



**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**  
**BOARD OF DIRECTORS MEETING**  
Thursday, February 10, 2010  
C. T. Male Associates, Latham, NY

President Johannessen called the meeting to order at approximately 5:51 pm

Present were: Howie Johannessen, Carl Rigdon, Kristin Demers, Don Darrah, William Whimple, Lawrence O'Connor, Rich Bennett, Bob Wilkow, Michael Gaines, Eric Crampton, Lee Lurie, Randy Paquin

Absent were: Gordy Matson

Guests:

**Secretary's Report:** Don Darrah

- The minutes from the January meeting were reviewed; a motion to approve the minutes was made and seconded. Motion passed.

**Treasurer's Report:** Eric Crampton

- The process of transferring all data from the past treasurer is still in progress.
- The finance committee is still in the process of reviewing the records and books of the society.

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

- Three new members have joined the Constitution and By-laws committee.
- Discussion regarding the possibility of having a ENYSLS day at Bruno Stadium to attend a Valley Cats game. A poll will be taken at the March general membership meeting to gauge interest.
- Discussion regarding members and non-members signing up for the dinner meetings and not attending. The Secretary has been requested to contact members who signed up for the last meeting but did not attend or pay informing them that they are still responsible for payment.
- 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.

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

**Vice-President's Report:** Richard Bennett

- March general membership meeting to be held at Crossgates Restaurant.
- We will hold three meetings at Crossgates during the year in order to receive a reduced fixed price per person.
- Kurt Heiss will be informed to change the website dinner sign up to be routed to Richard's email address.

**Committee Reports:**

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

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

Scholastic Development: Kristin Demers:

- Scholarships were awarded at the conference.
- 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

Membership: Bob Wilkow – Nothing to Report

Legislative: Larry O'Connor – Nothing to Report

Program: Randy Paquin

- March speaker will be Attorney Bob Feller speaking regarding land use case law.
- May speaker will be Ted Coville, CP, PPS speaking regarding advances in aerial photogrammetry.

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 – Nothing to Report

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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 - cijohannessen@nycap.nr.com

**Old Business:**

**New Business:**

A motion to adjourn was made by Don Darrah, seconded by Randy Paquin, and the Board of Directors Meeting was adjourned at approximately 6:36 pm.

**The next meeting of the ENYSLS Board of Directors will be held on Thursday, March 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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