

# Florida Surveying and Mapping Society

## BROWARD COUNTY CHAPTER

An Affiliate of the American Congress on Surveying and Mapping

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George LaCerra  
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Eric B. Augusto  
Karen Lynch  
Scott A. McLaughlin  
Scott Reid  
Richard D. Pryce  
Scott Masciantoni

19 January 2011

## MEETING MINUTES

### BROWARD CHAPTER MEETING

**Location:** GG's of New York, 5440 N State Road 7, Fort Lauderdale.

The meeting was called to order at 7:10pm by our President, Mr. Samuel Hall, followed by the pledge of allegiance. 16 attendees were present.

**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.

The meeting minutes from last meeting were read and approved.

Sam Hall made us aware that the treasurer will have to work with the next president to put together a budget for our Chapter.

Old business discussed:

⊕ Nominations for Chapter office as they were discussed in the last meeting:

- Director – Sam Hall
- President – Iarelis Diaz
- Vice-President – Scott McLaughlin
- Treasurer – Brent Spencer
- Secretary – Edward Jones, III

⊕ A motion to approve the nominations as they were proposed by Scott McLaughlin was passed.

⊕ Bowling Tournament

- Re-scheduled to February 25<sup>th</sup> at 1:00pm after a conflict with the Miami-Dade County Chapter's tournament arose. A motion was passed by Sam Hall and approved.
- \$30 per person to participate
- Strikers Bowling Alley - 8500 N.W. 44th Street Sunrise, FL 33351
- 50/50 raffle
- Teaming with Miami-Dade Chapter
- 4 man teams
- EDCO for prizes

New business discussed:

⊕ Light Squared issue is still not dead. They are on the defense. Stay tuned.

⊕ District 6 director, Rick Pryce, will be attending a board meeting in Tallahassee on February 10<sup>th</sup> and would like the membership to send issues/questions via email to him.

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✦ University of Florida, Davie Campus, will have their Open House from 10am to 3pm on Saturday. This is the same day as Miami's bowling tournament. Volunteers will be appreciated.

✦ Upcoming Education Conference, February 23rd – 25th in Ocala.  
✦ Tri-County Meeting in March. The place and topics are still open.

- Possible locations?
- Possible speakers/entertainment?

✦ Request for proclamation for Surveyor's Week from municipalities.  
✦ New task for the new chapter president.

✦ Sam Hall asks if there are any new issues undiscussed as this is his last meeting as Chapter President.  
○ The economy seems to be having a spur. Light at the end of the tunnel? New opportunities?

✦ The Chapter's new officers were installed, as described above, by Director Rick Pryce at 7:45pm.

✦ New Chapter President, Iarelis Diaz, spoke to the attendees.

✦ DOACS seems to be working for all the surveying community. We agree that they are responsive and they are also enforcing going after unlicensed activities.

We then paused for dinner.

The meeting was adjourned at approximately 8:50 pm.

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.

