

FSMS Chapter Meeting
Meeting Minutes
March 25, 2008

Called to order at 7:00 p.m. by Chapter President Howard Ehmke.
Howard read the anti trust disclaimer.
There were 10 members in attendance.

Discuss Claire having to cancel

Reading of Minutes: Motion to accept: Rick Bussell, Seconded: Ted Phillips Motion passed

Treasurer's Report: Motion to accept: Seconded: Steve Hyde Motion passed

Director's Report:

Rick Bussell reported on Board meeting in Gainesville.

- Howard attended as well
- "Glitch" in funding of privatization
- UF looking at cuts in budget 6%
 - Ron V. (lobbyist) said more cuts to come.

Reports of ending IFAS at UF not true (Geomatics School)

IFES:

- Taking large hit; trespass on private land while surveying
- HB789 – Trespass regulation

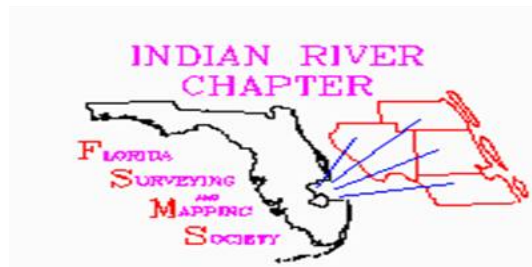
City of Perry Florida changing on how they locate improvements. May start charging for city to do work. Also clean up after marking.

Scholarship Committee:

- 24 scholarships down to about 300.00
- Gave disaster relief fund
- Gave \$2000 to three families
- Surveyor's week festival
- Great success
- Alabama Society Professional Surveyors would like separate category for GIS
- State 90% rural
- Hometown Democracy not enough signatures
- Signatures good through 2010

Machine Control:

- Move around country
- Major thing they will be liable
- Disclaimer on paper plan
- Surveyor or Engineer liable for providing file



A lot of discussion on Machine Control... Are we liable?

Financial Position:

300,000 ----- Reserve 300,000

22,000 Disaster reliefs

Outlook 2008:

- Economic downturn society collections low
- Legislative issues; still attacking CC&A (Jack Breed for Consultation)
- Unlicensed practice complaint
- Road that chapter is responsible for Ocean (was four year contract)

Old Business

Chapter web page

Boundaries & Grave Stones:

- Chris McLaughlin following up with city
- Steve Brown called Milton (Parks Department Richard MCarty)
- April 13 – Chris will set up
- Picnic 2450.00

New Business:

- None
- Jack Breed next month
- Looking to nominate new director
- Corky Rodine --- Lane Bowman

9. Howard provides very informative DVD on USC&GS data

Retracement Group – 3 day seminar possible retracement survey

Adjournment: A motion for adjournment was made by Rick.