

**RIDGE CHAPTER OF THE  
FLORIDA SURVEYING AND MAPPING SOCIETY**

**MONTHLY MEETING  
May 11, 2010**

*PRESIDENT  
Sherry Kopec*

*VICE PRESIDENT  
Craig Emrick*

*SECRETARY  
Sam Thomas*

*TREASURER  
Stephen Whitaker*

**CALL MEETING TO ORDER AT: 11:30am at Big Belly Burger's in Bartow, Fl.**

**Anti-Trust Avoidance Statement was read**

**SECRETARY'S REPORT:** The minutes of our April meeting were read and approved.

**TREASURER'S REPORT:** Treasurer reported a chapter balance of \$1246.56

**DIRECTOR'S REPORT:** Ken Glass reported that the main topic of discussion at the latest Directors meeting was to ask members to write a letter to Governor Crist urging him to sign House Bill 1964 (the Limitation of Liability Legislation).

**LEGAL COMMITTEE CHAIRMAN'S REPORT:** None

**PRESIDENT'S REPORT:** Sherry Kopec said that Deb Peavey is willing to continue to serve as Director.

**OLD BUSINESS:** It's been determined that the chapter is allowed to earn up to 3 CEU's for chapter related activity. The chapter expressed an interest in attending three one hour seminars during chapter meetings in order to earn the CEU's. Jack Breed agreed to instruct the seminars

**NEW BUSINESS:** The proposed changes to the FSMS constitution were discussed. The chapter did not agree with the proposed changes to Article III Section 2. The chapter will convey our concerns to the state level.

**Nomination of Officers was held.**

**Ken Glass was nominated by the chapter for State Treasurer.**

**Craig Emrick was nominated for President.**

**Bart Comeaux was nominated for Vice President.**

**Steve Whitaker was nominated for Treasurer**

**Sam Thomas was nominated for Secretary**

**MEETING ADJOURNED AT: 1:00 pm**