

TAMPA BAY FIELD BOOK

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60th Annual FSMS Conference Fishing Tournament

2014 – 2015 Chapter Officers

President

Joe Shatto, PLS
(561) 722-6382

joeshatto@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

NEXT MEETING

August Chapter Meeting

Thursday, August 27, 2015

5:30 pm Happy Hour

6:30 pm Meeting and Dinner

Cost: \$20 members & guests

\$15 associate members

Credit/debit accepted

Location:

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

SOKKIA

Complete Lineup From Sokkia

Field Books



- 8152-00 \$5.25
- 8152-20 \$9.25
- 8152-30 \$5.75
- 8152-50 \$6.75
- 8152-55 \$6.25
- 8152-60 \$5.75
- 8152-75 \$8.75
- 8154-00 \$18.95
- 8154-05 \$18.95

Stakemill
Measuring Systems
www.stakemill.com



UPCOMING EVENTS

Check fsms-tbc.org/events for more information

Adopt-A-Highway Cleanup

TBD

September Meeting

September 24, 2015

October Meeting

October 22, 2015

Board of Professional Surveyors and Mappers Meeting

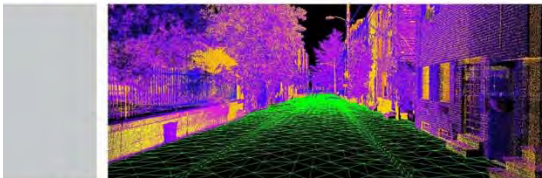
November 2-4, 2015



Customer Loyalty
through Client Satisfaction



Proud to support the
Tampa Bay Chapter
of the
Florida Survey and Mapping Society



Engineers ■ Planners ■ Surveyors
Landscape Architects ■ Environmental Scientists

Florida Surveying & Mapping Society, Tampa Bay Chapter
Thursday, July 23, 2015 Meeting Minutes

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

Meeting Start: 6:29 PM

Persons in Attendance: 15 members and guests present

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

SECRETARY'S REPORT (Secretary Chris Wild)

- Secretary Chris Wild reported the results of the chapter election:
 - 39 total votes with 37 voting for nominated slate
 - The 2015-2016 Tampa Bay Chapter Executive Committee will be: Justin Ferrans, President; Joe Shatto, Past President; Jared Phillips, Vice President; Chris Wild, President Elect; Pete Mattson, Director; Bob Dye, Treasurer; Charles Arnett, Secretary

Motion #1 - A **motion** was made by Boyd Allen 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 FSMS Vice President Dianne Collins and passed unanimously.

TREASURER'S REPORT (Treasurer Bob Dye)

Motion #2 - A **motion** was made by Secretary 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 Charles Arnett and passed unanimously.

DIRECTOR'S REPORT (Director Pete Mattson)

- 60th Annual conference is next week in Naples

OLD BUSINESS

- Bowling fundraiser had a good turnout and raised about \$800 for the PAC fund. Thank you to our sponsors.

A break was taken for dinner at 6:43 PM.

The meeting resumed at 7:07 PM.

NEW BUSINESS

- Discussion was held on donations to make at annual conference

Motion #3 - A **motion** was made by Secretary Wild to donate \$1500 to the FSMS Scholarship Fund and \$700 to the Tom Kaney Fund. As there was no discussion on the motion, it was **seconded** by Jim Akker and passed unanimously.

Motion #4 - A **motion** was made by Mr. Allen to adjourn the meeting. Treasurer Dye **seconded** the motion and it passed unanimously at 8:09 pm.

Respectfully submitted by Tampa Bay Chapter Secretary Chris Wild.

JULY 2015 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - JULY 2015

Submitted by: Bob Dye

| | |
|--------------------------------|------------|
| Beginning Balance JULY 1, 2015 | \$5,133.95 |
|--------------------------------|------------|

Income:

| | | | |
|-----------|---------------------------------|------------|-------------------------------------|
| 7/13/2015 | BOWLING PAC FUNDRAISER | \$1,054.90 | <input checked="" type="checkbox"/> |
| 7/23/2015 | DINNER MEETING APPLEBEE'S LARGO | \$295.00 | <input type="checkbox"/> |
| | | | <input type="checkbox"/> |

| | | |
|---------------|------------|------------|
| Total Income: | \$1,349.90 | \$6,483.85 |
|---------------|------------|------------|

Expenses:

| | | | Check # |
|-----------|--|------------|--|
| 7/13/2015 | PIN CHASERS BOWLING PAC FUNDRAISER | \$190.00 | <input checked="" type="checkbox"/> CARD |
| 7/20/2015 | CONFERENCE REGISTRATION - ED WACKERMAN | \$395.00 | <input checked="" type="checkbox"/> CARD |
| 7/23/2015 | DINNER MEETING APPLEBEE'S LARGO | \$229.00 | <input checked="" type="checkbox"/> CARD |
| 7/23/2015 | FSMS SCHOLSHIP FUND DONATION | \$1,500.00 | <input type="checkbox"/> 690 |
| 7/23/2015 | TOM KANEY FUND DONATION | \$973.13 | <input type="checkbox"/> 691 |
| 7/28/2015 | POLARIS ASSOCIATES - CONFERENCE BBQ | \$286.18 | <input type="checkbox"/> 692 |
| 7/28/2015 | FSMPAC FUND DONATION | \$864.90 | <input type="checkbox"/> 693 |
| 6/30/2015 | CHECK ENCLOSURE FEE | \$5.00 | <input checked="" type="checkbox"/> BANK |

| | | |
|-----------------|------------|------------|
| Total Expenses: | \$4,443.21 | \$2,040.64 |
|-----------------|------------|------------|

| | |
|-----------------------------|------------|
| Balance as of July 31, 2015 | \$2,040.64 |
|-----------------------------|------------|

✓ - cleared in Bank Statement

Dedicated Funds:

| | |
|--------------------------------------|----------|
| TKF Fund (2015) | \$0.00 |
| CHAPTER ATTENDANCE CONFERENCE WINNER | \$150.00 |
| 60TH ANNUAL CONFERENCE BBQ | \$13.82 |

\$1,876.82
