

Florida Surveying and Mapping Society

CHARLOTTE HARBOR CHAPTER 2017-2018 OFFICERS

PRESIDENT
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VICE-PRESIDENT
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SECRETARY
Robert Heggan, Jr.
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TREASURER
Erick Bennett
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Minutes of August 9, 2017 Chapter Meeting

A regular meeting of the Charlotte Harbor Chapter, held at the Family Table Restaurant in North Port, was called to order at 6:08 PM by President Garner and was followed by his reading of the Anti-Trust Statement. President Garner welcomed nine (9) members and one (1) guest to the meeting.

Program: There was no scheduled program

Secretary's Report: Secretary Heggan distributed the minutes of the July 11th meeting to the members by email. With a motion made by Greg Reith and seconded by Derek Miller, the minutes were approved by a unanimous vote.

Treasurer's Report: Treasurer Bennett presented the finances of the Chapter. With a motion by Greg Reith and a second by Rick Ritz, the Treasurer's Report was approved by a unanimous vote.

Director's Report: Director Rhodes reported on the financial health of FSMS and stated that the financial picture is better than it was at this time last year. He also reviewed the changes to Chapter 472.

Committee Reports:

- **Fundraisers:**
 - Golf Tournament – Greg Reith will contact Scott Brit to see if they would be interested in having one this year.
 - Cooler of Cheer – always popular

Old Business:

- Annual Conference – The annual conference seemed to be quite successful based on early indications and the feedback so far was very favorable.

New Business:

- President Garner asked the members present for ideas for speakers for the upcoming year and a discussion followed. We will be looking into some of the single C.E.U. courses being offered by FSMS.

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- Derek Miller reported that his wife Cathy was looking into starting an insurance agency that is looking to offer group health insurance for land surveyors.
- Director Rhodes was presented a check by the chapter to help defray some of the expenses of being our District 5 Director.
- Director Rhodes installed the newly elected officers for 2017-2018.

Our next regular meeting will be on September 13, 2017 at the Family Table Restaurant in North Port and the meeting was adjourned at 7:26 PM.

Respectfully submitted,

Robert R Heggan, Jr.
Chapter Secretary
(Pending Approval)



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