

# Florida Surveying and Mapping Society

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### Minutes of 14 April 2010 Meeting Whiskey Creek, Port Charlotte

Call to order: The April Chapter meeting was called to order at 6:05 PM. There were 10 people in attendance.

#### Old Business:

- Minutes from March meeting read. Motion to accepted made by Dennis Miller, 2<sup>nd</sup> Steve Ford
- Treasures report read. Motion to accepted made by Dennis Miller, 2<sup>nd</sup> Steve Ford (no typo...same people)
- Canoe Trip is being held on April 24, 2010 with Greg Reith and Dave Guagliardo helping with the barbeque afterwards
- Face Book is setup and ready to go per Dennis Miller. It's a free site. Search for FSMS Charlotte Harbor Chapter. Questions came up on Admin rights and Dennis said whatever someone writes in Face Book is recorded by who wrote in and it can be traced back to them.
- 50-50 - People are asking when the 50-50 will restart. We will need to address the question to Greg Reith according to Derek Miller.

#### New Business:

- Derek Miller announced the 2009-2010 Service Awards. This is in recognized volunteers for the past year and will be announce at the 2010 Annual conference. You can download the nomination form. To nominate a person, you must explain why you feel that the person deserves to be nominated. See attached letter from April 7, 2010 to the Chapter Presidents for further information
- Dave Guagliardo sent to Mike Maxwell an article in the Charlotte Sun on April 13, 2010 on how the tri-county officials fear the outcome of Amendment 4. Mike had said that the article was well written and explains the issues in good detail (copy attached).
- Steve Ford announced that the speaker whom he was trying to get to explain FEMA elevation Certificate had moved back to California. No speaker has been announced to replace him at this time.
- Steve Clowy (spelling) will be at this years conference to show his vehicle that is set up for scanning areas while you drive. Questions were raised on how are the QA and QC done. Mike Maxwell said you still need to collect check points for the quality assurance.

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- Mike Maxwell explained in more detail the \$100.00 assessment on your license renewal. This took up most of the meeting.

Motion to adjourn made by Del Hyner, Seconded by Steve Ford. Meeting closed at 7:20 PM.

(Special thanks to David Guagliardo for taking and preparing these minutes)

Respectfully submitted,

Ken Pahutski,  
Charlotte Harbor Chapter Secretary