



Florida Surveying and Mapping Society
Indian River Chapter
Meeting Minutes (David Reyes)
September 25, 2007

Tonight's meeting was called to order at 7:01 p.m. by Chapter President Howard Ehmke at the office of Culpepper & Terpening, Inc. in Ft. Pierce, Florida. Howard read the anti trust disclaimer. Howard thanks speakers from last months meeting County surveyors- Michael O'Brien (Indian River County) and Ron Harris(St. Lucie County). Michael O'Brien mentioned that they are working on doing the Fema Mapping for there county and should be done in the next 2 years all data will be available in NAVD 88 Datum. There were 16 members and 2 guests in attendance as verified by the sign in sheet.

Reading and Acceptance of Previous Minutes: The minutes from the August meeting were made available in hard copy and a motion to accept was made by Howard Ehmke and seconded by David Reyes, and approved by a unanimous vote.

Treasurer's Report: As reported by the Treasurer, there is currently approximately \$5288.44 in the Operations fund and \$2,075.03 in the scholarship fund.

Director's Report:

- **FSMS Annual Conference** at the Ocean Reef Club was a great success. Great place to spread out and meet with a lot of people. 2 Board meetings held Thursday and Sunday. Decided not to go forward with new building. Asset committee; Lou Campanili chairing committee Possible expansion of existing building. Next board meeting November 30, 2007 in Tallahassee and February 29, 2008 being held in Gainesville. Mike Whitling started urging for museum fund. Need about \$ 5,000 dollars, everything stacked up in Marilyn's office right now. Initial point of survey for state. How do we feel about destroying mark? Park being built at location of monument. Lenner Mathews with Lamar Evers designing park. Maybe having a traffic lid placed over mark. More information coming on Historic Marker.
- **Constitution Amendments** to our constitution to make it politically correct. Mike Maxwell heading it up. Maybe by end of September 07 or next board meeting on November 30th. Re-write and approve constitution – year long process. Tie for District 4 Director. Members present at annual meeting will vote and break tie. Privatization- still looking to move along with that. We would like to stop all that. Cad freelance work not legal. Need to enforce these laws. Are we catching anyone?? Are we reporting and are we pursuing prosecution. How many investigators do we have???
- **Hometown Democracy Act.** - Be very careful and caution family members not to sign petitions: Targeting pregnant women. We need to educate people we know about this. No sunset on signatures. Read Jack Breed's legal committee report. Howard will put out

Old Business

- **Chapter Web page:** there will be 2 primary cost.
 - 1- Domain name around \$50.00
 - 2- Renewing recurring cost for hosting. Bellsouth AT&T web hosting under \$ 25.00 a month. Cheapest \$ 8.00 a month for 200 MB's.Maybe design our own web page. Possible contest for High School kids to design for us. Maybe a way to reach High School students.

Discussion: might be worth while talking to High Schools to generate interest in reference to contest. Try in do by end of year. Paul Beaulieu volunteers to head up. Trig star programs. Maybe talk to them in reference to materials. Communicate with Paul and Chris about contacting schools.

- **Boundaries** and Graves Kanner and Monterey in the works. Goal to be further along.
- **Skeet shoot.** Quail Creek or North County shooting range Indian River. No discussion
- **Mr. David Smith** reports on seminars that Tom Snow can provide for the Chapter. Howard suggests having CSX seminar that he attended at conference for joint meeting with Palm Beach Chapter in November. Tuesday after Thanksgiving November 27th 2007.
- **Mr. Chris McLaughlin** makes motion to ask Paul Beaulieu seconds. Unanimous approval.
- UF Geomatics Student Chapter Annual raffle \$2500.00 drawing November 1st

New Business:

- **District Boundaries**
- **Okeechobee Chapter meeting.** John Wilson may host the meeting.
- **Email Howard Ehmke** with any thoughts on changing boundaries of Chapter.
- **Scholarships:** 3 request. Discussions on possibilities.

President's Report: Howard thanks chapter for sending him to conference. Great conference. President will try and put together list of future chapter meetings and guest speakers

Guest Speakers: eGPS solutions RTN (Real Time Network) President Lonnie Sears along with support technician Wes Hand put together a great presentation on there RTN network services

Adjournment: A motion for adjournment was made at 9:07 by Howard Ehmke and seconded by David Schryver. All members present were in concurrence with the motion.