

# Florida Surveying and Mapping Society

## Collier-Lee Chapter Meeting Minutes



**Date:** January 4, 2012

**Place:** Perkins Restaurant, Estero

**Time:** Called to order at 6:45 pm by President Scott Rhodes

**Present:** 7 Members, 1 Guest

The January meeting was called to order at 6:45 pm EST by our President Scott Rhodes and followed by the reading of the Anti-Trust Statement.

**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.

### PRESIDENT

Scott Rhodes, P.S.M.  
Rhodes & Rhodes Land Surveying, Inc.  
PHONE: 239-405-8166  
[jsrhodes@rhodesandrhodes.net](mailto:jsrhodes@rhodesandrhodes.net)

### VICE PRESIDENT

Andrew Johnson, P.S.M.  
Sanibel Surveys  
PHONE: 239-472-0095  
[andy@sanibelsurveys.com](mailto:andy@sanibelsurveys.com)

### SECRETARY

Jennifer Sheppard  
Banks Engineering  
PHONE: 239-939-5490  
[jsheppard@bankseng.com](mailto:jsheppard@bankseng.com)

### TREASURER

Dave Sheppard, CST II  
Banks Engineering  
PHONE: 239-939-5490  
[dsheppard@bankseng.com](mailto:dsheppard@bankseng.com)

### DISTRICT #5 DIRECTOR

Richard M. Ritz, R.L.S.  
Banks Engineering  
PHONE: 239-939-5490  
[ritz@bankseng.com](mailto:ritz@bankseng.com)

### IMMEDIATE PAST PRESIDENT

Keith Cramer, P.S.M.  
Stouten Cramer, Inc.  
PHONE: 239-673-9541  
[keith@scisurvey.com](mailto:keith@scisurvey.com)



**Secretary's Report:** Minutes from December meeting were distributed, read, and accepted.

**Treasurer's Report** for the month of December was read by Dave Sheppard and accepted.

**President's Report** by Scott Rhodes

- Discussed agenda for upcoming year and committees
- Bowling Tournament
- Upcoming Annual Conference
- Light Squared
- 2012 Pre-Session Legislative Update

**NSPS Report** by Mike Maxwell

- Nothing to Report

**Director's Report** by Rick Ritz

- Discuss Public/Private Partnership Act
- Discuss CCNA Bill Modification

**Committee Reports:**

- Education Committee - Gordon Land
  - Nothing to Report
- 2011-2012 Committees List

**Old Business:**

- Christmas Families - Sponsored 2 families - families very appreciative
- 2012 Annual Conference - Need to do committees at next meeting
- Cape Coral EL Certs
- Ronald McDonald House
- Canned Food Drive

**New Business**

- 2012 Budget - Reviewed & Accepted
- Discuss having Trudi as a guest speaker
- Increase chapter dues - approved at February 2011 meeting - raise from \$10 to \$30
- Chapter Annual BBQ (Rick & Jenn to head up)
- Surveyors Week

**Guest Speaker:** None

**Meeting adjourned** at 8:15 pm

Minutes recorded and submitted by Jennifer Sheppard.

February 1, 2012

---