

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 – May 11th, 2010

SUBMITTED BY: Tim Whitaker

The monthly chapter meeting was held on May 11th, 2010 at Red Lobster (2201 Palm Beach Lakes Boulevard) in West Palm Beach with 8 members in attendance.

1. Call to Order at 6:30 pm – Chris McLaughlin
2. Read Anti-Trust Statement – Chris McLaughlin
3. Dinner
4. Acceptance of Minutes from last meeting (April 2010) – motion to accept by Kevin Beck as amended, seconded by Jennifer Davison and approved by all.
5. Treasurer Report – Marge Washko was absent and no report was provided.
6. Directors Report – Kevin Beck discussed (a) a motion was made by Joe Shatto for changing the regular monthly chapter meetings to regular quarterly meetings with the ability for the chapter officers to call a meeting at anytime if needed and to meet the maximum credits per year for attending chapter meetings, seconded by Rob Mellis and approved by all except Andre Rayman (b) letters regarding Amendment # 4 are going to officials, encouraged to spread the word using social media, and (c) a motion made by Rob Mellis for Mary Hanna Clodfelter and Kevin Beck to prepare letter to the state with the constitution redlines from our January Chapter Meeting. Seconded by Andre Rayman and approved by all except for Joe Shatto.
7. New Business
 - a) FAU/Scholarship status for next semester – Chris McLaughlin
 - b) FAU Student FSMS Chapter – Chris McLaughlin stated that they are looking to start a student chapter
 - c) FAU Geomatics Advisor Committee – Marge Washko & Rob Mellis showed interests, Andre Rayman to email info to them.
 - d) Fun Night Out – Tim Whitaker inquired on interest in doing Clematis by Night on one Thursday next month. More information to follow.
 - e) Officer Nominations – Nominations will continue next month
 - i. President – Rob Mellis
 - ii. Vice President – Tim Whitaker
 - iii. Secretary – Tom Ditman
 - iv. Treasurer – Phil Tabaka, Marge Washko
 - f) ACSM Conference – Rob Mellis highlighted the conference and stated that NSPS is planning to pull out of ACSM in the next few years.

8. Old Business
 - a) Wellington Trace MS Career Fair (4/22/2010) – Chris McLaughlin stated that Sam Hall was not able to attend. Mary Hanna Clodfelter, Derek Zeman, Phil Tabaka and Chris McLaughlin did attend.
 - b) Upcoming Meetings
 - i. June – Henry Hays from NavTeq/Traffic 511 at Lake Worth Drainage District.
 - ii. July – Marilyn Evers scheduled to attend, we need to pick a place.
9. Adjourned at 8 pm – a motion was made by Andre Rayman, seconded by Jennifer Davison and accepted by all in attendance.
10. Raffle – Rob Mellis won the raffle but didn't pick the red golf tee. The raffle winnings amount is \$184.