

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

**P.O. Box 4399, Clifton Park, N.Y. 12065-4399**

**GENERAL MEMBERSHIP MEETING**

Thursday, September 9, 2004

Crossgates Restaurant and Banquet House

Albany, NY

President Malinowski called the meeting to order at 8:00 P.M., present were 47 regular members and one sustaining member. Guest speaker: Jim Schaller of the Colvin Crew.

**Secretary's Report:** Jim Vianna

Motion to accept the June minutes made by Chuck Lent, seconded by Richard Bennett; approved.

**Treasurer's Report:** Bill La Pan

A written report was submitted. Copies available upon request.

**President's Report:** Joseph Malinowski

1. Ann Marie will be stepping down from NYSAPLS. A replacement is being looked for.
2. ENYSLS fall seminar is full. NYSAPLS seminars are still open if you need continuing education credits.
3. Florida State Surveyors Society is looking for donations to help those surveyors affected by the recent hurricanes. Contact Ellen Nelson for further information.

**Committee Reports:**

-----Standing Committees-----

Legislative: Ellen Nelson

1. The "Right Of Entry" Bill was passed and signed into law by the Governor. Revisions are still awaiting the Governor's signature. A link has been posted on the ENYSLS Website under the "committee page" on the bills wording.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Chuck thanked everybody for his or her participation in this year's seminar. Plans are already being developed for next year.

Membership: Ellen Nelson

1. Brad Beeler from Maine Technical Source present.
2. New membership applications are available on the ENYSLS Website.
3. ENYSLS has the largest membership base in the state.

---- Temporary Committees ----

Conference Committee 2005: Ellen Nelson

1. Next meeting of the NYSAPLS Conference Committee will be September 14.
2. 2005 courses are approved for continuing education credits.
3. Entertainment and Auxiliary programs are set.

Cont'd

2.

4. Volunteers are needed for various functions during the conference. Please contact Ellen as soon as

possible.

5. Keynote speaker still being sought.

Nominating: Brian Magee/Chuck Lent/Bruce Wells

1. Looking for an Associate member to be on Nominating Committee.
2. Three Senior and one Associate position will be open.

**Unfinished Business:**

1. Details being worked out for honoring Verplank Colvin with a plaque in Albany at his birthplace.

**New Business:**

1. Charlie Hartnett talked about allowing honorary members to hold office in ENYSLS.
2. Jim Schaller of the Colvin Crew gave an interesting talk on the history and ongoing activities of the Colvin Crew.

**The next general membership meeting will be held on Thursday, November 11, 2004 at 6:00 PM at the Parkwood Restaurant in Clifton Park.**

Motion to adjourn by Bill La Pan, seconded by Richard Bennett; approved.

Meeting adjourned at 8:56 PM.

Respectfully submitted,  
James M. Vianna, PLS  
ENYSLS Secretary