

**EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS
GENERAL MEMBERSHIP MEETING NOVEMBER 11, 2007**

President, William Whimple, called the November 11, 2007 General Membership meeting to order at 7:35 at the Crossgates Restaurant.

THE FOLLOWING ARE THE REPORTS SUBMITTED:

President's Report: William Whimple reported:

- 1- The new NYSAPLS Website is up and running. Members are encouraged to check it out.
- 2- Thank you to the nominees, the nominating committee and Board members who will be leaving.
- 3- Early in 2008 the committees and committee chairperson will be re-worked.
- 4- The 2008 slate of officers will be William Whimple, President, Gordon Matson, Executive Vice President, Kevin Waldruff Vice President, Robert Ihlenburg, Treasurer and Kurt Heiss, Secretary.
- 5- Thank you to Jim Vienna for leading the Colvin Hike.
- 6- NYSAPLS will meet November 16, 2007 with an open house.
- 7- NYSAPLS will hold a strategic planning meeting November 17, 2007.
- 8- We need to make a better effort to get the e-mail list up to date. NYSAPLS should have the most recent list but that may also be outdated.
- 9- The Board of Directors will review the questioners at the December 2007 meeting.
- 10- The September and October meeting minutes will be available on the web site.
- 11- The Treasures report was submitted and the 2008 budget approved by the directors at their meeting.

----- STANDING COMMITTEE REPORTS -----

Constitution & By-laws: Chuck Lent- Nothing to report.

Continuing Education: J. Malinowski nothing to report

Ethics & Business Practice: Don Darrah, Howie Johannessen nothing to report.

Finance: Bill Darling – No Report.

Legislative Committee: Howie- Nothing to report.

Membership: Gordon Matson – There are 10 delinquent members. He will continue to contact them to see if they intend to remain members. He also asked someone to contact director Matthew Bowe.

Program: The program is set for the coming year. Technicians' night in January, African Construction and surveying in March followed by Past Presidents night. We will discuss changing the meeting format with a mix of social/business and table topics. The order of the meeting may be tweaked.

Public Relations: Wayne Willson- No report.

Scholastic Development, Scholarship: Kristen Demers- Kristen will travel to Paul Smith's and Wanakena on the 29th to interview students. The interviews at Alfred State have already been conducted. Awardees will be announced in December

President Whimple opened the floor for nominations for the senior positions on the Board of Directors. Hearing none, the nominations were closed.

President Whimple opened the floor nominations for associate members on the Board of Directors. Hearing none, the nominations were closed.

The ballots were collected and the meeting temporally adjourned while the tellers counted the ballots. During the adjournment, a report and PowerPoint presentation were given by the NYSAPLS central office.

The meeting was re-convened and President Whimple announced the following people being elected to senior positions on the Board: William C. Darling, Kurt J. Heiss and Robert J. Ihlenburg. The associate member elected was Carl Rigdon.

The Board adjourned to elect new officers and on re-convening the meeting, President Whimple announced the 2008 Board Offices as follows: William Whimple, President, Gordon Matson, Executive Vice President, Kevin Waldruff Vice President, Robert Ihlenburg, Treasurer and Kurt Heiss, Secretary.

The meeting adjourned at 8:45.

Respectfully Submitted

Robert J. Ihlenburg PLS