



**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)

**MINUTES**  
**GENERAL MEMBERSHIP MEETING**  
Thursday, September 9, 2010  
Beff's Restaurant, Albany, NY

President Johannessen called the meeting to order at approximately 8:00pm

**President's Report:** Howie Johannessen:

- The NYSAPLS Board met on Friday, July 16, 2010.
- It was mentioned that Creighton Fee was given a Life Membership.
- There are new revisions coming to the ALTA/ACSM Survey Requirements for 2011.
- The NYSAPLS Membership Committee has forwarded suggested changes to the NYSAPLS Membership classifications. These will be voted on at the September NYSAPLS Board Meeting. Secretary Heiss will forward these to the ENYSLS Members for their input.
- The World Canals Conference is located in Rochester in September. There is a traveling history exhibit of the Erie Canal that will be in three locations in the State: Rochester, Troy and NYC. NYSAPLS and three of the Regionals (including ENYSLS, with some private donations from ENYSLS Members) have contributed funding. <http://www.canal-reinspired.com>
- Certificates for the one-hour CEU credit for the Sal Ferlazzo Presentation to ENYSLS have been mailed by NYSAPLS to attendees.
- President Johannessen passed around a picture from the Boutelle & Sons Archive showing two children and some surveying equipment (one child presumably is Lindsay Boutelle). Once the children are identified, a scan of the picture will appear in the ENYSLS Picture Galleries.
- President Johannessen mentioned it was time to empanel a Nominating Committee, and Jody Lounsbury volunteered to Chair the committee. Volunteers are needed to serve on the committee and to run for open Board Positions.

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

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

**Conference Committee 2012:** Brian Magee –

- A band was hired for the 2010 conference
- NYSAPLS wants to push the "Pillars of Excellence" and Map Contest for upcoming conferences.
- The committee is looking for local exhibitors to set up in the exhibit hall, and a visit to all of these local exhibitors could possibly yield a one-hour CEU credit.

**New Business:**

- Eric Crampton noted that Creighton Fee's son had passed away. He was a Police Officer and died at a relatively young age.

The business meeting was temporarily adjourned for the evening presentation. Thomas Spinrad, Title Examiner with Northway and VanRensselaer Title Company, and Attorney with Ianiello, Anderson & Reilly, P.C., gave an excellent presentation on the role of Title Examiners and how Surveyors and Title Companies work together in the Title Insurance process. Following the presentation, President Johannessen presented Mr. Spinrad with an ENYSLS Lapel Pin.

The business meeting was reconvened for the Raffle. Several members won raffle prizes.

A motion to adjourn was made by Eric Crampton, seconded by Don Darrah, and the meeting was adjourned.

**The next meeting of the ENYSLS General Membership will be at the Annual Meeting, held on Thursday, November 11th, 2010, at a location to be determined.**

Respectfully Submitted,  
**Kurt J. Heiss, L.S.**  
**ENYSLS Secretary**  
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**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.**

President: C. Howard Johannessen	Bill Darling	2011	C. Howard Johannessen	2012	Eric Crampton	2013
Exec. Vice-President: Eric Crampton	Kurt Heiss	2011	Gordon Matson	2012	Don Darrah	2013
Vice-President: Don Darrah	Robert J. Ihlenburg	2011	Lawrence J. O'Connor	2012	Carl Rigdon	2013
Secretary: Kurt Heiss	Lee Lurie	2011	Kristin Demers	2012	Mike Gaines	2013
Treasurer: Robert J. Ihlenburg					Past President - William Whimple	

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