

EMERALD COAST CHAPTER REPORT

8/10/2010

The lunch meeting was called to order by the chapter President John Bergschneider at 12:00 PM. There were three members and two guests attending.

The chapter President read the "Anti-trust" statement.

The meeting sign sheet was passed around for the membership attendance record

Chapter treasurer Mr. Glassburn read the August treasurers report.

Chapter secretary Mr. Glassburn read the July chapter meeting minutes.

Old Business

The vote 'NO' on amendment #4 signs were distributed at the meeting and the invoice was given to the chapter treasurer for payment.

Reminder the FSMS Conference will be held in Naples Florida August 25-29.

New Business

Mr. Glassburn said he submitted the chapter yearly report to FSMS for the conference information packet.

Mr. Glassburn submitted the chapter data sheet to the chapter president stating that the only thing left to fill in was the new slate of officers – a motion was made to have elections of chapter officers.

The 2010 –2011 chapter officers are: President – Robert F. Johnson
Vice President – Shannon Clatchey
Secretary – Jeffrey R. Glassburn
Treasurer - Jeffrey R. Glassburn
President Elect – Scott Rosenheim

Mr. Glaze brought it to the attention of the chapter that a recent audit of the FSMS books showed that two signatures are no longer required on a check issued by FSMS and that photo copies of bank deposits made by FSMS were no longer provided with the bank statement there was some concern as to why the executive committee made these changes. Mr. Glaze also stated that some FSMS reserve CD's were going to be maturing and there were considerations being made on how to invest the money, he asked how the Emerald Coast members felt. The chapter members all agreed that a secure investment with positive interest would be the wisest choice for FSMS reserve money.

The next meeting will be Tuesday September 14, 2010, 11:30 AM at the Golden Coral Restaurant in Fort Walton Beach, Florida.

Reminder – The chapter meetings are being held on the second Tuesday of the month.