



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

GENERAL MEMBERSHIP MEETING

Thursday, January 13, 2005

Moscatiello's Restaurant, Troy, New York

President Malinowski called the meeting to order at 8:20 P.M.

Present were 43 members and guest Sheri Norton, Warren County GIS Administrator.

Secretary's Report: Jim Vianna

The November minutes were sent out. A motion was made by Mike Signorelli, seconded by Randy Paquin to accept the minutes as presented: approved.

Treasurer's Report: Bill La Pan

A written report was submitted. Copies available upon request.

President's Report: Joe Malinowski

1. The Empire State Surveyor will be the official publication of NYSAPLS.
2. Joe asked the membership if there was any discussion on the proposed NYSAPLS bylaws changes. Hearing none, Joe stated he would vote in favor of such at the next NYSAPLS meeting to be held during the conference.
3. NYSAPLS new Managing Director, Jennifer Mauer was introduced.
4. A letter was passed around from John Robinson, LS soliciting donations for the Shaw Fund. Donations should be sent in memory of Roy Pauli, LS.

Committee Reports:

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

Legislative: Ellen Nelson

1. A request was made for members to submit any new legislation.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Walt Robillard has been reserved for a seminar next fall. The same seminar will be presented on two different days. Dates are September 16th & 17th. Attendance will be limited to 35 people per day.
2. The New Jersey Conference is coming up and will have courses approved for N.Y.
3. Ed Garrigan expressed his concern over the high cost of sending many employees to the conference to obtain C.E.U.'s.

Scholastic Development: Brian Holbriiter/Kurt Heiss

1. 15 Paul Smith students were interviewed for Shaw Fund scholarships.
2. 8 Alfred Students were interviewed.
3. The winner was introduced and would be formally recognized at the Conference.
4. President Malinowski thanked Brian and Kurt for their work in interviewing the students.

SUSTAINING MEMBERS

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Membership Committee: Ellen Nelson, Jim Vianna

1. Eastern has the largest membership in NYSAPLS with 162 members.
2. Congratulations to Gordon R. Matson, LS and Richard W. Sardo, LS in obtaining their licensure.

Public Relations: Jim Vianna

1. The Home Show will be held February 4th, 5th and 6th. A sign up sheet was sent around for booth volunteers. Ray Liuzzo has developed a Power Point presentation that will be used in two seminars.
2. ENYSLS is working on providing this years Trig Star test at the BOCES building in Saratoga. A request was received from the director of BOCES to have a surveyor help revise their survey curriculum.

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

Conference Committee 2005: Ellen Nelson

1. The "Governor's Suite" has been reserved as the hospitality room.
2. Volunteers are needed in various positions. A sign up sheet was passed around.
3. Proctors have been hired by NYSAPLS to scan registrants in and out of classes.
4. Attendance will be well in advance of 600 attendees.

Unfinished Business:

1. Final wording for the Colvin birthplace historical marker is being reviewed. Brian Magee is working on obtaining permission of the property owner for placement of the sign.

New Business:

An informative presentation was given by Sheri M. Norton the GIS Administrator for Warren County, on the fee based internet access to their records. Their service is called "Imagemate Online" and is available with a free evaluation at www.co.warren.ny.us/gis.

A motion was made to adjourn the meeting by Ray Liuzzo, seconded by Jeff Denison; approved. Meeting adjourned at 9:00 PM.

Respectfully submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail: JViannaPLS@aol.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Richard Bennett	2006	Ellen Nelson	2007	Charlie Hartnett	2008
Executive Vice-President: Ellen Nelson	William LaPan	2006	Joseph Malinowski	2007	Robert Ihlenburg	2008
Vice-President: Richard W. Bennett	James Vianna	2006	William Whimple	2007	William Darling	2008
Secretary: James M. Vianna	Jody Lounsbury	2006	Kurt Heiss	2007	Wayne Willson	2008
Treasurer: William S. LaPan						

Past President - Brian Holbitter

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