



**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, March 10, 2010
Crossgates Restaurant, Albany, NY

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

Present were: Howie Johannessen, Carl Rigdon, Kristin Demers, Gordy Matson, William Whimple, Lawrence O'Connor, Rich Bennett, Bob WilkLow, Eric Crampton and Lee Lurie.

Absent were: Don Darrah, Michael Gaines, and Randy Paquin

Guests:

Secretary's Report: Don Darrah -Not in Attendance

- The minutes from the February meeting were reviewed; a motion to approve the minutes with amendments was made by Richard Bennett and seconded by Eric Crampton. Motion passed.

Treasurer's Report: Eric Crampton

- The Finance Committee has completed the audit of the Banking and UVEST accounts. Motion was made to accept made by G. Matson, seconded by R. Bennett, Motion passed

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

- Donation of \$50 will be made to charity referenced in obituary in honor of Joe Malinowski's mother.
- Valley Cats game...possibly for June. President will check with General Membership for interest.
- Jim Vianna bringing in restored instrument to show off.
- No Show Policy: Motion was made by L. O'Connor: meeting notices shall state that unless a reservation is cancelled with sufficient notice, the member shall pay for dinner. Meeting notices shall contain explanation of cancellation policy. The motion was seconded by C. Rigdon. The motion passed

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

Vice-President's Report: Richard Bennett

- Dinner Meetings will be held at Crossgates Restaurant for March, May, and November. Looking for suggestions for September, possibly something in central Saratoga Co.

Committee Reports:

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

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

Scholastic Development: Kristin Demers:

- Scholastic Development: Shadow Day April 14th. Potentially 17 students interested. Need sponsor companies. Working on getting donation to cover cost from Paul Smiths.

Ethics: Richard Bennett – Nothing to Report

Continuing Education: Jody Lounsbury – Nothing to Report

Finance: Carl Rigdon – Nothing to Report

- Audit Report of 2010. see attached. Motion made to accept by E. Crampton, seconded by L. O'Connor. Motion passed.

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.

- Attorney Bob Feller with Bond Schoenenek & King LLC gave an update on Land Use Case Law. The presentation yielded a one-hour credit for Land Surveyors in NY for all in attendance.

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 –

- Meeting scheduled in Saratoga for end of March

Old Business:

New Business:

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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

Meeting was adjourned at approximately 6:40 pm.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, April 14, 2011, at a location to be determined.

Notes Provided by Kristin M. Demers, L.S.

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

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