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Tampa Bay Chapter of the Florida Surveying and Mapping Society

Meeting Minutes
September 28, 2017

Location: Lee Roy Selmon's at 4302 W. Boy Scout Road, Tampa, FL 33607

Meeting Start: 6:30 PM

Persons in Attendance: 18 full members and 5 associate members

Anti-Trust Statement: The meeting was called to order by President Chris Wild, followed by the Pledge of Allegiance and the reading of the anti-trust statement.

Secretary's Report: A **motion** was made by Boyd Allen to accept the Secretary's Minutes as published in the Field Book. As there was no discussion on the motion, it was seconded by FSMS President-Elect Dianne Collins and passed unanimously.

Treasurer's Report: A **motion** was made by Bill Newkirk to accept the Treasurer's Minutes as published in the Field Book. As there was no discussion on the motion, it was seconded by FSMS President-Elect Dianne Collins and passed unanimously.

Old Business:

- A reminder was made to get the word out for the upcoming CST exam on October 14th.
- There was discussion of the need to fill the vacancy on the TBSMSF by next month.
- A **motion** was made by Treasurer Johnny Beland that the excess in the funds donated by Director Justin Ferrans, FSMS President-Elect Dianne Collins, and President Chris Wild to cover our Chapter's contribution to the Conference Welcome BBQ, be donated to Clothes for Kids. As there was no discussion on the motion, it was **seconded** by Bob Dye and passed unanimously.

Guest Speaker: Captain Kimber C. Turner, UAV Specialist with Geo Networking discussed an overview of today's legal environment for drone operators.

Committee Reports:

- Civic/Community Events: Clothes to Kids donations will be collected at the next meeting. Preferred donations include new socks and underwear for kids K-12, or money.
- Special Events: Treasurer Johnny Beland is looking into the Florida Aquarium or Clearwater Aquarium for the Chapter Christmas Party. It will be in the first two weeks of December.
- Programs: President Chris Wild mentioned a course on Elevation Certificates, as well as a number of Geospatial User's Group videos that are on the schedule for CEU approval November 3rd. He will try to schedule the Elevation Certificate course for the November meeting.
- Membership: Vice President Bob Breedlove asked for feedback on the new menu. We will continue to let the restaurant mix it up unless anyone comes forward with special requests.

New Business:

- FSMS President-Elect Dianne Collins provided updates on a number of topics:
 - The meeting with the TradeWinds Island Grand Resort on St. Pete Beach went well.
 - The membership database is being finalized.
 - FSMS Board of Directors meeting in Lakeland on November 2-3.
 - FDACS BPSM meeting in West Palm Beach on November 6-8.
 - The FSMS Strategic Plan Committee is still working on an action plan with a focus on membership. Some ideas being considered are vouchers for free CEUs, discounts for sustaining firms, group insurance discounts. An associate track of courses at the conference is being considered.
 - The FSMS Constitution allows for Local Chapters to exercise the option of granting voting privileges, for Local Chapter business only, to other classifications of membership including associates.
 - A **motion** was made by Vice President Bob Breedlove for our Chapter to exercise the option, found in Article VII, Section 6, of the Adopted Constitution of The Florida Surveying and

Mapping Society, Inc., to allow Associate Members to vote on all Local Chapter business. As there was no discussion on the motion, it was seconded by Lloyd Braden and passed unanimously.

- 2016-2017 Chapter Awards were presented by President Chris Wild to the Chapter Officers. Also, the Dan Ferrans Member of the Year Award was presented to Chris McLaughlin for his efforts in making Surveyor's Week a success by obtaining 7 local proclamations.

A **motion** was made by Lloyd Braden at 7:56 to adjourn the meeting. As there was no discussion on the motion, it was seconded by Vice President Bob Breedlove and passed unanimously.

Respectfully submitted by Tampa Bay Chapter Secretary Jared Phillips.



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