

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

CONTINUING EDUCATION COMMITTEE MEETING

January 5, 2005

Pink Shell Beach Resort
375 Estero Blvd.
Ft. Myers, Florida

The meeting was called to order by Beverly Sutphin, Chair, at 8:35 a.m.

Members Present:

Beverly Sutphin, Chair
Dennis Blankenship
Louis Lebron
Sidney Greer
Omar Armenteros

Members Not Present

Others Present:

Marilyn Evers
Henry Echezabal
Pam Nobles
Steve Gordon
Harley Gilmore
Jeff Cooner
Ronnie Taylor
Lanier Matthews

REVIEW AND APPROVAL OF THE OCTOBER 12, 2004 CONTINUING EDUCATION COMMITTEE MEETING MINUTES

The committee reviewed the October 12, 2004, continuing education minutes and after discussion the following motion was made.

MOTION: Mr. Greer made a motion to approve the October 12, 2004 continuing education committee meeting minutes.

SECOND: Mr. Armenteros seconded the motion and it passed unanimously.

REVIEW AND CONSIDERATION OF PROVIDER COURSE APPLICATIONS

The committee reviewed the course application submitted by Lorman Business Center, Inc., and after review the following motion was made.

MOTION: Mr. Armenteros made a motion to approve the course Current Issues in Storm Water Regulation for 6 hours of general continuing education credits.

SECOND: Mr. Lebron seconded the motion and it passed unanimously.

The committee reviewed the course application submitted by National Business Institute, Inc and after review the following motion was made.

MOTION: Mr. Lebron made a motion to approve the course Practical Guide to Zoning and Land Use in Florida for 6 hours of general continuing education credits.

SECOND: Mr. Armenteros seconded the motion and it passed unanimously.

The committee reviewed courses offered by RedVector. The committee noted that Dr. Ben Buckner was deceased.

MOTION: Mr. Armenteros made a motion to deny the following courses: The Theory of Measurement by Dr. Ben Buckner, Significant Figures and Bound off Errors by Dr. Ben Buckner, and Propagation of Random Error in Measurement by Dr. Ben Buckner.

SECOND: Mr. Greer seconded the motion and it passed unanimously.

The committee reviewed the course offered by GAG Computer Software, Inc., and after review the following motion was made.

MOTION: Mr. Lebron made a motion to approve the course Win GMM and Maintaining the U.S.P.L.S.S. for 6 hours general continuing education credit.

SECOND: Mr. Armenteros seconded the motion and it passed unanimously.

REQUEST FOR CONTINUING EDUCATION CREDITS FOR OTHER THAN AN APPROVED PROVIDER

Walter Lyon

The committee reviewed Mr. Lyon's request and after discussion the following motion was made.

MOTION: Mr. Armenteros made a motion to approve Mr. Lyon's request for 8 hours of general continuing education credits.

SECOND: Mr. Greer seconded the motion and it passed unanimously.

Michael Solitro

The committee reviewed Mr. Solitro's request and after discussion the following motion was made.

MOTION: Mr. Armenteros made a motion to approve Mr. Solitro's request for 36 hours of general continuing education credits.

SECOND: Mr. Lebron seconded the motion and it passed unanimously.

REVIEW OF COURSE APPLICATION FOR POSSIBLE REVISIONS

Ms. Sutphin advised the committee that the application would be reviewed during the rules workshop.

OLD/NEW BUSINESS

Mr. Cooner advised the committee that he recently attended a continuing education course and stated it was unclear in the advertisement which continuing education category it was approved for. Mr. Cooner suggested that approved providers should advertise what category the course was approved for. The committee agreed and stated that maybe Mr. Stabley could provide the committee with draft language to consider. Mr. Stabley stated he would provide the committee with draft language to consider at the next meeting.

There being no other business the committee adjourned at 9:15 a.m.