

Florida Surveying and Mapping Society

Collier-Lee Chapter

Date: January 6th, 2010

Place: Charlie's Boat House, Ft. Myers Beach

Time: Called to order at 8:16pm by President Andy Johnson

Present: 10 members, 3 Assoc, 1 guest

Minutes from December meeting read by Jeff Stouten and accepted.

Treasurer report for November read by Scott Rhodes and accepted.

Pres. A. Johnson discussed the newly created Facebook page, and that Marilyn would be attending the next meeting to discuss the conference and committees.

Directors Report (R. Ritz): - Scholarship questionnaire & constitution discussed

- it was decided to send an email to the membership to solicit feedback
- Rick introduced new member
- March 21-27 is Surveyors Week

Erin Martin set date of March 27 for Harry Chapin Food Bank food sorting

Mike Maxwell discussed equipment theft

Meeting adjourned at 9:35 pm

Minutes recorded by Jeff Stouten
