



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, December 8, 2005

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

President Malinowski called the meeting to order at 5:42 P.M.

Present were: Ellen Nelson Richard Bennett Joe Malinowski Jim Vianna
Bill Whimple Brian Holbritten Bill Darling Gordy Matson
Bob Ihlenburg Kurt Heiss Charlie Hartnett Jody Lounsbury

Secretary's Report: Jim Vianna

1. November's B.O.D. minutes were posted on our website WWW.ENYSLS.ORG. A motion was made by Jody Lounsbury, seconded by Rich Bennett to approve the minutes as posted on the web; approved.

President's Report: Joe Malinowski

1. Joe welcomed 2006 Board member Gordon Matson to the meeting.
2. Joe is developing a list of Eastern committees that need to be filled. Members were asked to sign up on our website or contact him directly.
3. Joe attended the last meeting of the NYSAPLS B.O.D. held at the University Club in Albany at which the following items were discussed:
 - A) Joe submitted a request to NYSAPLS for reimbursement of Eastern's cost of putting on the Home Show for 2006.
 - B) NYSAPLS is looking for members to submit items for their silent auction. {A motion was made by Jody Lounsbury and seconded by Charlie Hartnett, that \$500 be given to NYSAPLS to use to purchase items for the auction as they see fit with the understanding that we will be notified of who the winner is and that they have received their items; approved.}
 - C) NYSAPLS has recently approved guidelines for the use by its members of the NYSAPLS Logo. (*Secretaries note: see attached .PDF file of draft policy*).
4. Membership dues needed to be paid up by December 1st.

Committee Reports:

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

Legislative: Ellen Nelson

1. The "Alteration of Surveys Bill" is still being reviewed and reworded.
2. Brian Holbritten asked about the status of the Common Driveways legislation. Charlie Hartnett and Ellen Nelson gave a brief overview of the current status and problems associated with that particular legislation.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Jody gave a recap of this fall's seminar and asked whether the left over books should be returned to Walt or sold by Eastern. Consensus of the board was to return them to Walt.

SUSTAINING MEMBERS

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

BUNCE POSITIONING
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WAYPOINT TECHNOLOGY
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Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb/Greg
Hunt

Cont'd

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2. Jody has been in contact with PIE concerning their sponsorship of future continuing education programs. Their cost would be \$150 for course content certification as opposed to \$800-\$900 currently charged by NYSAPLS.

Scholarship: Brian Holbitter/Kurt Heiss/Ellen Nelson

1. Ellen and Brian traveled to Paul Smith's and Ranger School where they interviewed six and three applicants respectively. Kurt will be going to Alfred State to interview six students. No applications were received this year from Mohawk Valley.
2. Brian made a request for an additional \$500 above the existing \$2,000 budgeted for scholarships this year, to be split among the three schools that submitted applications. After a brief discussion a motion was made by Bob Ihlenburg and seconded by Bill Whimple to increase this years scholarship budget to \$2,500; approved.

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

Conference Committee Jody Lounsbury

1. Jody mentioned that the hospitality room at Turning Stone was all set. The room will be open Wednesday and Thursday night. The cost should run about \$750. Budgeted amount is \$1,000.
2. An issue of the hotel's electronic room keys not allowing people to access floors other than what their room is on is being looked into.

Website: Kurt Heiss

1. November's General Membership and B.O.D. minutes were posted to the web for the first time, additionally, past years minutes can also be found on the website.
2. Kurt has been working on updating the Eastern handbook, which will be found on-line.

Unfinished Business

1. Historical Records Committee, Brian Magee and Jeff Denison have most of Eastern's records. Kurt Heiss has offered to compile and categorize them in the hopes of putting a comprehensive list together that can be accessed on-line. Electronic scans will be made of noteworthy items and also posted.
2. The Verplank Colvin sign has arrived. Rich Bennett presented an estimate by a local sign company to set the sign for \$285. Jim Vianna said he would set the sign instead. Rich will contact UFPO and the Church in advance of the setting date.

New Business

1. Board members need to review this year's budget so a 2006 budget can be installed at the January meeting.
2. Paul Smith's Collage and Ranger School have both applied for ABEIT accreditation for their surveying programs.
3. NYSAPLS Education Committee is expanding their duties

The next meeting of the ENYSLS Board of Directors will be held on January 12th at 5:30 PM at a location still to be determined.

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

Draft NYSAPLS Logo Use Policy

Use of the association's distinctive, and trademarked, logo is a benefit of membership. Members are encouraged to promote membership in the organization and what it stands for by using the logo on forms, business cards, stationary, websites and advertisements.

The logo, and any marks associated with the organization, are the property of the organization and are protected by state and federal laws. Use of the logo is contingent upon your agreeing to the following licensing provisions.

1. The logo is the property of the association;
2. Members in good standing may use the logo on stationary and in advertising to indicate membership;
3. The logo of the association may not be used by a member without the words "Member of NYSAPLS" incorporated into the design;
4. Members may not use the logo to state or imply that the association has endorsed their company or their company's products or services;
5. Members agree not to place the logo on their products;
6. Members will indemnify and hold the association harmless for any damages, including attorney's fees, incurred by the member as a result of use of the logo;
7. Members agree to cease using the logo upon request of the board of directors or staff
8. Members agree to pay the association for all costs and attorney's fees incurred by the association in any action against a member to enforce the terms of the license agreement.

Upon individual requests received from members to use the association's logo, the following language will be communicated in the approval process:

This logo is the property of the New York State Association of Professorial Land Surveyors (NYSAPLS). As a member in good standing we grant {member name} permission to use the logo for the sole purpose of {brief description of proposed logo use}. You may not use the logo to state or imply that the association has endorsed your company or your company's products or services. Permission is granted under the understanding that you will indemnify and hold the association harmless for any damages, including attorney's fees, incurred by you or your company as a result of use of the NYSAPLS LS logo.

The NYSAPLS /logo had been copyrighted to the association and we are granting permission to (member name) to use for the stated above purpose on/y.

NYSAPLS Auxiliary: Upon written request, NYSAPLS endorses the use of the NYSAPLS logo for the production of member products or other promotional material by the NYSAPLS Auxiliary.