

# ***Florida Surveying and Mapping Society***

## **CHARLOTTE HARBOR CHAPTER 2009-10 OFFICERS**

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### Minutes of 11 August 2010 Meeting

Call to order: The August meeting was called to order at 6:03 PM by Charlotte Harbor Chapter President Derek Miller. There were 12 people in attendance.

Derek Miller read the anti-trust statement.

Minutes were sent with meeting announcement and copies made available at meeting. Jerry Byrnes made a motion to accept the minutes, seconded by Steve Ford and unanimously carried.

Treasurer's Report was presented by Del Hayner. David Guagliardo made a motion to accept the report as submitted, seconded by Ted Boldt and unanimously carried.

#### Old Business:

Derek Miller reminded those present of the upcoming Surveyor's Conference in Naples. He reported that the Conference Committee have a tentative meeting with Ms. Evers after the conference to discuss the Chapter hosting the 2011 or 2012 conference in Charlotte Harbor.

#### New Business:

No new business.

#### Director's Report:

Rick Ritz reported that there was no new business (no Director's Meeting since last Chapter Meeting) and the next meeting would be at the Conference.

Mr. Ritz then officiated over the installation of Chapter Officers for 2010-2011 and swore in Derek Miller as President, Jerry Byrnes as Vice President, Dennis Miller as Secretary and Del Hayner as Treasurer.

The group entertained a general discussion regarding the use of electronic seals and locating/notes pertaining to gopher tortoise holes and other environmentally sensitive land features.

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A motion to adjourn the meeting was made by Steve Ford, seconded by Rich Ritz and unanimously carried.

Meeting closed at 6:55 P.M.

Respectfully submitted,

Ken Pahutski,  
Charlotte Harbor Chapter Secretary