



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
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons@usa.com

BUNCE POSITIONING
SYSTEMS
104 Moody Street
Ludlow, MA 01056
1-800-225-9400
Contact: Dave Shirley

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

LAFAVE WHITE MCGIVERN
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PRODUCTS
174 South Main Street
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Contact: Matthew Marchioni

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

GENERAL MEMBERSHIP MEETING

Thursday, January 12, 2006

Moscatiello's Restaurant

North Greenbush, New York

The meeting was called to order at: _8:15 by President Malinowski.

Secretary's Report: The minutes of the December Board of Directors were posted on the Eastern WEB site. Several members were unable to download the minutes and or meeting notice. This will be worked on by the Web Master. Decembers minutes were 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. The motion was made by Wayne Wilson and seconded by Ellen Nelson.

Temporary Committee: Membership E-mail Listing Proprietors List

The Membership E-mail Listing and Proprietors List were passed for updated and corrected information

President's Report:

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.

PRESIDENTS REPORT CONTINUED:

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 discussed.

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

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the Colvin Plaque in Albany.

The membership welcomed Kevin Waldruff as our newest licensee.

The passing of Chester (Chet) Graminski was announced and the ill health of Bill Shover (at Tufts Medical Center MA.) noted. It was decided that the general membership will have the opportunity to donate to his medical fund by "passing the hat". 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 pass 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 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 Holbitter 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

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Executive Vice-President: Bill Darling	Ellen Nelson	2007	Charlie Hartnett	2008	C. Howard Johannessen	2009
Vice-President: William Whimple	William Whimple	2007	Robert Ihlenburg	2008	Gordon Matson	2009
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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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 membership. Dates are February 10 through February 13.

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 committee 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 Kurt Heiss as soon as possible

OLD Business:

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

New Business: NONE

Motion to Adjourn: _ was made by Ellen Nelson and seconded by Howie Johannessen. The motion carried and the _____

Meeting was Adjourned. _____

RESPECTFULLY SUBMITTED,

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

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