steven Levine, PSM, County Surveyor for Pasco County Survey Division. His discussion will focus on Platting requirements and common errors in platting. Plus he will take suggestions from surveyors on any changes they'd like to see in the platting process and the county's services in general.

UPCOMING EVENTS

Check fsms-tbc.org/events for more information

Adopt-A-Highway Cleanup

February 7, 2015

Dual Chapter Meeting

February 26, 2015

FSMS Board of Directors' Meeting

February 27, 2015

National Surveyors Week

March 15 – March 21, 2015

March Chapter Meeting

March 26, 2015

Paint Your Heart Out

March 28, 2015

Florida Surveying & Mapping Society, Tampa Bay Chapter
Thursday, November 20, 2014 Meeting Minutes

Location: Fat Cat Tavern, 16080 US Highway 19 North, Clearwater, FL 33764

Meeting Start: 6:40 pm

Persons in Attendance: 22 members and guests

The meeting was called to order with President Joe Shatto reading the anti-trust statement followed by Past President Leon Hampton giving the invocation.

President Shatto introduced the special guest, Marilyn Evers, Executive Director of FSMS.

TREASURER'S REPORT

- Treasurer's Report submitted by Treasurer Bob Dye and published in the November Field Book
- Secretary Chris Wild noted that no motion was made to accept October's Treasurer's Report last month

Motion #1 – A **motion** was made by Chris McLaughlin to accept both the October and November Treasurers' reports as published in the October and November Field Books. With no discussion it was **seconded** by Boyd Allen and passed unanimously.

SECRETARY'S MINUTES

- Secretary's Report submitted by Secretary Wild and published in the November Field Book

Motion #2 – A **motion** was made by Mark West to accept the Treasurer's report as published in the Field Book. With no discussion it was **seconded** by FSMS Vice President Dianne Collins and passed unanimously.

COMMITTEE REPORTS

- Civic/Community Committee Report given by Secretary Wild
(President-Elect Justin Ferrans & Secretary Wild, Co-Chairs)
 - November civic event is Gallons for G.I.'s

Motion #3 – A **motion** was made by Dan Ferrans to donate \$100 to the Civic Committee to use on Gallons for G.I.'s. With no further discussion it was **seconded** by Boyd Allen and passed unanimously.

- December civic event is a canned food collection at the Christmas Party
- The next Adopt-A-Highway cleanup will be scheduled for early February
- Special Event Committee given by President Shatto
(President-Elect Ferrans, Chair)
 - Christmas Cruise is December 11th out of the Clearwater Marina, RSVP by November 28th.
- Membership/Recruiting Committee given by Treasurer Dye
(Vice President Jared Phillips & Treasurer Dye, Co-chairs)
 - Efforts are on-going
- Education Committee given by Past President Hampton
(Past President Hampton, Chair)
 - The Chair thanked Ms. Evers for attending and speaking
 - No speaker in December
 - January speaker will be the Pasco County Surveyor

Past President Hampton presented a thank you plaque to Director Pete Mattson for his service to the chapter during 2013-2014.

OLD BUSINESS

- Ronald McDonald House pop-top collection continues
- The first Adopt-A-Highway cleanup collected over 300 pounds
- Clothes to Kids underwear drive collected 181 pair of underwear plus other items
- Gallons for G.I.'s collection at this meeting; will still accept cash to cover shipping costs
- Discussion was reopened on accepting ads for the Field Book
 - Stakemill contacted the chapter about advertising
 - ½ page for \$300 matches Central Florida Chapter's "Benchmark" rate
 - Dan Ferrans suggested putting paid ads in the Field Book and unpaid job postings on the website
 - Past President Russell Hyatt suggested taking each on a case-by-case basis

Motion #4 – A **motion** was made by Dan Ferrans to accept \$300 from Stakemill for 1 year (11 issues) of a half-page ad in the Field Book. With no further discussion it was **seconded** by Jeff Kohler Allen and passed unanimously.

DIRECTOR'S REPORT

Report given by Director Pete Mattson

- November 3rd was BPSM rules workshop on proposed changes; FSMS to hold own workshop in Orlando in January
- Legal Committee is busy with CCNA violations
- Legislative Committee reports that only 1 candidate sponsored by FSMS was not elected this November

A break in the meeting was taken for our guest speaker, Marilyn Evers, Executive Director of FSMS to speak. Her presentation described the PAC and the importance of membership.

