

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

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

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### **Minutes of 9 June 2010 Meeting**

Call to order: Charlotte Harbor Chapter President Derek Miller called the June meeting to order at 6:03 PM (there were 14 people in attendance). Mr. Miller then read the anti-trust statement.

Minutes from the May meeting were sent out with the meeting announcement; copies were available at the meeting. Steve Ford made a motion to accept the minutes, seconded by Dennis Murphy and unanimously carried.

Del Hayner presented the Treasurer's Report. Dennis Miller made a motion to accept the report, seconded by Dave Guagliardo and unanimously carried.

#### **Old Business:**

Discussed the revisions to the F.S.M.S. Constitution and the Governor vetoing House Bill 1964.

#### **New Business:**

Discussed the 2010 Conference, and the possibility of our Chapter hosting the 2011 Conference. Dennis Miller will chair a committee to pursue hosting the 2011 Conference, Derek Miller, Dennis Murphy and Dave Guagliardo will be on the committee.

Discussed the Manasota Chapter's golf Tournament, and voted to sponsor a hole sign.

#### **Nominated officers for 2010-2011 as follows:**

Derek Miller will remain president.

Del Hayner will remain treasurer.

Jerry Byrnes will remain as vice-president.

Dennis Miller will serve as secretary.

#### **Director's Report:**

Both Director's Russell Hyatt and Rick Ritz were at the meeting, discussed the upcoming F.S.M.S. Board meeting, and contributed in the discussions of the new and old business.

Greg Rieth made the motion to adjourn the meeting, seconded by Steve Ford and was unanimously approved. Meeting closed at 7:24 PM.

On behalf of Ken Pahutski, Secretary

Respectfully submitted,

B. Gregory Rieth

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