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## Florida Surveying and Mapping Society- Indian River Chapter

### Meeting Agenda:

Tuesday April 26<sup>th</sup>, 2011

**Bone Fish Mac's Sports Grille**, 662 S.E. Becker Road, St. Lucie County.

Social Hour will start at 5:30pm. Meeting will start at 6:30pm. Dinner cost is yours, meals can be ordered from the menu.

**Schedule:**

1. Social Hour
2. General "Business Meeting"
3. Guest Speaker: Ingrid Bon, P.E. ACOE Hoover Dike Project

**Time-Line:**

**5:30 PM** – Order Dinner/Social Hour

**6:30 PM – 8:30** Meeting/Presentation

1. Call to Order – Anti-Trust Statement: *This meeting shall be conducted in strict compliance with all Federal and State Anti-Trust rules and regulations. Members of this chapter and all others present are not here to violate any Anti-Trust laws.*
2. Acceptance of Previous Minutes: (Mr. Adam Dao)
3. Treasurer's Report: (Mr. Steve Brickley)
4. Director's Report: (Mr. Pat Meeds)
5. OLD Business:
  - a. Chapter Golf Tournament Update (*Eric Mathews Immediate Past President*)
  - b.
6. NEW Business:
  - a. Future Meetings (Michael O'Brien)
  - b. State and local officer nominations (Pat Meeds)
- 7.
8. Motion to adjourn