NEW BUSINESS

- Charles Arnett reported on the Young Professionals tailgate held November 15th in Gainesville, FL
- FSMS Vice President Collins reported that an Emerging Technologies Committee has been formed at the state level
- Brian Morse mentioned a CEC opportunity on December 5th

Motion #5 – A **motion** was made by Secretary Wild to adjourn the meeting. The motion was **seconded** by Mr. Arnett and passed unanimously at 8:52 pm.

Respectfully submitted by Tampa Bay Chapter Secretary Chris Wild.

****Secretary's Note****

No chapter meeting was held during the month of December.

NOVEMBER 2014 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - NOVEMBER 2014

Submitted by: Bob Dye

Beginning Balance NOVEMBER 1, 2014	\$1,588.42
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Income:

11/3/2014	CLOTHES FOR KIDS DONATION	\$97.19	<input checked="" type="checkbox"/>
11/20/2014	DINNER AT FAT CATS LARGO	\$410.07	<input checked="" type="checkbox"/>
11/20/2014	GALLONS FOR GI'S DONATIONS (INCLUDES CHAPTER DONATION)	\$697.50	<input checked="" type="checkbox"/>
			<input type="checkbox"/>

Total Income:	\$1,204.76	\$2,793.18
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Expenses:

			Check #
11/3/2014	CLOTHES FOR KIDS PURCHASE	\$159.69	<input checked="" type="checkbox"/> POLARIS
11/20/2014	DINNER AT FAT CATS LARGO	\$299.34	<input checked="" type="checkbox"/> ATM
11/20/2014	CHAPTER DONATION FOR GALLONS FOR GI'S	\$100.00	<input checked="" type="checkbox"/> TRANSFER
11/28/2014	CHECK ENCLOSURE FEE	\$5.00	<input type="checkbox"/> BANK
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Total Expenses:	\$564.03	\$2,229.15
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Balance as of November 30, 2014 **\$2,229.15**

✓ - cleared in Bank Statement

Dedicated Funds:

TKF Fund (2014)	\$27.50
PAC FUND	\$0.00
GALLONS FOR GI'S	\$697.50
Net Cash:	\$1,504.15

DECEMBER 2014 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - DECEMBER 2014

Submitted by: Bob Dye

Beginning Balance DECEMBER 1, 2014	\$2,229.15
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Income:

12/11/2014	CHRISTMAS PARTY - STARLIGHT CRUISES	\$712.30	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Total Income:	\$712.30	\$2,941.45
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Expenses:

			Check #
12/11/2014	CHRISTMAS PARTY - STARLIGHT CRUISES	\$633.62	<input checked="" type="checkbox"/> 684
12/19/2014	GALLONS FOR GI'S POSTAGE	\$222.60	<input checked="" type="checkbox"/> 685
12/31/2014	CHECK ENCLOSURE FEE	\$5.00	BANK
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Total Expenses:	\$861.22	\$2,080.23
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Balance as of December 30, 2014 **\$2,080.23**

✓ - cleared in Bank Statement

Dedicated Funds:

TKF Fund (2014)	\$27.50
PAC FUND	\$0.00
GALLONS FOR GI'S	\$474.90
Net Cash:	\$1,577.83

ANNOUNCEMENTS

ADOPT-A-HIGHWAY CLEANUP

What: Our second cleanup is quickly approaching
When: February 7, 2015 at 9 am.
Where: Pinchasers parking lot
5555 W Hillsborough Ave, Tampa 33634

Safety vests and trash bags will be provided – ages 18 and up only for this event

POP-TOP CHALLENGE

FSMS chapters around the state are competing in a pop-top challenge benefiting the Ronald McDonald House. Start collecting pop-tops at home, the office and everywhere else canned drinks are consumed.

CONFERENCE DRAWING IS BACK!

Attend chapter meetings and other events throughout the year for your opportunity to win one full conference registration with one night's hotel stay.

To be eligible to win, members must attend at least 50% of all chapter-sponsored events, with each subsequent event attended over said 50% resulting in one additional entry. Individuals must be a full member at the time of the drawing (tentatively to be held during July's meeting) but do not have to be present to win.