



## 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](http://WWW.ENYSLS.ORG)

### BOARD OF DIRECTORS

Thursday, November 10, 2005

Crossgates Restaurant, Albany, New York

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

Present were: Ellen Nelson      Richard Bennett      Joe Malinowski      Jim Vianna  
Bill LaPan      Bill Whimple      Brian Holbriiter      Bill Darling  
Bob Ihlenburg      Kurt Heiss      Wayne Willson

#### Secretary's Report: Jim Vianna

1. A mailing was sent to out 180 members, containing September's BOD and General Membership minutes, October BOD minutes along with candidate biographies and election ballots for tonight's annual meeting. Additionally, sustaining members were invited to attend tonight's meeting and exhibit their wares. A motion was made by Bill Darling, seconded by Bill Whimple to accept the October BOD minutes: approved.
2. Condolences along with a donation to the Community Hospice of Rennselaer County were made in the memory of Richard Danskin, L.S.

Treasurer's Report: Bill LaPan submitted a written report. Copies are available.

#### President's Report: Joe Malinowski

1. NYSAPLS has forwarded an Eastern membership report which states Eastern has the largest membership in NYSAPLS.
2. NYSAPLS has prepared a "press release" on the recent approval by the Governor of the "Monument Removal" bill.
3. The Colvin birthplace historical marker and post has been received from the manufacturer. Joe is coordinating the notification of UFPO and city agencies in preparation of a fall unveiling.
4. The next meeting of the NYSAPLS BOD will be on November 18, 2005 at NYSAPLS headquarters in Albany. An open house will start at 4:30 pm to showcase the new improvements to the building.
5. Membership dues need to be paid up by December 1<sup>st</sup> in order to receive the conference "early-bird" rate.

#### Committee Reports:

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

#### Legislative: Ellen Nelson

1. The Post Star newspaper in Glens Falls recently ran a story on a local case of adverse possession (*see attached PDF file*). There are some interesting aspects to this case and it's associated ruling along with the costs associated with bringing a case to trial.
2. The next meeting of the NYSAPLS Legislative Committee will be on November 18<sup>th</sup> in Albany.

#### SUSTAINING MEMBERS

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Cont'd

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### Continuing Education: Chuck Lent/Jody Lounsbury

1. President Malinowski stated that there were 35 attendees at this falls seminar. The seminar was well received by those in attendance. A more detailed report will be presented in December. Joe thanked Chuck and Jody for their hard work in putting this quality seminar together.

### Program:

1. Tonight is Eastern's annual meeting with elections of officers. Two sustaining members will be present.

### Scholastic Development: Brian Holbriiter/Kurt Heiss/Ellen Nelson

1. Two applications have been received to date, one from Paul Smith and one from St. Bon Adventure. Committee members will be starting their interviews and trips to colleges after December 5th. Colleges have been notified.

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

### Website: Kurt Heiss

1. Kurt has reworked some of the web pages and added pages for the minutes of the Board of Directors and General Membership meetings. Additionally, the minutes from 2003 - present can now be found on-line.
2. Kurt has been working on updating the Eastern handbook, which will soon be found n-line.

### New Business

1. Jim Vianna brought up the question of where Eastern's historical records are kept. President Malinowski stated that Jeff Denison was the historian and has many records. After a short discussion, it was decided to establish a committee in December to collect and categorize the records from Eastern's past officers.
2. A motion was made by Kurt Heiss and seconded by Rich Bennett to temporarily adjourn the meeting until after the results of tonight's elections were announced during the general membership meeting; approved. The meeting was temporarily adjourned at 6:20 P.M.

Upon reconvening at 8:30 pm and upon a motion made by Ellen Nelson and seconded by Bill Darling the meeting was reopened for the election of officers to the B.O.D. for 2006:

1. President: **Joe Malinowski**, (nominated by Jim Vianna, seconded by Wayne Willson), as no other nominations were heard from the floor the secretary was asked to close the poles and cast one ballot by Bill Darling.
2. Vice President: **Bill Whimple**, (nominated by Joe Malinowski, seconded by Kurt Heiss), as no other nominations were heard from the floor the secretary was asked to close the poles and cast one ballot by Wayne Willson.
3. Exec. Vice President: **Bill Darling**, (nominated by Brian Holbriiter, seconded by Ellen Nelson), as no other nominations were heard from the floor the secretary was asked to close the poles and cast one ballot by Joe Malinowski.
4. Treasurer: **Bill LaPan**, (nominated by Joe Malinowski, seconded by Rich Bennett), as no other nominations were heard from the floor the secretary was asked to close the poles and cast one ballot by Kurt Heiss.
5. Secretary: **Bob Ihlenburg**, (nominated by Jim Vianna, seconded by Brian Holbriiter),

Cont'd

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as no other nominations were heard from the floor the secretary was asked to close the poles and cast one ballot by Joe Malinowski.

With elections of officers complete a motion was made by Bill LaPan to adjourn the meeting, seconded by Rich Bennett; approved. The meeting was adjourned at 8:40 PM.

**The next meeting of the ENYSLS Board of Directors will be held on December 8<sup>th</sup> at 5:30 PM at a location still to be determined.**

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