



**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, January 16, 2010
Moscatiello's Restaurant, Troy, NY

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

Present were: Howie Johannessen, Carl Rigdon, Kristin Demers, Don Darrah, William Whimple, Lawrence O'Connor, Rich Bennett, Bob Wilkow, and Michael Gaines.

Absent were: Gordy Matson, Eric Crampton, Lee Lurie, Randy Paquin

Guests: Brian Magee (Conference Committee), Jim Vianna

Secretary's Report: Don Darrah

- The minutes from the December meeting were reviewed; a motion to approve the minutes was made by Richard Bennett and seconded by Carl Rigdon. Motion passed.

Treasurer's Report: Eric Crampton – Not in Attendance

- Past Treasurer, Bob Ihlenburg, delivered the remainder of the treasurer information, including checks for the scholarships to be distributed by the Scholastic Development Chairperson at the 2011 NYSAPLS conference.
- The finance committee is still in the process of reviewing the records and books of the society.

President's Report: Howie Johannessen: President Johannessen discussed the following issues:

- All committee chairs have accepted their positions.
- NYSAPLS is offering a Webinar that may coincide with the March ENYSLS meeting. The speaker will be Milton Denny with a topic to be determined.
- Larry O'Connor has a speaker booked for the March ENYSLS meeting. The speaker is attorney Bob Feller, the topic is land use case law.
- NYSAPLS headquarters was contact via phone, the details have not been determined for the webinar. It was decided to have attorney Bob Feller speak and provide a continuing a continuing education credit.

Executive Vice-President's Report: Carl Rigdon - Nothing to Report

Vice-President's Report: Richard Bennett – Nothing to Report

Committee Reports:

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

Constitution & By-Laws: Larry O'Connor – Nothing to Report

Scholastic Development: Kristin Demers:

- Scholarships will be awarded at the conference, One (1) scholarship will be awarded to Alfred and three (3) scholarships will be awarded to the Ranger School. The scholarship committee received no applications from Paul Smith's, MVCC, or HVCC.
- 2011 Shadow Day will follow the same format as 2010. Shadow Day will be held on the same day as the April ENYSLS Board meeting. The committee is requesting approximately \$75.00 from each sponsor to cover the cost of the hotel room and dinner. Actual costs will depend on the number of participants.

Ethics: Richard Bennett – Nothing to Report

Continuing Education: Jody Lounsbury – Nothing to Report

Finance: Carl Rigdon – Nothing to Report

- The committee is still reviewing the books and records of the society.

Membership: Bob Wilkow – Nothing to Report

Legislative: Larry O'Connor – Nothing to Report

Program: Randy Paquin – Not in Attendance- Bill Whimple provided the following summary.

- January speaker, Steve Roden will not be able to attend due to illness. Brad Beeler from Maine Technical Source has been asked to speak on a similar topic. Tom Stinton from ADMAR will also be in attendance; Tom has been asked to work with Brad in assisting with the presentation.

Public Relations: Jody Lounsbury – Nothing to Report

Technical Information and Business Practices: Mike Gaines – Nothing to Report

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

Website and Archival Information: Kurt Heiss – Nothing to Report

Conference Committee 2012: Brian Magee –

- 2011 Conference to take place January 19-21 at Turning Stone Resort.
- 2012 Conference to be hosted by ENYSLS in Saratoga, arrangements are underway. Conference will take place on Monday, Tuesday, and Wednesday, January 9-11. 75 volunteers will be needed, Colleges will be on break at the time of the conference and students are not expected to attend. Volunteers will be needed in seminars, registration and at the bookstore.
- 2013 Conference sponsorship is still open. ENYSLS could possibly sponsor 2013 as well.

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: C. Howard Johannessen	C. Howard Johannessen 2012	Eric Crampton	2013	Randy Paquin	2014
Exec. Vice-President: Carl Rigdon	Gordon Matson 2012	Don Darrah	2013	Lee Lurrie	2014
Vice-President: Richard Bennett	Lawrence J. O'Connor 2012	Carl Rigdon	2013	Richard Bennett	2014
Secretary: Don Darrah	Kristin Demers 2012	Mike Gaines	2013	Robert Wilkow	2014
Treasurer: Eric Crampton				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 - Eric Crampton (518) 786-7400
President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cjohannessen@nycap.nr.com

Old Business:

New Business:

A motion to adjourn was made by Don Darrah, seconded by Carl Rigdon, and the Board of Directors Meeting was adjourned at approximately 6:47 pm.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, February 10, 2010, at a location to be determined.

Respectfully Submitted,
Donald C. Darrah, L.S.
ENYSLS Secretary
Don.darrah@wspells.com

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