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**2010-2011 OFFICIERS**

## Florida Surveying and Mapping Society Indian River Chapter February 22, 2011

Norris's Famous Ribs  
 6598 S US 1, Port Saint Lucie

**--Meeting Minutes--**

Meeting called to order at 6:30pm, 14 members

Pres. Stephen Brown read the Anti-Trust Statement

Acceptance of last weeks minutes:

Motion to accept : Pat Meeds  
 Second: Elizabeth Lindsay  
 Passed

Treasurer's report:

Motion to accept: Mike O'Brien  
 Second: Chris Demeter  
 Passed

Director's Report (Pat Meeds)

Anyone is welcome to contact Pat if there are any questions or would like to discuss The director's report further.

Old Business:

- Golf
  - Set for April 30<sup>th</sup>(Sat.)
    - Fliers
    - Make sure everyone that can come out and support the golf tournament
    - This is big for our chapter.
- Name change
  - (Pat) in 1992 there was a Treasure Coast Chapter
    - Bad history with the chapter, fines, etc...
    - Chapter had to change its name(now space coast chapter)
  - Due to history Treasure Coast Chapter would not be an ideal name.
  - If you have an idea for a name we ask everyone to send name to Steve Brown or Mike O'Brien to discuss in next meeting.

New Business:

- (Steve Brown) Motion for Mike O'Brien to be our Education Chairman
  - Second: Peter Andersen
    - No opposition

Mike O'Brien (Speaker)

- FEMA Map Presentation

Discussion on change of venue for meetings

- Mike O. would like to have meetings in unique venues to try to get attendance up
- Pat Meeds Motion to support up to \$150 to hold meetings at unique venues.
  - Second: Mike Owens
    - No opposition

Discussion on University of Florida's Geomatic Weekend (Steve Brickley)

- Held on April 1<sup>st</sup>, looking for support
- (Rick Barnes) if your firms cannot support a golf/trap shoot teams, possible to get a chapter sponsored team together.

FSMS Scholarships (Pat Meeds)

- FSMS has a lot of money set aside for scholarships but does not get many applications
- If you know anyone taking Geomatics courses be sure you get them to apply for these scholarships.

Topic for next meeting – Electronic Signatures (Steve Brown)

- Would like anyone with knowledge on this subject to explain the details on how to properly use electronic signatures and what they are about.
  - Research and bring info to next meeting.
- (Discussion) Hand drawn additions to someone's survey, ex. pools

Motion to adjourn: Pat Meeds

Second: Davis Schryver.

Passed

The meeting ended at 8:00 pm.