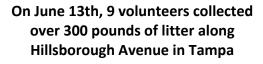
TAMPA BAY FIELD BOOK

A Monthly Publication by the Tampa Bay Chapter of the Florida Surveying and Mapping Society

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2014 - 2015 Chapter Officers

President Joe Shatto, PLS (561) 722-6382

joe.shatto@wantmangroup.com

Vice President Jared Phillips, PSM (727) 324-3180

jphillips@georgefyoung.com

President Elect Justin Ferrans, PSM (727) 461-6113

justin@polaris-survey.com

Past President Leon Hampton, PSM (321) 231-4874

Lham5910@yahoo.com

Treasurer

Bob Dye, LSIT

(727) 432-2782

redye@tampabay.rr.com

Secretary Chris Wild, PSM (407) 619-0343 cwild@drmp.com District Director
Pete Mattson, PSM
(813) 629-9609

pmattson@elementeg.com

PRESIDENT'S MESSAGE By Joe Shatto

FSMS 60th Annual Conference

July 29th - August 2nd

Naples Grande Resort

475 Seagate Resort

Naples, Florida34103

Early Registration ends July 4th

Do not miss our annual Chapter Drawing for paid registration to the FSMS Annual Conference!

Certified Survey Technician Program

This month's guest speaker is our own Charles Arnett, speaking on the CST Training Program. Come and get insight on the very successful training program that Southeastern Surveying has been providing in the Orlando area!

Let us see if we can start a local CST Training Program in the Tampa/St. Pete area! We all are in the need for good well-trained employees; this is a good way to meet many of our staffing needs.

Sincerely,

Joe

NEXT MEETING

June Chapter Meeting

Thursday, June 25, 2015 Cost: \$20 members & guests

6:00 pm Happy Hour \$15 associate members

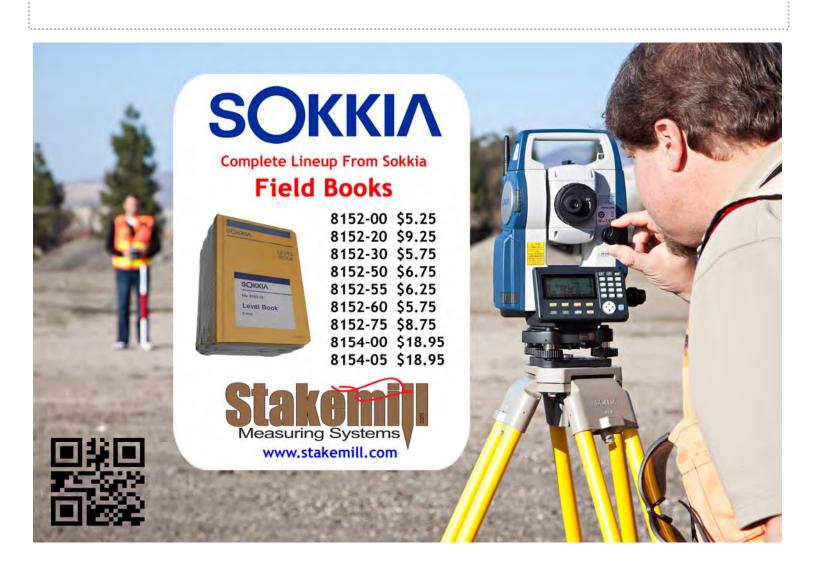
6:30 pm Meeting and Dinner Credit/debit accepted

Guest Speaker:

Charles Arnett, PSM will be speaking about the CST Training Program that his company provides in Orlando so we can start the conversation about starting a similar program here in Tampa/St. Pete.

Location:

Lee Roy Selmon's 4302 W Boy Scout Blvd Tampa, FL 33607



Florida Surveying & Mapping Society, Tampa Bay Chapter Thursday, May 28, 2015 Meeting Minutes

Location: Applebee's, 5110 East Bay Drive, Clearwater, FL 33764

Meeting Start: 6:40 PM

Persons in Attendance: 22 members and guests present

The meeting was called to order with President Joe Shatto reading of anti-trust statement.

SECRETARY'S REPORT

<u>Motion #1</u> - A motion was made by President Elect Justin Ferrans 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 Jeff Kohler and passed unanimously.

TREASURER'S REPORT

<u>Motion #2</u> - A motion was made by Secretary Chris Wild 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 President Elect Ferrans and passed unanimously.

