

Miami-Dade County Chapter *of the* Florida Surveying and Mapping Society

Secretary's Report

January 21, 2010

Location: La Carreta Restaurant, Miami, Florida.

Attendance: 19 members & guests present.

President Ralph Cabrera called the meeting to order at 7:04 p.m. and he did the invocation.

We did not quote the anti-trust statement.

No Secretary's Report was distributed at the meeting. This report was not motioned and approved.

Treasurer Tom Brownell submitted the Treasurer's Report. There was a motion to approve the Treasurer's Report and the same was approved.

Surveyors in Local Government

Announcements:

- DERM: Flights for aerial photogrammetry for beach nourishment is waiting on the weather to get better.
- WASA: Nothing new.
- Special Taxing District: Things are looking good.
- Coral Gables: [Not attending].
- Public Works R/W: No report.
- Public Works Survey: "We're busy". Mike's section finished 300 adjustments to benchmarks. They will publish something soon.
- FDOT: [Not attending].

State Director's Report

Lou Campanile and John Liptak spoke about the lack of ability for the state society to follow constitutional procedures, plus other disturbing trends being witnessed. As always, we vowed to keep fighting the good fight for synergy, reason and equity.

Guest Speaker

Mr. Brian Morse from Advanced Surveying Technologies (www.advsurvey.com) spoke about the capabilities of AutoCAD Civil 3D 2010.

Old Business

- We discussed the following upcoming events:

- Bowling Tournament
- Picnic
- Golf Tournament

New Business

- Absolutamente nada.

The habitual raffle was held and newly registered Liz Tolstoy (PSM 6759) won, though she did not pick the Joker.

The meeting was adjourned at 9:45 pm.

Respectfully submitted,

Lou Campanile, Jr.
Secretary, Miami-Dade County Chapter,
Florida Surveying and Mapping Society