

Regular Business Meeting Minutes
January 6, 2010

President Don Steeves called the meeting to order at 7:00 pm and he read the Anti-Trust statement. He introduced Jennifer Slusarz who is the Procurement Manager for Sarasota County. Jennifer and her assistant Reba gave us a very informative presentation during dinner.

Secretary Holly Dufour indicated the December's minutes were as submitted. Dudley Barritt made a motion to accept the minutes, Russell Hyatt 2nd the motion and it was passed.

Treasurer Don Bouchard's December report was as submitted. Dudley Barritt made a motion to approve the Treasurer's Report, Jennie Brannon seconded and the motion was passed.

Discussions: *follow up on Jennie Brannon's collection for the military;
*Riparian Rights letter response from Manatee County & planned meeting with Jim Gatch & Leo Mills, Jr.;
*Minor Subdivisions "Rural Subdivisions";
*Fishing Tournament – April 4 – he has applied for the Coast Guard permit
*FEMA Map modernizations

New Business:

National Surveyor's Week - Proclamation

Education Conference – March 11-13 – take your horse!

Tree Surveys – tree mapping by non-licensed persons.

Hometown Democracy – Vote NO! – St. Petersburg has it and is drowning in debt over legal issues.

February speaker is from Sarasota County regarding the new GIS Website

Sarasota County Benchmarks changing to 1988 datum DS world – has benchmarks by state, by county

Raffle – Pam Hyatt won the chance to pick the blue marble, but didn't get it. Sorry Pam! The raffle now stands over \$850

At 9:00 pm Steve Burkholder made a motion to adjourn, Jennie Brannon 2nd and the motion passed.

Respectfully submitted,


Holly Dufour,
Secretary, Manasota Chapter, FSMS