

Florida Surveying and Mapping Society

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Secretary

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Palm Beach Chapter

P.O. Box 16033, West Palm Beach, FL 33416

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Chapter Meeting Minutes – September 19, 2017

The Chapter meeting was held at Duffy's Sports Grill with 5 members in attendance.

- Meeting called to order at 5:40 pm.
 - Jim Sullivan regards bank account management to Kevin Beck.
 - New signatures on account: Kevin Beck and Kelsey Smith.
 - **Motion by Rob Mellis and seconded by Jim Sullivan. All in favor.**
- 2017-2017 Chapter Officers:
 - Kevin Beck, PSM – President; Rob Mellis, PSM – Vice President; Kelsey Smith, PSM – Treasurer; Luis Santaliz - Secretary
 - All officers signed a commitment for their position.
- Banking/Budget/Scholarship:
 - Jim Sullivan & Kelsey Smith explained the issues with SunTrust Bank and that it seems Regions Bank may accept our account;
 - Kevin Beck and Kelsey Smith to go to a Region's branch to open the account after meeting minutes are typed and approved;
 - The award of the spring 2017 Carl Miller Scholarship to Jason Blankenship in the amount of \$1,000.00 was never made due to the banking issue. **Motion to award the delayed scholarship made by Jim Sullivan and seconded by Kelsey Smith. All in favor.**
 - Motion to extend scholarships deadline from October 1, 2017 to November 1, 2017. **Motion by Jim Sullivan and seconded by Kelsey Smith. All in favor.**
 - Communication with the FAU advisory staff to remind student about scholarship.
- Student Chapter:
 - Discussion on re-engage student chapter by inviting students to Palm Beach Chapter meetings.
- Finishing Tournament 2018:
 - Discussion about location and how to approach the fishing tournament.
 - Mike Avirom's office offered to organize. Kevin to contact & verify.
- Outreach:
 - Boy scout merit badge
 - Survey Laboratory at Palm Beach Central
 - Surveyor's week - March 2018
 - Attend career days at middle and high schools and Palm Beach State College

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- Meeting adjourned at 7:20 PM.
 - **Motion by Kelsey Smith and seconded by Rob Mellis. All in favor.**

Respectively Submitted by:

Luis Santaliz

Secretary



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