

**TAMPA BAY CHAPTER OF FSMS
MEETING MINUTES
JANUARY 28, 2010**

The January meeting was held at Green Iguana on north Westshore Boulevard with 18 in attendance. President Boyd Allen called the general meeting to order at 6:31 p.m. with the anti-trust speech.

Ken Nelson gave the invocation

SECRETARY'S MINUTES

A motion was made by Charlie Dye to accept the meeting minutes from the month of October 2009 and November 2009 as published and/or provided to the members in attendance was seconded by Jim Akker and passed unanimously.

TREASURER'S REPORT

A motion was made by Tim Odell to accept the treasurer's report from the months of October 2009, November 2009 and December 2009 as published and/or provided to the members in attendance was seconded by Charlie Norwood and passed unanimously.

OLD BUSINESS

A motion was made by David Puigdomenech to send \$250 worth of the Walmart gift cards to Deb Peavey and was seconded by Dianne Collins.

Tampa Bay Chapter Christmas party pictures are on facebook if you want to view them.

A motion was made by Catherine Bosco to split the remaining Walmart gift cards between the original recipients and was seconded by Bill Newkirk.

GI care packages were prepared and Justin Ferrans mailed them. We received email notification that they were received and greatly appreciated.

We donated over 1,000 pounds of frozen turkeys this past Thanksgiving to Metropolitan Ministries.

Pictures of the Tallahassee BBQ and the initial point photos are in the newsletter. Tampa Bay Chapter was the best represented chapter in the state.

Paint Your Heart Out is scheduled for March 27th and Justin Ferrans volunteered to serve as the paint pro for our group. He will attend the meeting for the paint pros and get the information on the house we are painting.

DIRECTOR'S REPORT

David Puigdomenech gave the Director's Report.

- Out of work surveyors becoming teachers.
- Discussed types of scholarships
- Education conference
- Passed out a scholarship questionnaire and asked for immediate feedback.
- Passed out a constitution questionnaire and asked for immediate feedback
- Talked about Amendment 4 and asked that the form "Floridians for Smarter Growth Action Form" be passed out to the membership.

NEW BUSINESS

The Tri-Chapter Meeting will be at Ling's Buffet, 4320 South Florida Avenue, Lakeland, Florida 33813 (863) 701-8787. A notice will be emailed out the weekend before as a reminder.

Surveyor's Week Picnic will be Saturday, March 13th at John Chestnut Park. An invitation to the membership and the tri-chapters will be sent out soon.

Golf Tournament is Saturday, April 17th. The entry fee will be \$70 this year which is a price reduction from last year. The scholarship committee has donated over \$13,000 to students this year. David Puigdomenech made a motion to donate \$500 to the golf tournament and was seconded by Justin Ferrans and passed unanimously.

Meeting costs have been lowered to \$20.00 for full members

Our website has a hosting fee of \$100 for the year. Mr Pierce made a motion to have the executive committee make a decision on keeping or changing our website which he then withdrew. Charlie Gibson made a motion to leave the website alone and was seconded by Bill Newkirk and passed unanimously.

The motion was made at 8:00 P.M. by Charlie Norwood and was seconded by Charlie Dye to adjourn the meeting.

There was no Tom Kaney Fund raffle collected

Respectfully submitted,

Judith Garcia
Secretary