DIRECTOR'S REPORT

- Director Pete Mattson was unable to attend the May 15th Board Meeting however had the following to report:
 - Director Mattson's expenses are currently covered by his employer, not the chapter
 - o Annual conference is approaching and early registration ends soon
 - o The Education Conference will be held March 10-12, 2016
 - o FSMS redistricting discussion has started biggest concerns to address are in the Florida panhandle area

COMMITTEE REPORTS

- Civic/Community Committee Next Adopt-A-Highway cleanup will be June 13th
- Special Events Committee Bowling fundraiser for PAC fund currently up in the air

OLD BUSINESS

- Ronald McDonald House Pop-Top Collection, Please continue to collect Pop Tops
- TBSMSF Golf Tournament Recap: over \$2,500 was raised for the scholarship fund!

NEW BUSINESS

- Nominations for Tampa Bay Chapter Executive Committee
 - o Treasurer Bob Dye was nominated for Treasurer and has accepted the nomination
 - o Nominations for the other positions were discussed still open are Secretary, Vice-President and President Elect
- FSMS Annual Conference
 - o President Elect Ferrans requested \$300 for the BBQ cook-off

<u>Motion #3</u> - A motion was made by Treasurer Dye to use \$300 of chapter funds for the conference BBQ. As there was no discussion on the motion, it was **seconded** by Jim Akker and passed unanimously.

<u>Motion #4</u> - A motion was made by Jeff Kohler to sponsor the Board of Director's break for \$650. Secretary Wild suggested picking a more visible sponsorship. The motion was **amended** to sponsor the seminar CD's for \$750 with the Board of Director's break chosen as a backup sponsorship. The motion was **seconded** by Dan Ferrans and passed unanimously.

- FSMS Award Nominations are due May 29th
- Chapter Awards
 - Send ideas/nominations to executive committee
 - Would like to recognize a local surveyor at the conference
- Chapter of the Year submission is due July 1st
 - Separate categories for chapters greater than and less than 50 members
 - Secretary Wild to put together presentation
- o Conference drawing will be held at June 25th meeting

<u>Motion #5</u> - A motion was made by Director Mattson to adjourn the meeting. President Elect Ferrans seconded the motion and it passed unanimously at 7:50 pm.

TOM KANEY FUND 50/50 – Dan Ferrans won the raffle but donated his winnings, raising \$70 for the Tom Kaney Fund.

Respectfully submitted by Tampa Bay Chapter Secretary Chris Wild.

MAY 2015 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society
Treasurer's Report - MAY 2015
Submitted by: Bob Dye

Beginning Bala	nce MAY 1, 2015		\$1,937.03	
<u>Income</u> : 5/20/2015 5/28/2015 5/28/2015	STATE FSMS TAMPA BAY CHAPTER DI DINNER/MEETING APPLEBEE'S LARGO TOM KAINEY DONATION	Howelfing Book of American	\$4,030.00 ✓ \$410.00 \$70.00]
Total Income:			\$4,510.00	\$6 <i>,</i> 447.03
Expenses: 5/28/2015 5/29/2015	DINNER/MEETING APPLEBEE'S LARGO CHECK ENCLOSURE FEE	O (\$391.00)	\$0.00 \$5.00 ✓	Check# CARD BANK
Total Expense	es:		\$5.00	\$6,442.03
	May 31, 2015 - cleared in Bank Statement			\$6,442.03
Dedicated Fu	nds:			
TKF Fund (20:				
00 AA AA 18	AL CONFERENCE SEMINARS CD			
	TENDANCE CONFERENCE WINNER			
60TH ANNUAL CONFERENCE BBQ \$300.00				
APPLEBEE'S I	MAY 28 CREDIT CARD PAYMENT	\$391.00		
		\$4,232.90		

NOTE: CONTACTED APPLEBEE'S ON 6/9/2015 AND STATED THAT THE CREDIT CARD PAYMENT OF \$391.00 ON MAY 28, 2015 HAS NOT CLEARED THE BANK. AMANDA STATED SHE WOULD CHECK IT OUT AND CALL ME BACK.

UPCOMING EVENTS

Check fsms-tbc.org/events for more information

July Chapter Meeting August Chapter Meeting

July 23, 2015 August 27, 2015

Breakfast Bowl Adopt-A-Highway Cleanup

July 12, 2015 TBC

60th Annual FSMS Conference September Meeting

July 29 – August 2, 2015 | Naples Grande Beach Resort September 24, 2015

ANNOUNCEMENTS

BREAKFAST BOWL

What: A bowling fundraiser for the PAC fund

When: Sunday, July 12th at 9:00 am

Where: Pinchasers on Hillsborough Ave

More details to be released at the June 25th chapter meeting.

RONALD MCDONALD HOUSE POP-TOP CHALLENGE

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

ADVERTISE IN THE TAMPA BAY FIELD BOOK

\$15 per month – business card size \$100 per year – business card size

\$20 per month - 1/4 page \$200 per year - 1/4 page \$30 per month - 1/2 page \$300 per year - 1/2 page \$50 per month - full page \$500 per year - full page