



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

BOARD OF DIRECTORS

Thursday, May 12, 2005
Parkwood Restaurant and Banquet House
Clifton Park, New York

President Malinowski called the meeting to order at 5:45 P.M.

Present were: Wayne Willson Charlie Hartnett Joe Malinowski Bill Darling
Bill La Pan Bill Whimple Rich Bennett Jim Vianna

Secretary's Report: Jim Vianna

The April minutes were sent out. A motion was made to accept the minutes by Bill La Pan, seconded by Charlie Hartnett: approved.

Treasurer's Report: Bill La Pan

A written report was submitted, copies available upon request. Bill noted that the new accounting software is now up and running.

President's Report: Joe Malinowski

1. The next meeting of the NYSAPLS Board of Directors will be held on Friday, May 20th. The proposed budget for 2006 will be discussed.
2. Permission has been granted for the placement of the Colvin plaque by the 1st Lutheran Church (landowner) and the City of Albany. Unveiling is scheduled for September with a reception to follow, courtesy of the 1st Lutheran Church.
3. Joe met with a representative of the Society for the Preservation of the Adirondacks where he visited their offices at the Paul Schafer house. This organization has a partial collection of Colvin's maps and field notes and would like to be present at the plaque unveiling. The possibility was discussed on having a B.O.D. meeting at their offices.
4. The June meeting of ENYSLS will be held at the NYSAPLS headquarters in Albany.

Committee Reports:

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

Public Relations: Jim Vianna

1. The Career Day held at BOCES in Saratoga was under attended. No students were present and therefore no Trig-Star exams were given. Jim thanked all those who helped out and provided equipment. Jim also noted that the effort put into the program by Eastern members was exceptional and a tribute to our organization.

Program:

1. Christopher D. Alund, Director for the Bureau of Public Work and Jim Shannon from Warren, Washington and Saratoga BOCES will speak at tonight's meeting.

Unfinished Business:

1. Discussion to be held during the General Membership meeting tonight on the allocation of this years NYSAPLS conference hosting benefit.

SUSTAINING MEMBERS

APPLIED SPATIAL
TECHNOLOGIES
Po Box 1384
Londonderry, NH 03053
603-421-9605
Contact: Dustin H. Smith
www.appliedspatial.com

ASTRO WOOD PRODUCTS
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518-868-4070, fax 518-868-4071
Contact: Christopher A. Nally

BRANDIS AND SONS, INC.
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518-438-6293
Contact: Jonathan Cobb/Greg Hunt

Cont'd

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2. Nominations for the Eastern's first inaugural "Presidents Award" should be sent to the president in time for November's meeting.

3. Volunteers will be needed in September, for establishing a slate of candidates for November's elections along with individuals interested in running for the Board of Directors.

New Business:

1. Bob Stewart's daughter, Traci St. Denis was recently promoted to the rank of Captain and received the Joint Service, Achievement Medal while serving our country in Iraq.

2. A discussion was held on reactivating the Handbook Committee. The committee will be charged with updating the handbook and exploring possible electronic distribution means.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, June 9th at 5:30 pm at the NYSAPLS headquarters in Albany.

A motion was made to adjourn the meeting by Charlie Hartnett, seconded by Bill Darling; approved. Meeting adjourned at 6:40 PM.

Respectfully Submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail: JVannaPLS@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 Holbitter

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

President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 jmalinowski@mjels.com