



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

BOARD OF DIRECTORS

Thursday, September 8, 2005

Parkwood Restaurant and Banquet House, Clifton Park, New York

SUSTAINING MEMBERS

BRANDIS AND SONS, INC.
34 Irvington Street
Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons@usa.com

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

LAFAVE WHITE MCGIVERN LS PC
133 Commercial St PO Box 679
Theresa, NY 13691
315-628-4414
Contact: Daren L. Morgan
info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE
2634 James Street
Syracuse NY 13206
315-414-0306/888-475-2479
315-414-0310 (fax)
Contact: Brad Beeler
bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

NORTHEAST SUPPLY CORP.
104 Moody Street
Ludlow, Ma 01056
1-800-628-9087
Contact: Dave Shirley

SAGE CAD APPLICATIONS, INC.
1 Computer Drive, South
Albany, NY 12205
Contact: Len Kalmer 518-438-2223
Len@SageCad.com

WAYPOINT TECHNOLOGY GROUP
17 Computer Drive East
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb/Greg Hunt

President Malinowski called the meeting to order at 5:40 P.M.

Present were: Charlie Hartnett Joe Malinowski Bill La Pan Bill Whimple
 Brian Holbriter Bob Ihlenburg Kurt Heiss Ellen Nelson
 Wayne Willson Bill Darling Jody Lounsbury Jim Vianna

Secretary's Report: Jim Vianna

The August minutes were sent out. A motion was made to accept the minutes by Bill La Pan, seconded by Wayne Willson; approved.

Treasurer's Report: Bill La Pan

A written report was submitted, copies are available upon request.

President's Report: Joe Malinowski

1. Joe passed around the new NYSAPLS convention sponsorship packet for interested members. A motion was made by Brian Holbriter to sponsor a full page add in the conference journal as normal at a cost of \$230. The motion was seconded by Kurt Heiss; approved. The secretary was instructed to update the membership list and submit it with payment to NYSAPLS.

2. Correspondence was received from Jennifer Mauer at NYSAPLS advising that members interested in helping out victims of Hurricane Katrina can send donations to the "NSPS Foundation Disaster Relief through the ACSM at www.acsm.net.

3. Eastern's Nominating Committee has been formed. Directors are Brian Holbriter, Gilbert Van Guilder, Brian Magee and Richard Scott. Members interested in running for the Board of Directors should contact one of the above individuals and then submit a brief bio to the secretary by October 19th.

Exec. Vice-president's Report: Ellen Nelson

1. The next meeting of the NYSAPLS Board of Directors will be held September 16 in Corning N.Y.

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

Legislative Committee: Ellen Nelson

1. Next meeting will be September 16, in Corning, N.Y.
2. Ellen and Charlie Hartnett will look into drafting a letter to NYSAPLS expressing our concerns with last minute changes to legislative bills.

Program:

1. John Major from the WWSHE County BOCES program will present a brief talk on this year's school initiative with Eastern.
2. NYSAPLS Managing Director, Jennifer Mauer will present on NYSAPLS initiatives.

Cont'd
2.

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Continuing Education: Chuck Lent/Jody Lounsbury

1. Walt Robillard had a scheduling conflict with Eastern's fall seminar. The new seminar date will be October 28 & 29. Mr. Robillard offered a 50% reduction in his speaker fees to cover any problems with the latter date. The seminar topic will be on understanding colonial surveying. Maximum attendance will be 35 people/day. October 21, 2005 will be the cutoff date for attendance notification.

Membership: Ellen Nelson/Jim Vianna

1. Condolences will be extended to Bruce Wells on the passing of his mother Doris O. Wells. Contributions may be made in Doris's memory to the Minerva Rescue Squad, P.O. Box 924, Minerva, NY 12851.
2. Condolences will be extended to Timothy McAlonen on the passing of his mother Carolyn J. McAlonen. Contributions may be made in Carolyn's memory to the American Diabetes Association.
3. The Board welcomed new associate member, Thomas Titsworth.

Public Relations: Jim Vianna

1. Wayne Willson has volunteered to take over the 2006 Home Show.

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

Website: Kurt Heiss

1. New pictures have been added to the Website.

Old Business:

1. Dedication of the Colvin Plaque will be set up for early November, details to follow. Assemblyman Jack McEneny will be presented with a wall plague and honorary membership in the Colvin Crew at the unveiling.
2. A motion was made by Ellen Nelson to contribute \$1,000 from the remaining \$3,000 2005 conference hosting benefits to the NSPS Foundation Disaster Relief effort as it relates to Hurricane Katrina. Motion was seconded by Bill Whimple; approved.

The next meeting of the ENYSLS Board of Directors will be held at 5:30 pm on Thursday, October 13, at the offices of MJ Engineering and Land Surveying in Clifton Park.

A motion was made to adjourn the meeting by Jim Vianna, seconded by Brian Holbriiter; approved. Meeting adjourned at 6:47 PM.

Respectfully Submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail: JVViannaPLS@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 Holbriiter

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799
Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342
President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 jmalinowski@mjels.com