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

BOARD OF DIRECTORS

Thursday, October 14, 2004 Offices of M.J. Engineering and Surveying, Clifton Park, New York

President Malinowski called the meeting to order at 5:46 P.M.			
Present were: Ellen Nelson	Richard Bennett	Joe Malinowski	Jim Vianna
	Chuck Lent	Bill LaPan	Kurt Heiss

Bill Whimple

Secretary's Report: Jim Vianna

The September minutes were sent out; motion to accept the minutes with two corrections made by Bill LaPan, seconded by Chuck Lent; approved.

Treasurer's Report: Bill LaPan

- 1. Copies available upon request.
- 2. Fall audit coming up.
- 3. 2005 budget to be prepared, officers were asked for funding requests/changes.

President's Report: Joe Malinowski

1. A thank you card was received from Charlie Hartnett.

2. NYSAPLS Board of directors nominees list is available.

3. November 5, 2004 is the deadline for conference journal add submission. Jim Vianna to update member list and submit to NYSAPLS.

Exec. Vice-President's Report: Ellen Nelson

A written report was submitted, highlights include:

1. Ann Marie will review applications for Executive Administrator.

2. Scanners will be in use during 2005 Conference for monitoring program attendance.

4. Finola Bianco of NYSAPLS Benefits 2000 is looking into other possibilities for group

insurance as a bill that recently passed the Assembly, could raise rates by 20%.

5. NYSAPLS is proposing to provide identification cards for its members with a space for company name and text of right to entry bill. Counsel will provide guidelines and interpretation of legislation in the next Empire State Surveyor.

6. Assemblyman Breslin procured \$2,000 for building improvements.

7. Colvin Crew voted to extend an Honorary Membership to Assemblyman Jack McEneny, presentation possibly to be made at conference.

8. The Syracuse NYSAPLS office was sold for \$56,000.

9. NYSAPLS seminars broke even, fundraiser-exceeded budget by \$3,000. For the months of June and July, NYSAPLS was \$6,000 in the black.

Committee Reports: ------Standing Committees------

Legislative: Ellen Nelson

1. Alteration of Surveys Bill passed the Assembly but not the Senate. Governor is expec

ted to veto the bill, title attorneys are against the legislation.

- 2. Common Driveways Bill is opposed by the Attorney General's Office.
- 3. Land Surveyors have been added to the Good Samaritan Bill, which is in committee.
- 4. Unlicensed Practice Bill is not moving.
- 5. Geologist's Bill is not moving.
- 6. Minor Engineering Bill is opposed by the Engineers and stalled.

Scholarship: Ellen Nelson

1. A request was received from Mohawk Valley Community College to be considered for future scholarship awards.

Continuing Education: Chuck Lent/Jody Lounsbury

1. There were 67 paid attendees for this Falls seminar, resulting in a net profit of \$3,146.

2. Possibility of having Walt Robillard speak for two days next fall.

3. A motion was made by Chuck Lent to reimburse Wendy Lathrop, L.S. for unpaid 2003 seminar travel expenses as per contract (\$150), seconded by Bill Whimple; approved.

Program:

1. November meeting to be ENYSLS elections and sustaining member's night. Notice to be sent advising them to bring their equipment for presentation.

Constitution and Bylaws: Chuck Lent

1. A modernization of the bylaws should take place in 2005, Chuck to step down from the committee. Volunteers are needed.

----- Temporary Committees -----

Conference Committee 2005: Ellen Nelson

1. Speakers are under contract for conference.

2. There was a typo in the Empire State Surveyor; cost for auxiliary program will be \$125 and not \$175.

3. Education Committee has approved the 2005 courses for continuing education credits.

4. ENYSLS volunteers need to submit their seminar choices ASAP so they do not get shut out of classes. Once it is determined how volunteers will be used, adjustments can be made.

Nominating: Brian Magee/Chuck Lent/Kurt Heiss/Bruce Wells

1. Volunteers are still needed to run for offices. Three senior positions and one associate position will be up for vote.

New Business:

1. Proposed NYSAPLS bylaw changes were passed around for review. Discussion to be held on proposed changes at the November meeting.

The next meeting of the ENYSLS Board of directors is at 5:30 PM on November 11, 2004 at the Parkwood Restaurant in Clifton Park.

Motion to adjourn by Chuck Lent, seconded by Joseph Malinowski; approved. Meeting adjourned at 8:33 PM.

Respectfully submitted, James M.Vianna, PLS

ENYSLS Secretary