



**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

MINUTES
BOARD OF DIRECTORS MEETING
Thursday, May 14, 2009
The Factory Eatery, Ballston Spa, NY

President Johannessen called the meeting to order at approximately 5:44pm

Present were: Howie Johannessen, Bob Ihlenburg, Kurt Heiss, Eric Crampton, William Whimple, Kevin Waldruff, Bill Darling, Carl Rigdon, and Kristin Demers

Absent were: Gordy Matson, Lawrence O'Connor, and Matt Bowe.

Secretary's Report: Kurt Heiss

The minutes from the March meeting were reviewed; a motion was made by Bill Whimple, Seconded by Bill Darling, to approve the minutes with minor corrections. Motion passed.

The minutes from the April meeting were reviewed; a motion was made by Bill Darling, Seconded by Carl Rigdon, to approve the minutes. Motion passed.

Treasurer's Report: Bob Ihlenburg

A detailed profit/loss schedule was submitted (attached). A motion was made by Bill Whimple, seconded by Carl Rigdon, to approve the Treasurer's Report as submitted – motion passed.

The Board discussed the proposed budget as revised and circulated by President Johannessen. Some expenditures were cut or reduced (including the Hospitality Suite, the Home Show and Paul Smith's Night). Alternative methods of funding these items were discussed, and will be investigated over the next year. The Board discussed the benefits and drawbacks of the various ways of increasing income including rejuvenating the Fall Seminar, one-hour credit programs at meetings, the possibility of raising regional dues, etc . . . Some minor changes/corrections to the final proposed budget were made. A motion to approve the budget as revised was made by Kurt Heiss, seconded by Carl Rigdon; motion passed. The approved 2009 budget is attached.

President's Report: Howie Johannessen

Brad Beeler from MTS donated a number of items for the raffle, and these items will be raffled off tonight.

President Johannessen reported on the following State Level issues:

- The NYSAPLS strategic plan has been approved.
- A State Specific review course is being developed, and will be available within a year.
- The theme of the 2010 conference will be along the lines of Subdivision Approvals.
- The 2009 conference was not as well attended as in past years – 766 total registrants. The 2010 and 2011 conferences will be held at the Turnningstone.
- A new NYSAPLS sponsored health insurance plan for small businesses and sole proprietors has been announced, and information is circulating from the central office.

Executive Vice-President's Report: Gordy Matson: No Report

Vice-President's Report: Kevin Waldruff – Nothing to Report

Committee Reports:

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

Constitution & By-Laws: Bob Ihlenburg: Nothing to Report

Scholastic Development: Kristin Demers: Nothing to Report

Ethics and Business Practices: Don Darrah: No Report

Continuing Education: Jody Lounsbury: No Report

Finance: Bill Darling:

The finance committee has submitted a written Financial Audit Review of the society's financial situation (attached). The mutual fund is about 50% of what it normally was, and the money market is up a fraction. A motion was made by Kurt Heiss, seconded by Eric Crampton, to approve the report as submitted; Motion Passed.

Membership: Gordy Matson:

Gordy phoned in the latest membership information. We have 46 Associate Members, 120 Regular Members, 4 Honorary Members, and 1 Intern Member - 26 of those are currently listed as "unpaid" by the central office.

Legislative: No Report

Program: Bill Whimple:

The OSHA-10 cards and certificates should be here soon. The "debt collections" speaker had to be cancelled due to the timing of the scheduling of the meeting venue. The committee is looking at scheduling programs relating to the history of the NYC Reservoir System, and a program about the Stimulus Packages and how the stimulus money could help generate work for Surveyors.

Public Relations: Nothing to Report

Technical Information: Eric Crampton – Nothing to Report

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: C. Howard Johannessen	Matthew Bowe	2010	Bill Darling	2011	C. Howard Johannessen	2012
Exec. Vice-President: Gordon Matson	Kevin Waldruff	2010	Kurt Heiss	2011	Gordon Matson	2012
Vice-President: Kevin Waldruff	William Whimple	2010	Robert J. Ihlenburg	2011	Lawrence J. O'Connor	2012
Secretary: Kurt Heiss	Eric Crampton	2010	Carl Rigdon	2011	Kristin Demers	2013
Treasurer: Robert J. Ihlenburg					Past President - William Whimple	

Director N.Y. State Assoc. of Professional Land Surveyors - C. Howard Johannessen (518) 439-9981
Director N.Y. State Assoc. of Professional Land Surveyors - Gordon Matson (518) 783-6054
President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cijohannessen@nycap.rr.com

-----Temporary and Ad-hoc Committees-----

Website and Archival Information: Kurt Heiss: Nothing to Report

Old Business:

No Old Business

New Business:

No New Business

The next meeting of the ENYSLS Board of Directors will be held on Thursday, June 11th, 2009 at a location to be announced.

