



President: Michael Sweeney, PSM

Vice-President: Kurt Stafflinger, PSM

Secretary: Lisa Schierholtz-Sweeney

Treasurer: Joseph Hale, PSM

Space Coast Chapter Meeting Minutes

Date: February 02, 2016

Location: Sonny's BBQ in Melbourne

Time Meeting Began: 5:58 PM

Persons in attendance: Eleven (11) (See Attached Sign-In Form)

Mike Sweeney, President calls meeting to order.

Secretary's Minutes:

Lisa Schierholtz-Sweeney read the December 2015 Meeting Minutes.

Treasurer's Report - Joe Hale

Joe Hale gives the Treasurer's report.

Scholarship Fund - \$588.26

General Account - \$710.02

Checking Account - \$74.71

Joe states that 2 checks were deposited.

Joe also lets the members know that he will begin working on the new website on WordPress.

Agenda Item – Mike Sweeney to address any new members to the Chapter.

- Mike welcomes back Jim Zimmerman and Bob Doerrler to the meeting.

Agenda Item – Information regarding the Indian River County Surveyor's Week Barbeque.

- Mike distributes flyers for the surveyors' picnic in Indian River County.

Agenda Item - Michael O'Brien gives the Director's report.

- Michael O'Brien states that at state level they are watching for deregulation platform of surveyors.
- There is a board meeting on Feb 11 and 12 in Tallahassee, then next meeting will be in May.

- Marilyn Evers sent out notice to increase membership by emailing points to help give phone calls to recruit new members.
- Michael O'Brien will find out the stats on the membership loss whether it is retirement, or maybe during recession dropped membership and haven't rejoined.
- He also states that they are trying to get members back or recruit new surveyors who have never been members.
- Michael recommends personal phone calls instead of direct mailers or emails.
- Joe Hale asks when the Annual Conference is being held this year and is told the week of August 17th 2016.
- Michael O'Brien also states that the Conference will be the end of his term and he will be looking for a replacement. He explains that the position involves quarterly meetings and is a good opportunity to meet people and network in the surveying field.
- Joe Perez discusses the live feed of the board meetings. He states that marking areas of the feed to just see portions will not happen as it will only be a live feed and then no longer available as FSMS was told not to record for permanent record.
- Joe Perez also states that the membership lists need to be updated and requests that the current Presidents review the spread sheets and find the errors or omissions and correct if possible. He noted that the list has not been updated since 2014.
- Mike Sweeney states that he updated Space Coast list and will compare to the list sent from FSMS.

Agenda Item – Upcoming Educational Opportunities

- Mike Sweeney passes out the flyer for the *Riegl USA - Continuing Education Course #8434, LiDAR Scanning Best Practices; Surveying in a Digital World, 1 Hour Course Credit*
- Mike states that we could have them come to a meeting.
- Mike Sweeney mentions that it could help increase attendance.
- Mike Sweeney also states that he is looking into a drone demonstration.

Open Discussion:

Mike Sweeney mentions that the last few years there were very limited seminars offered in Brevard County and he has had surveyors asking for some local educational opportunities. Mike O'Brien asks Mike Sweeney to email FSMS to see if they can arrange some seminars in Brevard County. Mike Sweeney states that he personally would like a course about Plat law or FJ17. Mike Sweeney makes a motion to check into Brevard County seminars; Kurt Stafflinger seconds the motion, all members in attendance vote in favor.

Mike Sweeney motions to adjourn the meeting. The motion is seconded by Ken Martin, and all present respond Aye.

Adjournment:

Time of Adjournment: 6:35 p.m.

Meeting Notes: Lisa J. Schierholtz-Sweeney