

Florida Surveying and Mapping Society

Collier-Lee Chapter

Date: August 4, 2010

Place: Pewter Mug, Naples

Time: Called to order at 7:32pm by President Andy Johnson

Present: 11 members and 2 assoc. members and 1 guest

Minutes from July meeting read by Jeff Stouten and accepted.

Treasurer report for June read by Scott Rhodes and accepted.

Andy Johnson gave a conference update and discussion was had regarding donations to PAC and scholarship funds. It was moved and seconded that 1) \$3,000 be donated at conference to the PAC fund and 2) \$2,000 be donated at conference to the scholarship fund.

It was also moved and seconded that the Collier-Lee Chapter would sponsor two tables at the conference dinner at a donation of \$100 each (\$200 total).

New officers were sworn in at the conclusion of the meeting by Director Rick Ritz and they are as follows...

David K. Cramer, President

Scott Rhodes, Vice President

Treasurer, David Sheppard

Secretary, Allen Vose

Meeting adjourned at 8:35 pm

Minutes recorded by Jeff Stouten
