

Florida Surveying and Mapping Society

BROWARD COUNTY CHAPTER

An Affiliate of the American Congress on Surveying and Mapping

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21 January 2010

MEETING MINUTES

BROWARD COUNTY CHAPTER MEETING

Location: Tropical Acres, 2500 Griffin Road
Fort Lauderdale, FL 33312

The meeting was called to order at 7:04pm by our District Director, Mr. Rick Pryce, followed by the Pledge of Allegiance. 29 attendees were present.

Pledge of allegiance 7:05pm

Anti-Trust Statement: 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 Minutes – Motion to approve by Mr. Pryce was seconded.

Summary of the Golf Tournament by Mr. Pryce – 7:12pm

Treasurer's Report – Motion to approve by Mr. Pryce was seconded.

Topics of the night were presented.

- Broward County and State Scholarships. Requirements to qualify required.
- Upcoming changes to the Constitution.
- Installation of the new directive.
- Motion to sponsor drinks for Kent and Robillard's seminars. Approved.
- Thank you plaques to the Golf Tournament volunteers:
 - Jessica McLaughlin
 - Kat Tally

We took a dinner break at 7:30pm.

At 8:00pm, the new directive of the Chapter was presented.

President: Sam Hall
Vice-President: Scott McLaughlin
Treasurer: Brent Spencer
Secretary: Iarelis Diaz

At 8:05pm our new President, Mr. Hall, gave his speech and Mr. Pryce welcomed the new directive and gave service plaques to the previous directive.

The meeting was adjourned at approximately 8:15pm.

Chapter meeting minutes are respectfully submitted by Iarelis Diaz, Secretary of the Broward County Chapter. Any additions or revisions should be submitted within 15 calendar days.