Respectfully Submitted,
Kurt J. Heiss, LS
ENYSLS Secretary
heisskj953@roadrunner.com

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Exec. Vice-President: Gordon Matson	Kevin Waldruff	2010	Kurt Heiss	2011	Gordon Matson	2012
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9:02 AM
 05/13/09
 Accrual Basis

Eastern New York Society of Land Surveyors, Inc
Profit & Loss Detail
 April 1 through May 13, 2009

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Ordinary Income/Expense								
Income								
Membership Dues								
Deposit	4/6/2009	1783	New York State Ass...	11/01/08 to 0...		Checking Acco...	310.00	310.00
Total Membership Dues							310.00	310.00
Miscellaneous Income								
Deposit	4/10/2009	235	MID HUDSON VAL...	2009 CONVE...		Checking Acco...	542.00	542.00
Deposit	4/10/2009	21022...	uvest	TRANSFER ...		Checking Acco...	2,000.00	2,542.00
Total Miscellaneous Income							2,542.00	2,542.00
Program Fees								
OSHA CLASS								
Deposit	4/8/2009	733677	CAPITAL COMMUN...	RETURN FO...		Checking Acco...	199.42	199.42
Deposit	4/8/2009	713618	CAPITAL COMMUN...	PROGRAM F...		Checking Acco...	375.00	574.42
Deposit	4/8/2009	1129	ARMA INTERNATI...	Deposit		Checking Acco...	100.00	674.42
Deposit	4/8/2009	379	CLARK PATTERSO...	Deposit		Checking Acco...	75.00	749.42
Deposit	4/8/2009	951	FERGUSON & FOSS	Deposit		Checking Acco...	175.00	924.42
Deposit	4/8/2009	15231	CME	Deposit		Checking Acco...	75.00	999.42
Deposit	4/8/2009	13180	TOMMELL & ASSO...	Deposit		Checking Acco...	475.00	1,474.42
Deposit	4/8/2009	12843	JOANNE DARCY C...	Deposit		Checking Acco...	200.00	1,674.42
Deposit	4/8/2009	2659	HOLBRITTER	Deposit		Checking Acco...	250.00	1,924.42
Deposit	4/8/2009	1379	DARLING	Deposit		Checking Acco...	150.00	2,074.42
Deposit	4/8/2009	19524	CLARK ENGINEERI...	Deposit		Checking Acco...	275.00	2,349.42
Deposit	4/8/2009	1615	WILEY LAND SUR...	Deposit		Checking Acco...	150.00	2,499.42
Deposit	4/8/2009	1152	VANGUILDER	Deposit		Checking Acco...	350.00	2,849.42
Deposit	4/8/2009	1605	MICHELL, gARY MI...	Deposit		Checking Acco...	75.00	2,924.42
Deposit	4/8/2009	764	Darrah Land Surveying	Deposit		Checking Acco...	150.00	3,074.42
Total OSHA CLASS							3,074.42	3,074.42
Total Program Fees							3,074.42	3,074.42
Total Income							5,926.42	5,926.42
Expense								
Program Expense								
Check	4/6/2009	137	Saratoga Safety	OSHA 10 hou...		Checking Acco...	1,500.00	1,500.00
Total Program Expense							1,500.00	1,500.00
Supplies								
Web Site								
Check	4/10/2009	139	Kurt Heiss	BEB HOSTIN...		Checking Acco...	35.88	35.88
Total Web Site							35.88	35.88

9:02 AM

05/13/09

Accrual Basis

Eastern New York Society of Land Surveyors, Inc
Profit & Loss Detail
 April 1 through May 13, 2009

