

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, October 13, 2005

Offices of MJ Engineering and Land Surveying, Clifton Park, New York

President Malinowski called the meeting to order at 5:35 P.M.

Present were:	Joe Malinowski	Bill La Pan	Bill Whimple
	Jim Vianna	Brian Holbriiter	Bob Ihlenburg
	Kurt Heiss	Ellen Nelson	Jody Lounsbury
	Rich Bennett		

Secretary's Report: Jim Vianna

The September minutes were sent out. A motion was made to accept the minutes by Jody Lounsbury, seconded by Bill LaPan; approved.

Treasurer's Report: Bill La Pan

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

President's Report: Joe Malinowski

1. An e-mail was forwarded by NYSAPLS from a surveyor in New Orleans looking for an instrument he could borrow or rent. Any one interested in helping this individual should contact NYSAPLS for further information.
2. Joe has been receiving regular updates from Jennifer Mauer at NYSAPLS. Copies are available upon request.
3. Planning has been progressing well for Eastern's fall seminar.

Exec. Vice-president's Report: Ellen Nelson

1. The next meeting of the NYSAPLS Board of Directors will be held November 18 at the University Club in Albany across from headquarters.

Vice-president's Report: Richard Bennett

1. Rich passed around a copy of a recent local court case in which it appears a Landscape Architect prepared a boundary description for a Village that was to be incorporated.

Committee Reports:

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

Legislative Committee: Ellen Nelson

1. The Monumentation Bill has been sent to the Governor for his signature.

Program:

1. November's general membership meeting will be election night with sustaining members being invited to show their products.

Continuing Education: Chuck Lent/Jody Lounsbury

1. The fall seminar has 18 people signed up for Friday and 9 for Saturday. Notification was received from NYSAPLS that the seminar has been approved for 8 hours of credit in New York with approval from other states pending.
2. A discussion was held on using other CEU approving agencies for future seminars.

Membership: Ellen Nelson/Jim Vianna

1. The Board welcomed new associate members, Richard Large and Brian Meade.

Scholarship: Brian Holbriiter, Ellen Nelson, Kurt Heiss

1. A discussion was held on how best to cover all the schools and who would visit and interview the applicants.
2. There was a decrease in attendance at the award ceremony last year by recipients. The suggestion was made that award recipients should be able to attend the conference on the day that they receive their award at no charge or a reduced rate.

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

Website: Kurt Heiss

1. New pictures have been added to the Website.
2. Sustaining membership applications are now available on the Website.
3. Eastern's handbook is being updated and will be available online when completed.

Old Business:

1. The dedication of the Colvin Plaque is being set up for November; details to follow. Assemblyman Jack McEneny will be presented with a wall plaque and honorary membership in the Colvin Crew at the unveiling. Attending agencies and groups are being notified. UFPO will be called to mark out underground utilities so the post can be preset.

New Business:

1. Jim Vianna initiated a discussion on eliminating the postal mailing of the minutes of the Board of Directors and General Membership meetings. He suggested that Eastern's website should be made the official depository of the minutes. The current practice is to mail out the minutes of the last two months just prior to the next dinner meeting, resulting in time sensitive material arriving after the fact. He also stated that a considerable amount of time goes into assembling and mailing out the minutes. After a lengthy discussion, a motion was made by Bill LaPan and seconded by Jody Lounsbury to discontinue the postal distribution of the minutes of the Board of Directors and General Membership meetings and make Eastern's website the official publication vehicle of ENYSLS in an

effort to reduce costs, workload and expedite the delivery of time sensitive material. Copies of the Board of Directors and General Membership meetings are to be made available at each meeting. This motion is to take effect following the Annual meeting in November; approved.

A motion was made to adjourn the meeting by Richard Bennett, seconded by Jody Lounsbury; approved. Meeting adjourned at 7:50 PM.

Respectfully Submitted,

James M. Vianna, PLS

ENYSLS Secretary

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