



## 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

Visit us on the web at [WWW.ENYSLS.ORG](http://WWW.ENYSLS.ORG)

### BOARD OF DIRECTORS

Thursday, February 10, 2005

Offices of M.J. Engineering and Land Surveying  
Clifton Park, New York

President Malinowski called the meeting to order at 5:50 P.M.

Present were: Jody Lounsbury Kurt Heiss Wayne Willson Ellen Nelson  
Charlie Hartnett Joe Malinowski Jim Vianna Bill La Pan  
Brian Holbriter

#### Secretary's Report: Jim Vianna

The December minutes were sent out. Two minor corrections were noted. A motion was made by Jody Lounsbury, seconded by Charlie Hartnett to accept the minutes after corrections: approved.

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

1. A written report was submitted with copies passed around.
2. A discussion was held on increasing investments.

#### President's Report: Joe Malinowski

1. Joe attended the NYSAPLS meeting at the conference where he voted for the proposed bylaw changes, which were approved.
2. Contact was made with Jennifer Mauer, NYSAPLS new managing director.
3. Joe attended the N.J. Land Surveyors Conference. The conference was well put on with a different fee structure in which attendees paid only for the courses they took along with a minimal expenditure for attendance.

#### Committee Reports:

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

#### Legislative: Ellen Nelson

1. Next meeting of the NYSAPLS Conference Committee will be next week.
2. Lobby Day will be held the third week of March for committee members and counsel only. There will be no regional Lobby Day.

#### Scholastic Development: Brian Holbriter/Kurt Heiss

1. 2005 Trig Star packets are in and available to any members that wish to present at their local high schools.
2. March 10<sup>th</sup> is tentatively set to be Paul Smith's Day. Members interested in hosting a student for the day and sponsoring them for dinner at the general membership meeting should contact Ellen or Brian.
3. A discussion was held on presenting an open house at the Saratoga BOCES building in March to present to the general public and administer the Trig Star exam. Time is critical with exam results needing to be submitted to the state level by the end of April. A motion was made by Jody Lounsbury and seconded by Bill La Pan to provide a \$250

#### SUSTAINING MEMBERS

APPLIED SPATIAL  
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Contact: Matthew Marchioni

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Contact: Dave Shirley

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2.

savings bond to the winner of the open house Trig Star exam; approved. Charlie Hartnett and Brian Holbriiter both plan to give the Trig Star test to their local schools. A committee is being setup to plan for the open house/exam in the hopes of hosting it in time for this years TrigStar exam.

### Membership Committee: Ellen Nelson/Jim Vianna

1. Welcome new regular members James Cook, LS, Alvin Huehnel, LS, John Jermano, LS and associate member Mark Spallone.
2. A card and \$25 donation was sent to the Fort Hudson Foundation in memory of Helen La Pan.
3. A card and \$25 donation was sent to the Walter Hoving Home in memory of Alf Johannessen.

### Program:

1. Thursday March 10<sup>th</sup> will be Eastern's annual Paul Smith's day.
2. Jody Lounsbury from M.J. Engineering and Land Surveying will present on the use of their new laser scanner.

### Public Relations: Jim Vianna

1. **The Proprietors List is being revised.** Chuck Lent and Bill Whimple have developed a new application that will be sent to all members and available on line at Eastern's Website. **Current and interested individuals, will have to fill out this form and submit it to be placed on the 2005 list,** which is handed out at various events and available to prospective clients on-line.
2. This year's Home Show was well attended, there appeared to be more people in attendance than last year. The map winner was Noreen Haws of Albany. Thanks once again to Richard Bennett for providing the historical reproduction map of downtown Albany. Special thanks to Ray Liuzzo and C.T. Male for providing an excellent Power-Point presentation for the two seminars that were given.

----- Temporary Committees -----

### Conference Committee 2005: Ellen Nelson

1. Attendance at this year's conference was considerably higher than in the past. Presenters were well received. One speaker did not show up. The staggering of lunch in the exhibiter area was successful with less crowding and allowing more contact time with the vendors. The hotel overbooked on rooms and some attendees had to stay in other hotels.

### Website: Kurt Heiss

1. Conference 2005 pictures are up on the Website.

### Unfinished Business:

1. Final wording for the Colvin birthplace historical marker is being reviewed. Brian Magee is working on obtaining permission of the property owner for placement of the sign.

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**New Business:**

1. A discussion was held on Eastern purchasing a LCD projector that can be used for PowerPoint presentations at various Eastern functions. Jody Lounsbury will investigate the various products and costs.

**The next meeting of the ENYSLS Board of Directors will be held at 5:30 PM on March 10, 2005 at Phelan's Banquet House, 1589 Rt. 9 in Clifton Park.**

A motion was made to adjourn the meeting by Jody Lounsbury, seconded by Brian Holbriter; approved. Meeting adjourned at 8:45 PM.

Respectfully Submitted,  
James M. Vianna, PLS  
ENYSLS Secretary  
E-mail: [JViannaPLS@aol.com](mailto:JViannaPLS@aol.com)

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.**

President: Joseph G. Malinowski	Richard Bennett	2006	Ellen Nelson	2007	Charlie Hartnett	2008
Executive Vice-President: Ellen Nelson	William LaPan	2006	Joseph Malinowski	2007	Robert Ihlenburg	2008
Vice-President: Richard W. Bennett	James Vianna	2006	William Whimple	2007	William Darling	2008
Secretary: James M. Vianna	Jody Lounsbury	2006	Kurt Heiss	2007	Wayne Willson	2008
Treasurer: William S. LaPan						

Past President - Brian Holbriter

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799  
Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342  
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