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**Florida Surveying and Mapping Society- Indian River Chapter****Meeting Agenda:****Tuesday July 26th, 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. Out-going President speech, award presentations – Steve Brown
3. General "Business Meeting" Old Business
4. INSTALL NEW OFFICERS
5. General "Business Meeting" New Business- President Steve Brickley

**Time-Line:****5:30 PM – Order Dinner/Social Hour****6:30 PM – 8:30 Meeting**

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 (per email delivery): (Mr. Adam Dao)
3. Treasurer's Report: (Mr. Steve Brickley)
4. Director's Report: Society Conference, August 10th (Mr. Pat Meeds)
5. OLD Business:
  - a. Society Conference, August 10th
  - b.
6. NEW Business:
  - a. INSTALL NEW OFFICERS – District Director Pat Meeds
  - b. Discussions next year Goals & Objectives – President Steve Brickley
  - c. Any new items open to discussion per meeting
7. Motion to adjourn