



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

SUSTAINING MEMBERS

BRANDIS AND SONS, INC.
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Pleasantville, NY 10570
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Brandisandsons@usa.com

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Contact: Dave Shirley

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315-628-4414
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SAGE CAD APPLICATIONS,
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1 Computer Drive, South
Albany, NY 12205
Contact: Len Kalmer 518-438-
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Len@SageCad.com

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

BOARD OF DIRECTORS

Thursday, January 12, 2006

Moscatiello's Restaurant

North Greenbush, New York

The meeting was called to order at: _5:35:40 PM

Present were: Bill Darling, Bill Wimple, Howie Johannessen, Kristin Frank, Gordy Matson, Wayne Willson, Robert Ihlenburg, Brian Holbriter, Brian Magee, Jim Vianna, Joe Malinowski, Don Darra , William LaPan
Absent: (excused) Charles Hartnett

Guests: None _____

Secretary's Report: The minutes of the December Board of Directors were posted on the Eastern WEB site. Several spelling errors were corrected and a comment was made that at least one member had difficulty open the file from the WEB site. A Motion to accept the minutes as corrected was made by Gordy Matson, seconded by Bill Darling. The motion was approved

Treasurer's Report: Bill LaPan submitted a written report for the physical year just ended; copies are available upon request. Also submitted was the final 2006 BUDGET. Line items and amounts remain approximately the same as 2005. The lines for HISTORIAN (to \$300), HAND BOOK (to \$100) and SCHOLARSHIP (to \$2500) were each increased to cover anticipated activity for the coming year. The reports were approved as amended. The motion was made by Wayne Wilson and seconded by Ellen Nelson.

Temporary Committee: Membership E-mail Listing

Gordy Matson and Brian Holbriter will track down missing e-mail address and verify the existing address.

President's Report: By: President Joe Malinowski thanked the outgoing Board members (Jim Vianna, Richard Bennett and William LaPan) for their service and welcomed the new Board Members (Gordy Matson, Kristin Frank and Howie Johannessen). Jim Vianna and Bob Ihlenburg were thanked for installing the sign post for the Colvin Plaque in Albany.

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The list of committees and committee assignments was passed around and CHAIRS appointed. The membership is asked to volunteer and sign up for at least one committee.

The 2006 Conference reports record attendance and the exhibits hall has been sold out. The Million Dollar Auction and Bargain Bucks program was discussed. A reported 400+ will attend the Gala Banquet a high percentage of new members will be attending the New Members Breakfast.

Eastern' membership was reported at 169 members which makes Eastern the largest district within the State Society. Joe expressed the opinion that Eastern should try to elect one of our members to the Societies State Board.

The list of delinquent dues payers was circulated and Board members will follow up with phone calls to these members.

The WEB site committee will be changed from a TEMPORARY committee to a STANDING committee.

The passing of Chester (Chet) Graminski was announced and the ill health of Bill Shover noted. It was decided that the general membership will have the opportunity to donate to his medical fund by "passing the hat" at the dinner meeting. Members not in attendance at the dinner meeting can send a check to our SUNSHINE fund to the Eastern PO Box 7399, Clifton Park, NY 12065-4399.

Executive Vice-President's Report: Ellen Nelson – NO REPORT

Vice-President's Report: Bill Darling -NO REPORT

COMMITTEE REPORTS:

----- STANDING COMMITTEES -----

Legislative Committee: Ellen Nelson

The next Legislative Committee meeting will be February 03, 2006 at Headquarters.

The Committee has received approximately four complaints about the format of the recently passed Monumentation Bill.

Scholastic Development: Brian Holbitter --- Twenty-eight students were interviewed for various scholarship awards at Paul Smith, Alfred, and Wanakeena. The winners have been notified and invited to the Annual Conference where the announcement will be made and plaques awarded.

Brian Holbitter has TRIG-STAR application forms. Contact him for additional information. He again stressed the importance of trying to expand this program within the area schools. He noted that it is not

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Secretary: Robert J. Ihlenburg	Kurt Heiss	2007	Wayne Wilson	2008	Kristin Frank	2009
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 - Bill Darling (518) 279-9726

President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 jmalinowski@mjels.com

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necessary to follow the scheduled national time line (March testing date) if it means an additional opportunity to show the practical application mathematics to the surveying profession.

Scholarship: Ellen Nelson

Continuing Education: Chuck Lent/Jody Lounsbury The committee is still holding books from the Falls seminar and has not received the final invoice from the presenter.

Program: Bill Whimple – The March 2006 meeting will be Paul Smith's night. Kristin Frank and Brian Holbriiter will call the School to confirm. The chair asked for ideas and topics for future meetings. One possible topic was Railroad Safety.

Membership: Ellen Nelson --The committee will review and explore ways to get more e-mail address.

Public Relations: Jim Vianna, Wayne Willson-- The February Home Show sign up sheet is ready and was passed on to the other Directors. Dates are February 10 through February 13.

Ethics & Business Practice: Don Darrah NO REPORT

Constitution & By-laws: NO REPORT

Finance: NO REPORT

Technical information: This committee needs a chair and general members.

TEMPORARY COMMITTEES

Website: Kurt Heiss Ellen Nelson-- : With the increased use of our WEB site and under the direction of the President, this committee will become a STANDING committee. The constitution and By-Laws committer was asked to see if and how this can be done. (Will the by-laws have to be changed?)

Another announcement was made for old and past historical records that will be scanned into and archival computer format. Contact Hurt Heiss as soon as possible

Nominating: NO REPORT

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OLD Business:

Convention Hospitality Room Jody Lounsbury will co-ordinate stocking of the room with refreshments with the Mid-Hudson Society.

New Business: NONE

NEXT MEETING WILL BE _Thursday February 09, 2006 at 5:30 PM at MJ Engineering and Land Surveying, PC 1279 Van Antwerp Road, Niskayuna, New York

Motion to Adjourn: _was made by Wayne Wilson and seconded by Howie Johannessen. The motion carried and the _____

Meeting was Adjourned at 6:50 PM: _____

RESPECTFULLY SUBMITTED,

ROBERT J. IHLENBURG, PLS
ENYSLS Secretary
E-mail: rjikayak@netscape.com

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