

FSMS – Space Coast Chapter Meeting Minutes

Date: April 13, 2010

Location: Viera Pizza Gallery

Time Meeting Began: 6:17pm

In Attendance: 9

President Dave Irwin called the meeting to order at 6:17pm and began by reading the Anti-Trust Statement as follows: *“This meeting shall be conducted in strict compliance with all Federal and State Anti-Trust rules and regulations. Members of this chapter and all others present are not here to violate any Anti-Trust laws.”*

Secretary’s Report:

A motion by Teagan was made to accept the February Chapter meeting minutes-Joe Hale seconded the motion-passed unanimously.

Treasurer’s Report:	General Account	Income	<u>\$2,333.72</u>
		Expense	<u>\$409.63</u>
		Balance	\$1,924.09
	Scholarship Account	Income	<u>\$1,067.94</u>
		Expense	<u>\$400.00</u>
		Balance	\$667.94

The 50/50 Raffle is currently at \$802 (\$401 to the Chapter and \$401 to the winner) 50 white and 1 blue marble remain. The raffle was held after the Treasurer’s report but no winner at the April meeting.

Old Business:

Shirts: Sarah and Kay are coordinating with our shirt vendor on the logo thread count for the Chapter shirts. Sarah reported that more information will be forthcoming in the weeks ahead. Several members in attendance paid for their shirts.

Florida Surveyors’ Festival: Teagan made a motion to remove the surveyors’ festival from the agenda, and for chapter members to continue working on an informal basis with other chapters to host the festival in 2011, Tom Croonquist seconded the motion – passed unanimously.

Fundraising: Susan volunteered to chair the fundraising committee- first order of business is a meeting on the 2011 calendars.

New Business:

Chapter Minutes: Discussion was held on the need for the chapter meeting minutes to be posted on the web site within two weeks after each meeting. The secretary shall be given one week to submit the minutes so the webmaster can post. Once posted, the president shall send the membership notice and a link to our website.

Social Media: Discussion was held on how we could use social networks such as Facebook to attract more members, and provide current membership with additional communication tools. Tom Croonquist made a motion for President Irwin to contact Marilyn at FSMS to discuss the matter, and report back to the membership in May-Joe Hale seconded the motion – passed unanimously.

2011 Calendars: Lots of discussion on the direction the chapter should go with the 2011 calendars. Tom Croonquist will do some research on calendar software and cost of reproduction.

Education: Tom Croonquist asked President Irwin to contact FSMS for approval for him to teach a First-Aid CPR course to associate members and/or field crew members.

President Irwin reminded the membership about the joint chapter meeting on April 20th in Indian River County on Allocation of Riparian Rights by David Gibson.

Civic Volunteerism: President Irwin will contact Jennifer Meyer to get volunteer dates at Samson Island clean-up. This will be the Chapters civic volunteer project for 2010.

Director's Report: No report was given.

Adjournment:

The meeting was adjourned at 8:30pm.

Meeting Notes:

Taken by Susan Jackson.