

Florida Surveying and Mapping Society

An Affiliate of the American Congress on Surveying & Mapping

Palm Beach Chapter

P.O. Box 16033 West Palm Beach, FL 33416

President - Chris McLaughlin – phone 561-687-2220 – email Chris.McLaughlin@WantmanGroup.com

Vice President - Jennifer Davison – phone 561-655-1151 – email jdavison@EngenuityGroup.com

Secretary - Tim Whitaker – phone 561-801-5365 – email timwhitaker@alumni.ufl.edu

Treasurer - Marge Washko – phone 561-686-7707 – email mwashko@g-and-o.com

Director - Kevin Beck – phone 561-842-7001 – email kbeckpsm@comcast.net

MEETING MINUTES – January 12th, 2010

SUBMITTED BY: Tim Whitaker

The monthly chapter meeting was held on January 12th, 2010 at Abbey Road Grill (10800 North Military Trail) in West Palm Beach with 17 members in attendance.

1. Call to Order at 6:30 pm – Chris McLaughlin
2. Read Anti-Trust Statement – Chris McLaughlin
3. Acceptance of Minutes from last meeting (December 2009) – motion to accept by Mary Hanna Clodfelter with corrections, seconded by Rob Mellis and approved by all. Also noted that the minutes from November 2009 were approved with corrections.
4. Treasurer Report – Marge Washko stated that the balance was \$5,405.66.
5. Directors Report – Kevin Beck stated that he has received no responses to the questionnaires. This discussion will follow in the new business.
6. New Business
 - a) Guest Speaker – Lanier Mathews, Political Action Committee Chairman spoke about the PAC and upcoming legislative issues.
 - b) Scholarship Application – Discussion was to award Clyde Mason a scholarship from the chapter scholarship fund. Mary Hanna Clodfelter made a motion to award a \$200 scholarship with proof of enrollment and seconded by Andre Rayman. With further discussion, Andre Rayman retracted his second. Andre Rayman again seconded the motion with 6 approvals and 5 non-approvals. Marge Washko to award Clyde Mason the scholarship. A motion was made by Mary Hanna Clodfelter to establish a scholarship committee to create a scholarship application and review process for future scholarship applicants. Seconded by Rob Mellis and approved by all. Initial committee members are Mary Hanna Clodfelter and Rob Mellis.
 - c) Review & Discuss Chapter Budget – Motion by Mary Hanna Clodfelter to approve budget as discussed and modified. Seconded by Rob Mellis and approved by all. The motion was amended to reallocate \$1,000 from the Theft Reward to the Scholarship Fund. Seconded by Rob Mellis and approved by all.
 - d) Scholarship Questionnaire / Constitution Amendments & Questionnaire – Kevin Beck read each item and each item was discussed as a group. Kevin Beck will send out a summary to the membership.

7. Old Business
 - a) Meeting Locations/Guest Speakers – discussion withheld until next month.
 - b) Chapter Website – Tim Whitaker stated that the website (<http://palmbeach.myfsms.org>) is up and running. Please contact him if there are any questions and/or comments.
 - c) NGS Calibration Baseline – Mary Hanna Clodfelter stated that the County is setting the monuments next month. This should be concluded at next month's meeting.
 - d) Hometown Democracy – discussion withheld until next month.
 - e) Support our Troops – Mary Hanna Clodfelter stated that we need to start another collection for pickup mid February.
 - f) Professional Society Holiday Party – Jennifer Davison stated that our chapter balance is \$27.80.
 - g) Suncoast High School Career Showcase – Chris McLaughlin stated that it was a success and the pictures are on the website.
 - h) Habitat for Humanity – Tim Whitaker stated that this event has been rescheduled for 2/13/2010 and more information will be sent out in the upcoming weeks.
 - i) Professional Societies Legislative Breakfast (1/27/2010) – Jennifer Davison stated that she will send out more information soon.
 - j) Fun Night Out – discussion was partially withheld until next month although Marge Washko stated that we maybe able to get Miami Heat tickets as a group and more information to follow.
 - k) Chapter Cleanup – Chris McLaughlin stated that our group is scheduled for February 20th.
 - l) DOACS – Mary Hanna Clodfelter stated that 61G17 will be changing in the upcoming months. NCEES Exam signups are now online. The fees to migrate from DBPR to DOACS have been established and they are reviewing for any assessment.
8. Raffle – Chris McLaughlin won the raffle but didn't pick the red golf tee. The raffle winnings amount is \$108.
9. Adjourned at 10:00 pm – a motion was made by Kevin Beck, seconded by Rob Mellis and accepted by all in attendance.