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Supplies - Other								
Check	4/10/2009	142	CHA	NEW BANNE...		Checking Acco...	121.82	121.82
Total Supplies - Other							121.82	121.82
Total Supplies							157.70	157.70
Travel & Ent Meals								
Check	4/6/2009	138	William Whimple	food advance ...		Checking Acco...	500.00	500.00
Check	4/10/2009	141	KRISTIN DEMERS	FOOD FOR ...		Checking Acco...	209.35	709.35
Total Meals							709.35	709.35
Travel & Ent - Other								
Check	4/10/2009	140	QUALITY INN ALBA...	ROOMS FOR...		Checking Acco...	799.20	799.20
Total Travel & Ent - Other							799.20	799.20
Total Travel & Ent							1,508.55	1,508.55
Total Expense							3,166.25	3,166.25
Net Ordinary Income							2,760.17	2,760.17
Net Income							2,760.17	2,760.17

May 14, 2009

Eastern New York Society
of Land Surveyors

Re: Financial Audit Review

I have audited the Treasure's records from the date of the last audit (September 13, 2007) up to and including December 31, 2008.

The financial and accounting records of ENYSLS were received from Treasure, Robert J. Ihlenburg. I have reviewed the bank account statements, check book stubs and the financial activities of the society.

The general fund checking account (██████████) with First Niagara Bank and the UVEST Financial Services Investment account (██████████) with the Glens Falls National Bank and Trust Company were reviewed and the balances are as follows:

Banking Accounts:

General fund checking account:	\$ 6,070.46
UVEST money market fund	\$ 16,915.61
Total	\$ 22,986.07

Investment Account:

UVEST mutual fund	\$ 15,613.97
Grand Total	\$ 38,600.04

Respectfully submitted,



William C. Darling, Chairman
Financial Committee

2009 EASTERN SOCIETY OF SURVEYORS BUDGET

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Year
INCOME													
MEMBERSHIP DUES	0.00	0.00	0.00	0.00	1,725.00	0.00	0.00	0.00	1,725.00	0.00	0.00	0.00	3,450.00
BEQUESTS	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
RAFFLE INCOME			50.00		50.00				50.00		50.00		200.00
WORKSHOP COURSES				1,000.00								250.00	1,250.00
UVEST INCOME												0.00	0.00
NYSAPLS												850.00	850.00
DINER MONEY (30)	750.00	0.00	750.00	0.00	750.00	0.00	0.00	0.00	750.00	0.00	1,200.00	0.00	4,200.00
Income totals	750.00	0.00	800.00	1,000.00	2,525.00	100.00	0.00	0.00	2,525.00	0.00	1,250.00	1,100.00	10,050.00
EXPENSES													
GENERAL MEMBERSHIP													
DINER MEETINGS	900.00		900.00		900.00		0.00	0.00	900.00		1,200.00		4,800.00
SHADOW DAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00	150.00
BANK SERVICE / CHECKS	0.00	0.00	0.00	35.00	0.00	0.00	0.00	0.00	35.00	0.00	0.00	0.00	70.00
MEMORIALS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	100.00
SCHOLARSHIPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,500.00	2,500.00
PROGRAMS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WEB SITE		50.00											50.00
INSURANCE					500.00								500.00
MARKETING / HOME SHOW	850.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	850.00
CONVENTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	390.00	390.00
MEMBERSHIP TOTALS	1,750.00	50.00	900.00	35.00	1,400.00	0.00	0.00	0.00	1,035.00	0.00	1,200.00	3,040.00	9,410.00
BOARD OF DIRECTORS													
MAILINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00	0.00	0.00	60.00
POSTAGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00	0.00	0.00	30.00
MEETING MEALS	0.00	85.00	0.00	85.00	0.00	85.00	0.00	85.00	0.00	85.00	0.00	95.00	520.00
SUPPLIES FOR SECRETARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00	0.00	0.00	30.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DIRECTORS TOTALS	0.00	85.00	0.00	85.00	0.00	85.00	0.00	85.00	0.00	205.00	0.00	95.00	640.00
Misc. payments													
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc. payments totals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total expenses	1,750.00	135.00	900.00	120.00	1,400.00	85.00	0.00	85.00	1,035.00	205.00	1,200.00	3,135.00	10,050.00
Cash short/extra	(1,000.00)	(135.00)	(100.00)	880.00	1,125.00	15.00	0.00	(85.00)	1,490.00	(205.00)	50.00	(2,035.00)	0.00